

P98000049093

LAW OFFICES

SMITH & SUPRASKI

PROFESSIONAL ASSOCIATION

2450 N.E. MIAMI GARDENS DRIVE (186TH STREET)

SECOND FLOOR

NORTH MIAMI BEACH, FLORIDA 33180

JOSE SMITH  
BOARD CERTIFIED  
CIVIL TRIAL LAWYER

LOUIS A. SUPRASKI  
BOARD CERTIFIED  
REAL ESTATE LAWYER

STEVEN H. ROTHSTEIN  
ATTORNEY AT LAW

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May 27, 1998

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-05/29/98--01044--015  
\*\*\*\*122.50 \*\*\*\*122.50

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

RE: PLEASANT LEASING CORPORATION

Dear Sir/Madam:

Enclosed please find the Articles of Incorporation for the above referenced corporation, along with our office account check in the amount of \$122.50 representing the filing fee.

Thank you for your assistance in this matter.

Very truly yours,

*Louis A. Supraski*  
Louis A. Supraski, Esquire

EFFECTIVE DATE  
5-27-98

secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 29 AM 10:08

FILED

LAS/es  
Enclosures

*Dmc*  
*6/2/98*

**ARTICLES OF INCORPORATION**  
**OF**  
**PLEASANT LEASING CORPORATION**

**FILED**

98 MAY 29 AM 10:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned incorporator of this corporation, under Florida Statutes 607, as amended, adopt the following Articles of Incorporation.

**ARTICLE I**  
**NAME**

**EFFECTIVE DATE**

5-27-98

The name of this corporation is: **PLEASANT LEASING CORPORATION** The principal place of business of this corporation shall be at 2450 N.E. Miami Gardens Drive, Second Floor, North Miami Beach, Florida 33180.

**ARTICLE II**  
**NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares of stock which this corporation is authorized to have at any one time is One Hundred (100) shares of common stock of Five (\$5.00) Dollars par value.

**ARTICLE IV**  
**CAPITALIZATION**

The minimum amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00).

ARTICLE V  
VOTING

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI  
DIRECTORS

The number of directors of the corporation shall not be more than seven, as voted upon by the shareholders of the corporation.

ARTICLE VII  
DURATION

The corporation shall have a perpetual existence.

ARTICLE VIII  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX  
TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusal as

to be the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

ARTICLE X  
INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is Louis A. Supraski, Esq., 2450 N.E Miami Gardens Drive, Second Floor, North Miami Beach, Florida 33180.

ARTICLE XI  
INCORPORATOR

The name and address of the subscriber of these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Louis A. Supraski	2450 N.E Miami Gardens Drive Second Floor North Miami Beach, Florida 33180

ARTICLE XII  
INDEMNIFICATION

The incorporator, along with the officers and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters to which any such director, officer or employee is found guilty of gross




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

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IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING  
IS SUBMITTED:

FIRST -- THAT PLEASANT LEASING CORPORATION, DESIRING TO ORGANIZE  
OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL  
PLACE OF BUSINESS LOCATED AT 2450 N.E. MIAMI GARDENS DRIVE, SECOND FLOOR,  
NORTH MIAMI BEACH, FLORIDA 33180, HEREBY NAMES LOUIS A. SUPRASKI, ESQ.,  
2450 N.E. MIAMI GARDENS DRIVE, SECOND FLOOR, NORTH MIAMI BEACH, FLORIDA  
33180, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE OF  
FLORIDA.

  
\_\_\_\_\_  
LOUIS A. SURREASKI, ESQ.

**FILED**  
98 MAY 29 AM 10:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

\_\_\_\_\_  
LOUIS A. SUPRASKI, ESQ.  
REGISTERED AGENT  
DATED: \_\_\_\_\_  
