

P97000001824

Chart Number only

Requester's Name

Address

City

State

Zip

Phone

VALIDATION ONLY

100002050301--6  
-01/08/97--01045--016  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Jaraz Leasing, Inc.

FILED  
97 JAN -8 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

RECEIVED  
97 JAN -8 AM 10:32  
VISION OF CORPORATION

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Foreign	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up

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

CERTIFIED COPY

Michael L. Cohen  
Attorney at Law  
Big Oak Professional Plaza  
1803 South Australian Ave, Suite A  
West Palm Beach, Florida 33409

Tel (407) 640-3537

Evcs. (407) 478-2169

January 6, 1997

Secretary of State  
Division of Corporations  
Tallahassee, Florida

Re: Incorporation of Jaraz Leasing, Inc.

Dear Sirs:

Enclosed is a check for \$122.50 for the incorporation of Jaraz Leasing, Inc. and for a certified copy of that incorporation. Also enclosed, naturally, is the corporation's articles of incorporation and the resident agents's affidavit. Thank you for your efforts on this matter right after the holiday season. Have a good and a happy new year.

Sincerely,



Michael L. Cohen

# ARTICLES OF INCORPORATION

of

JARAZ LEASING, INC.

(name of corporation)

FILED  
97 JAN -8 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

JARAZ LEASING, INC.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND shares ( 1 , 000 ) of "ONE" Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	PAMELA PHILLIPS		
ADDRESS	3006 SOUTH U.S. HIGHWAY 1		
CITY	FORT PIERCE	FLORIDA	ZIP 34982

The principal office, if known, or the mailing address of the corporation is:

NAME	JARAZ LEASING, INC.		
ADDRESS	3006 South U.S. Highway 1		
CITY	FORT PIERCE	FLORIDA	ZIP 34982

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have "two" ( "2" ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:


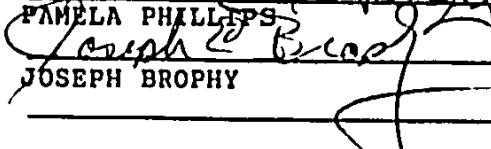
NAME <u>JOSEPH BROPHY</u>		
ADDRESS <u>988 SOUTH TODD STREET</u>		
CITY <u>JUPITER</u>	STATE <u>FLORIDA</u>	ZIP <u>33458</u>
NAME <u>PAMELA PHILLIPS</u>		
ADDRESS <u>11091 Ridge Ave.</u>		
CITY <u>FORT PIERCE</u>	STATE <u>FLORIDA</u>	ZIP <u>34982</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

### ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME <u>JOSEPH BROPHY</u>		
ADDRESS <u>988 SOUTH TODD STREET</u>		
CITY <u>JUPITER</u>	STATE <u>FLORIDA</u>	ZIP <u>33458</u>
NAME <u>PAMELA PHILLIPS</u>		
ADDRESS <u>11091 Ridge Ave.</u>		
CITY <u>FORT PIERCE</u>	STATE <u>FLORIDA</u>	ZIP <u>34982</u>
NAME		
ADDRESS		
CITY	STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 5th day of January, 1997.

 (Seal)  
PAMELA PHILLIPS (Seal)  
 (Seal)  
JOSEPH BROPHY (Seal)

CERTIFICATE AND KNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF

FILED  
97 JAN -8 PM 1:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

JARAZ LEASING, INC

*(name of corporation)*

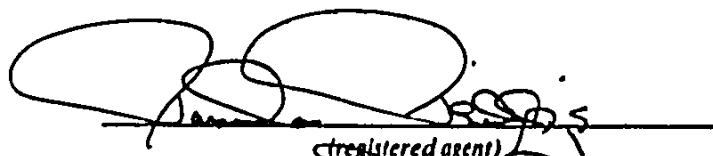
Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:  
The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 3006 SOUTH U.S. HIGHWAY 1, FORT PIERCE, FLORIDA 34982

has named "PAMELA PHILLIPS"  
located at the aforesaid address, as its Registered Agent to accept service of process within  
this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated  
corporation at the place designated in this certificate, and being familiar with the obliga-  
tions of that position, I hereby accept to act in this capacity, and agree to comply with the  
provisions of Florida Law in keeping open said office.

  
PAMELA PHILLIPS  
(registered agent)