

Document Number Only

P96000003773

FILED
96 JAN 11 PM 2:57
ATLANTA, GEORGIA
STATE OF FLORIDA

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

1 96 JAN 11 PM 2:57
017/11/2005-1010001-0001
*****70,100 *****70,100

Unbreakable Estates Equipment Leasing Corporation

Profit Articles

☒ NonProfit

☐ Amendment

☐ Merger

☐ Limited Liability Company

☐ Dissolution/Withdrawal

☐ Mark

☐ Foreign

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

4:00

1/11/96

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

ARTICLES OF INCORPORATION
OF

UNBEATABLE EATABLES EQUIPMENT LEASING CORPORATION

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE 1

Name

The name of this corporation shall be:

Unbeatable Eatables Equipment Leasing Corporation

ARTICLE 2

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation shall be:

3101 Maguire Boulevard, Suite 262
Orlando, Florida 32803

ARTICLE 3

Capital Stock

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 1,000,000 shares of common stock with a par value of \$.01 per share. Each share of said stock shall entitle the holder thereon to one vote at every annual or special meeting of the stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and nonassessable.

FILED
96 JAN 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE 4

Registered Office and Registered Agent

The initial registered office of this corporation shall be located at 1200 South Pine Island Road, Plantation, Florida 33324, and the initial registered agent of this corporation at such office shall be CT Corporation System. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

ARTICLE 5

Board of Directors

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by the stockholders.

ARTICLE 6

Initial Board of Directors

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his successor has been duly elected and qualified. The name and street address of the initial director is:

Name

Address

Richard F. Morton

3101 Maguire Boulevard, Suite 262
Orlando, Florida 32803

ARTICLE 7

Incorporator

The name and street address of the incorporator making these Articles of Incorporation are:

Name

Address

Richard F. Morton

3101 Maguire Boulevard, Suite 262
Orlando, Florida 32803

ARTICLE 8

Purpose and Duration

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act. This corporation shall have perpetual existence.

ARTICLE 9

By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE 10

Amendment of Articles of Incorporation


This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

ARTICLE 11

Affiliated Transactions

The provisions of Section 607.0901, Florida Statutes, relating to affiliated transactions, shall be inapplicable to this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.


Richard F. Morton

UNDELETABLE EATABLES REALTY CORPORATION
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, Jeffrey H. Terry, of CT Corporation System, having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 10th day of January, 1996.

CT CORPORATION SYSTEM

By: Jeffrey H. Terry

Jeffrey H. Terry
Spec. Asst. Secy.

FILED
96 JAN 11 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA