

P970000 89761

TRANSMITTAL LETTER

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

300002322953--4  
-10/17/97 -01049--017  
\*\*\*122.50 \*\*\*122.50

FILED  
97 OCT 17 AM 9:38  
TALLAHASSEE, FLORIDA

SUBJECT: THE LEASE SPECIALIST, INC.  
Proposed corporate name - must include suffix

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: RICK TORRES  
Name (printed or typed)  
1110 BRICKELL AVENUE SUITE 430  
Address  
MIAMI, FLORIDA 33131  
City, State & Zip  
(305) 358-3554  
Daytime Telephone number

P. 01049-017 OCT 20 1997

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be THE LEASE SPECIALIST, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1110 BRICKELL AVENUE  
SUITE 430  
MIAMI, FLORIDA 33131

TALLAHASSEE, FLORIDA

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

RICK TORRES  
1110 BRICKELL AVENUE  
SUITE 430  
MIAMI, FLORIDA 33131

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

RICK TORRES  
1110 BRICKELL AVENUE  
SUITE 430  
MIAMI, FLORIDA 33131

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

15th day of OCTOBER, 19 97



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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: THE LEASE SPECIALIST, INC.

2. The name and address of the registered agent and office is:

RICK TORRES

(NAME)

1110 BRICKELL AVENUE SUITE 430

(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI, FLORIDA 33131

(CITY/STATE/ZIP)

TALLAHASSEE, FLORIDA

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*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.*

*Rick Torres*  
(SIGNATURE)

10/15/96  
(DATE)