

# P99000061353

## TRANSMITTAL LETTER

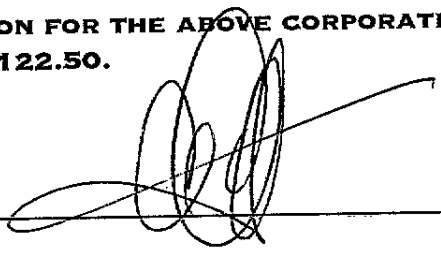
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
TALLAHASSEE, FLORIDA 32314

FILED  
99 JUL -2 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT: RENT LADY, INC.**

I ENCLOSE AN ORIGINAL AND 1 COPY(IES) OF THE ARTICLES OF  
INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE  
AMOUNT OF \$122.50.

SIGNED: \_\_\_\_\_



400002922544--4  
-07/02/99--01077--012  
\*\*\*122.50 \*\*\*\*\*78.75

FROM: ANNETTE M. CAPORELLA

ANNETTE M. CAPORELLA  
NAME

2085 NORTH UNIVERSITY DRIVE  
ADDRESS

SUNRISE, FLORIDA 33322  
CITY STATE ZIP

954-747-7130  
TELEPHONE NUMBER

C. GALLMON-CASE JUL 09 1999

**ARTICLES OF INCORPORATION**

**OF**

**RENT LADY, INC.**

**FILED**  
**99 JUL -2 AM 11:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I NAME**

**THE NAME OF THE CORPORATION SHALL BE: RENT LADY, INC.**

**ARTICLE II PRINCIPAL OFFICE**

**THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:**

**2085 NORTH UNIVERSITY DRIVE SUNRISE, FLORIDA 33322**

**ARTICLE III CAPITAL STOCK**

**THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: 100**

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

**THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:**

**ANNETTE M. CAPORELLA**

**C/O THE CLOSING SPECIALISTS, INC.**

**2085 NORTH UNIVERSITY DRIVE**

**SUNRISE, FLORIDA 33322**

**ARTICLE V INCORPORATOR**

**THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES  
OF INCORPORATION IS:**

**ANNETTE M. CAPORELLA**

**2085 NORTH UNIVERSITY DRIVE**

**SUNRISE, FLORIDA 33322**

**THE UNDERSIGNED HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS  
26TH DAY OF JUNE 1999**



**ANNETTE M. CAPORELLA, INCORPORATOR**

**CERTIFICATE OF DESIGNATION**

**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:**

**RENT LADY, INC.**

**2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:**

**ANNETTE M. CAPORELLA**

**2085 NORTH UNIVERSITY DRIVE  
SUNRISE, FLORIDA 33322**

**SIGNATURE:** \_\_\_\_\_

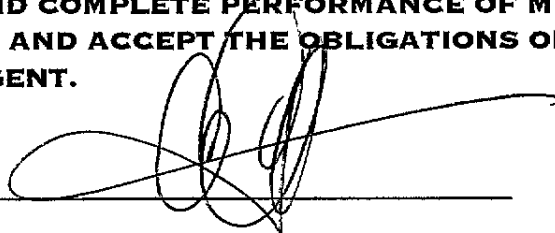


**TITLE: PRESIDENT**

**DATE: JUNE 26, 1999**

**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.**

**SIGNATURE:** \_\_\_\_\_



**DATE: JUNE 26, 1999**

**FILED**  
**99 JUL -2 AM 11:55**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**