

Electronic Articles of Incorporation For

P14000048980
FILED
June 03, 2014
Sec. Of State
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ALL PHASE LEASING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ALL PHASE LEASING, INC.

Article II

The principal place of business address:

32 SW 5TH AVENUE
DELRAY BEACH, FL. US 33444

The mailing address of the corporation is:

32 SW 5TH AVENUE
DELRAY BEACH, FL. US 33444

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

SAL RABAH
32 5TH AVENUE
DELRAY BEACH, FL. 33444

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: SAL RABAH

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Article VI

The name and address of the incorporator is:

WILLIAM E. THIES III
1275 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Electronic Signature of Incorporator: WILLIAM E. THIES III

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DIR
SAL RABAH
32 5TH AVENUE
DELRAY BEACH, FL. 33444 US

Title: DIR
CARLOS MARTINS
32 5TH AVENUE
DELRAY BEACH, FL. 33444 US