

P95000061797

FILINGS, INC. TERESA ROMAN

(Requirer's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

95 AUG 10 11:38

20000115575722

08/10/95 - 01024 - 0.00

OFFICE USE ONLY

*****70.00 *****70.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P411 CORP (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

95 AUG 10 PM 12:02

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is P&M Leasing Corp.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
7178 Melbourne Lane
Boca Raton, Florida 33432

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 200 shares of no par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have four (4) Directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The names and addresses of the initial Directors are:

Paul Trentacoste
8 Harness Road, St. James, New York 11780
Robert Tyler
1150 Wilshire Circle West
Pembroke Pond, Florida 33027
Jacque E. Thermilus
6455 Pine Tree Drive Cr.
Miami Beach, Florida 33141
Michael Avellino
6 Harness Road, St. James, New York 11780

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: August 10, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that P&M Leasing Corp. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: August 10, 1995

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: August 10, 1995

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman

95 AUG 10 PM 12:02
FILED
CLERK OF DISTRICT COURT
STATE OF FLORIDA

P95000061797

GENERAL INSURANCE

NPA Associates, Ltd.
225 Wireless Blvd.
Hauppauge, NY 11788-3957

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-03/28/97--01078--013
*****96.25 *****96.25

Office Use Only

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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 APR 14 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Volen
Disposal
4/13/97

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1997

GENERAL INSURANCE
NPA ASSOCIATES, LTD.
225 WIRELESS BLVD.
HAUPPAUGE, NY 11788-3957

SUBJECT: P&M LEASING CORP.
Ref. Number: P95000061797

We have received your document for P&M LEASING CORP. and your check(s) totaling \$96.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6906.

Darlene Connell
Corporate Specialist

Letter Number: 697A00016138

RECEIVED
97 APR 14 AM 8:04
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: P & M Leasing Corp.

SECOND: The date dissolution was authorized: 11/30/96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

Signed this 24th day of March, 19 97

Signature Paul Trentacoste
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL TRENTACOSTE

(Typed or printed name)

President

(Title)

Filed By: Lazar, Dethomasis, Sanders Company
100 Jericho Turnpike
Jericho, New York 11753

FILED
97 APR 14 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 31, 1997

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Signature Paul Trentacoste
(By the Chairman or Vice Chairman of the Board, President, or other officer)

PAUL TRENTACOSTE

(Typed or printed name)

President

(Title)

Filed By: Lazar, Dethomasis, Sanders Company
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Jericho, New York 11753

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