

97000049713
LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

May 23, 1997

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
P.O. Box 6327
409 East Gaines Street
Tallahassee, FL 32314

EFFECTIVE DATE
5-23-97

400002191804--6
-05/27/97--01100--008
***122.50 ***122.50

RE: Articles of Incorporation for UDC, Inc.

Dear Reader:

Enclosed please find the original and two copies of the Articles of Incorporation for the above-titled corporation, as well as our check in the sum of \$122.50 representing the filing fee for same.

Please file the Articles of Incorporation and return the Certificate of Incorporation to our office in the enclosed self-addressed Federal Express package provided for your convenience.

If you have any questions, please feel free to contact me at (305)444-0060.

Sincerely,

Karen M. Roche

Karen M. Roche,
Legal Assistant to
Ira J. Kurzban, Esq.

IJK:kmr

Enclosures

K:\LOADRE\SEC-STAT.LTR

AL JUN - 5 1997

W97-12686
FILED
97 MAY 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 30, 1997

IRA J. KURZBAN, ESQ.
2650 S.W. 27TH AVE., PLAZA 2650
SECOND FLOOR
MIAMI, FL 33133

SUBJECT: UDC, INC.
Ref. Number: W97000012686

We have received your document for UDC, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6928.

Agnes Lunt
Corporate Specialist

Letter Number: 997A00029378

LAW OFFICES OF
KURZBAN KURZBAN WEINGER AND TETZELI, P.A.

PLAZA 2650
2650 S.W. 27TH AVENUE
SECOND FLOOR
MIAMI, FLORIDA 33133

TELEPHONE (305) 444-0060

TELECOPIER
(305) 444-3503

June 4, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

REF W97000012686
Subject: UDC, INC.

Dear Madam or Sir:

Per your request, the following new name has been selected for the above referenced case:

South Florida Rentals, Incorporatdaed

Please contact this office if you have any question or require additional information.

Sincerely,

KURZBAN KURZBAN WEINGER
& TETZELI, P.A.

By: 
Florence Zolin

**ARTICLES OF INCORPORATION
OF
SOUTH FLORIDA RENTALS, Incorporated**

FILED
97 MAY 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, hereby execute the following Articles of Incorporation for the purpose of forming 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 ONE

EFFECTIVE DATE
5-23-97

The name of the Corporation shall be:

SOUTH FLORIDA RENTALS, Incorporated

ARTICLE TWO

This Corporation shall commence its existence on the 23rd day of May, 1997 and shall exist perpetually thereafter unless sooner dissolved according to law.

The general purpose for which the Corporation is organized includes the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607 Florida Statutes.

ARTICLE THREE

This Corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE FOUR

Characteristics of such stock shall be as follows:

Capital Stock authorized: 500 shares

Par Value Thereof: \$1.00

ARTICLE FIVE

The amount of capital with which this Corporation shall begin business will not be less than \$10,000.

ARTICLE SIX

The street address of the principal office is: 5500 Collins Avenue #904 Miami Beach, FL 33140.

The name and address of its initial registered agent is: Ira J. Kurzban, Esq
Kurzban Kurzban Weinger & Tetzeli, P.A. 2650 SW 27 Avenue Miami, FL 33133.

ARTICLE SEVEN

The Corporation shall have three (3) Directors.

ARTICLE EIGHT

The name and addresses of the Officers and first Board of Directors, who, subject to the provisions of the Certificate of Incorporation, the by-laws and the corporation laws of the State of Florida, shall hold office for the first year of the Corporation's existence, or until their successors are elected and have qualified, are:

POSITION/NAME:

Sofia Ulloa

Leatrice Dreiling

Murray Caplan

ADDRESS:

5500 Collins Avenue #904
Miami Beach, FL 33140

5500 Collins Avenue #904
Miami Beach, FL 33140

9321 Laramie Road
Philadelphia, PA 19115

ARTICLE NINE

The name and address of the subscriber to the Certificate of Incorporation is:

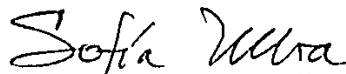
Sofia Ulloa
5500 Collins Avenue #904
Miami Beach, FL 33140

ARTICLE TEN

The Corporation shall have all rights and powers consistent with the laws of the State of Florida.

I, THE UNDERSIGNED, being the original subscriber to the capital stock herein above-named for the purpose of forming a corporation for profit to do business both within and without the State of Florida, do hereby make, subscribe, acknowledge and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do respectively agree to take the number of shares of stock herein above set forth, and seal this 4th day of June, 1997.

INCORPORATOR:



Sofia Ulloa

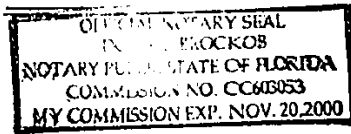
STATE OF FLORIDA)
): ss
COUNTY OF DADE)

I HEREBY ACKNOWLEDGE that on this 4th day of June, 1997, Sofia Ulloa personally appeared before me and executed the above Articles of Incorporation, and is either personally known to me or has presented a photographic identification, and

acknowledged such Articles of Incorporation to be the free and voluntary act and deed of him or her and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 4th day of June, 1997.

Doris L. Brockob
NOTARY PUBLIC



ACCEPTANCE OF APPOINTMENT

The undersigned, designated registered agent in the foregoing Articles of Incorporation hereby accepts such appointment as registered agent, and states that he or she is familiar with and accepts the obligations provided for in Florida Statutes 607.0505.

KURZBAN, KURZBAN, WEINGER
& TETZEL, P.A.

By: 

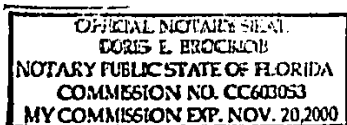
IRA J. KURZBAN, ESQ.

STATE OF FLORIDA)
): ss
COUNTY OF DADE)

I HEREBY ACKNOWLEDGE that on this 4th day of June, 1997 personally appeared before me IRA J. KURZBAN, ESQ., party to the above Acceptance of Appointment, known to me personally to be such, and acknowledged such Acceptance to be the free and voluntary act and deed of her and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 4th day of June, 1997.


NOTARY PUBLIC



FILED
97 MAY 30 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That **South Florida Rentals Incorporated**, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named **IRA J. KURZBAN, ESQ., KURZBAN KURZBAN WEINGER & TETZELI, P.A.**, located at 2650 SW 27th Avenue, 2nd Floor, Miami, Florida 33133, City of Miami, County of Dade, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

KURZBAN, KURZBAN, WEINGER
& TETZELI, P.A.

By: [Signature]
IRA J. KURZBAN, ESQ.

STATE OF FLORIDA)
): ss
COUNTY OF DADE)

I HEREBY ACKNOWLEDGE that on this 4th day of June, 1997 personally appeared before me IRA J. KURZBAN, ESQ., the party to the foregoing Acknowledgement, known to me personally to be such, and acknowledged such Acknowledgement to be the free and voluntary act and deed of her and that the facts herein stated are truly set forth.

WITNESS my hand and official seal at Miami, Dade County, Florida, this 4th day of June, 1997.

[Signature]
NOTARY PUBLIC

