

P9700042067

Requestor Name
 Address 405 -
Michelle Beal 8526
 City/State/Zip Phone #

Office Use Only

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

1. SV Leasing Company of Florida
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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

NEW FILINGS	
<input checked="" 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

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Examiner's Initials

**ARTICLES OF INCORPORATION OF
SV LEASING COMPANY OF FLORIDA**

The undersigned hereby acts to form a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I
Name

The names of this corporation shall be SV Leasing Company of Florida.

ARTICLE II
General Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III
Stock

The authorized Capital Stock of this corporation shall consist of 1,000 shares of \$.10 par value common stock.

ARTICLE IV
Corporate Existence

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE V
Address

The street address of the initial principal office of this corporation shall be 2000 South Bayshore Drive, Villa Number 37, Coconut Grove, Florida 33133, and the mailing address for the corporation shall be 2000 South Bayshore Drive, Villa Number 37, Coconut Grove, Florida

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33133, or at such other location designated by the Board of Directors with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE VI
Number of Directors

The business of the corporation shall be conducted by a Board of Directors consisting of not less than one (1) nor more than four (4) directors.

ARTICLE VII
Board of Directors

The names and street address of the members of the initial Board of Directors who shall hold office until the first meeting of the stockholders or until their successors are elected or appointed and have qualified are as follows:

<u>Name</u>	<u>Street Address</u>
E. Roe Stamps, IV	2000 South Bayshore Drive Villa Number 37 Coconut Grove, Florida 33133

ARTICLE VIII
Incorporator

The name and street address of the sole incorporator to these Articles of Incorporation is as follows:

<u>Name</u>	<u>Street Address</u>
E. Roe Stamps, IV	2000 South Bayshore Drive Villa Number 37 Coconut Grove, Florida 33133

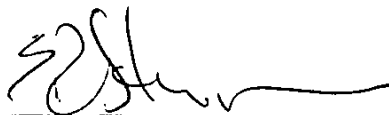
ARTICLE IX
Registered Agent

The street address of the registered agent of this corporation shall be Greenberg, Traurig, Hoffman, Lipoff, Rosen & Quentel, 101 East College Avenue, Tallahassee, Florida 32301, with the privilege of having branch or other offices at other places within or without the State of Florida. The registered agent of the above address shall be Ronald LaFace, Esquire.

ARTICLE X
Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by a majority vote of the stockholders or by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the stockholders and all the directors sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the Capital Stock heretofore named, has hereunder set his hand and seal this 6th day of May, 1997.



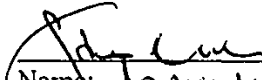
E. Roe Stamps, IV
Sole Incorporator

STATE OF FLORIDA
COUNTY OF LEON

The foregoing instrument was acknowledged before me this 6th day of May, 1997 by **E. Roe Stamps, IV**, who is personally know to me (or who has produced None as identification), and who did/~~did not~~ take an oath.

NOTARY PUBLIC

(Seal)



Name: James Weller
STATE OF FLORIDA, AT LARGE
My Commission Expires: 7/11/99

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.


Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **SV LEASING COMPANY OF FLORIDA.**
2. The name and address of the registered agent and office is:

Ronald LaFace, Esquire
Greenberg, Traurig, Hoffman,
Lipoff, Rosen & Quentel, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(904) 222-6891 - Telephone
(904) 681-0207 - Fax

SIGNATURE: 
Ronald LaFace
TITLE: Attorney
DATE: 5-12-97

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.


Ronald LaFace
Greenberg, Traurig, Hoffman,
Lipoff, Rosen & Quentel, P.A.
101 East College Avenue
Tallahassee, Florida 32301
(904) 222-6891 - Telephone
(904) 681-0207 - Fax

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