

Charter Number Only

PA 8000083863

Requestor Name
Address
City State ZIP Phone

VALIDATION ONLY

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-09/29/98--01030--004
****122.50 ****122.50

CORPORATION(S) NAME

R. & SON LEASING CORPORATION

FILED
98 SEP 29 AM 11:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☒ Profit
☒ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

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

CERT. COPY
DIVISION OF CORPORATION
99 SEP 29 AM 10:09
RECEIVED

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION

OF

R. & SON LEASING CORPORATION

I, the undersigned, JOSE R. GARCIA hereby associate ourselves for the purpose of becoming 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

The name of the corporation shall be: **R. & SON LEASING CORPORATION**

ARTICLE II

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV

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

ARTICLE V

The principal place of business of said corporation shall be, 10942 N.W. 7th Avenue, Miami, Florida 33168 with the privilege of having branch offices at other places within or without the State of Florida.

ARTICLE VI

The resident agent designated to accept service of process for the corporation shall be CHRISTINA CARDOZO, 14210 N.E. 10TH AVENUE, MIAMI, FLORIDA 33161

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ARTICLE VII

The number of Directors of this corporation shall be not less than 1 nor more than 2

ARTICLE VIII

The names and addresses of the first Board of Directors of this corporation who shall hold office for the first year or until their successors are chosen, shall be:

<u>NAME</u>	<u>ADDRESS</u>
JOSE R. GARCIA	10932 N.W. 7TH AVENUE MIAMI, FL 33168

ARTICLE IX

The names and post office addresses of the subscribers and the number of shares each agree to take are:

<u>NAME</u>	<u>ADDRESS</u>	<u>NUMBER OF SHARES</u>
JOSE R. GARCIA	10932 N.W. 7TH AVENUE MIAMI, FL 33168	100

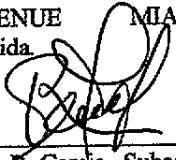
ARTICLE X

REGISTERED AGENT OFFICE

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

In compliance with Section 48.091, Florida Statutes, the following is submitted:

First, that R. & SON LEASING CORPORATION, desiring to organize or qualify under
the laws of the State of Florida, has named CHRISTINA CARDOZO located at 14210 NE 10
AVENUE MIAMI, FL 33161 State of Florida, as its agent to accept service of process within
Florida.


Jose R. Garcia Subscriber


Corporate Officer
Jose R. Garcia

President
Title

DATE 9-22-98

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.


Christina Cardozo, Registered Agent

Date: 9-22-98

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