

JUN. 19. 1998 11:01AM

HARLLEE PORGES

NO. 1755 P. 1/5

P98000055000

6/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
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TALLAHASSEE FLORIDA

YOU HAVE REQUESTED TO SUBMIT THE FOLLOWING DOCUMENT:

TYPE: EFIL01
CORPORATE NAME: DRIVER LEASING, INC.

SUB-ACCOUNT NUMBER:
METHOD OF DELIVERY: F
FAX PHONE NUMBER: (941)746-4160
MAILING NAME/ADDRESS: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PROUTY,
1205 MANATEE AVE W
BRADENTON FL 34205-0000 US

CERTIFICATE(S) REQUESTED: NO
ESTIMATED CHARGES: \$70.00

IF THE ABOVE INFORMATION IS CORRECT, AND YOU WOULD LIKE TO HAVE THE ACCOUNT CHARGED, PLEASE ENTER YOUR PASSWORD. TO ABANDON THIS PROCESS, ENTER 'N'.

6/18/98

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

9:51

((H98000011358 2))

TO: DIVISION OF CORPORATIONS FAX #: (850)922-4001
FROM: HARLLEE, PORGES, HAMLIN, KNOWLES, BALD & PRO ACCT#: 076077002227
CONTACT: TOM PUTNAM
PHONE: (941)748-3770 FAX #: (941)746-4160

NAME: DRIVER LEASING, INC.
AUDIT NUMBER.....H98000011358
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.
CERT. OF STATUS..0 PAGES..... 3
CERT. COPIES.....0 DEL.METHOD.. FAX (S)
EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

Bm 6/19/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 19, 1998

HARLLEE PORGES HAMLIN ET AL

SUBJECT: DRIVER LEASING INC.
REF: W98000014118

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name of the entity must be identical throughout the document.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000011358
Letter Number: 298A00034012

FAX AUDIT NUMBER: H98000011358

ARTICLES OF INCORPORATION
OF
DRIVER LEASING, INC.

ARTICLE I. NAME

The name of this corporation shall be DRIVER LEASING, INC.

ARTICLE II. PRINCIPAL OFFICE

The mailing address and principal place of business of the corporation is 1018 4th Street West, Bradenton, Florida 34205.

ARTICLE III. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of signing of these Articles Of Incorporation. This corporation's duration shall be perpetual.

ARTICLE IV. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

ARTICLE V. CAPITAL STOCK

This corporation shall have the authority to issue 1,000 shares of One Dollar (\$1.00) par value common capital stock.

PREPARED BY:
Timothy A. Knowles, Esquire (Fla. Bar No. 348181)
Harlee, Porges, Hamlin,
Knowles, Bald & Prouty, P.A.
1205 Manatee Avenue West
Bradenton, Florida, 34205
(941)748-3770

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ARTICLE VI. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE VII. INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's initial registered office shall be: 1205 Manatee Avenue West, Bradenton, Florida 34205.

The name of the individual who shall serve as this corporation's initial registered agent at that address is: Timothy A. Knowles, Esq.

ARTICLE VIII. INCORPORATOR

The name and address of the individual who shall serve as this corporation's incorporator is: Melvin Burston, 1018 4th Street West, Bradenton, Florida 34205.

ARTICLE IX. AMENDMENT OF ARTICLES

The power to adopt, alter, amend or repeal the Articles Of Incorporation of this corporation shall be vested in the shareholders by a majority vote of such shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 19th day of June, 1998.




Melvin Burston, Incorporator

STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 18th day of June, 1998, by Melvin Burston, designated above as the individual who shall serve as this corporation's incorporator, who has produced FLA. DR. USC. as identification.

(NOTARY STAMP)



Notary Public



TIMOTHY A. KNOWLES
My Commission CC428431
Expires Dec. 21, 1998

FAX AUDIT NUMBER: H98000011358

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Driver Leasing, Inc. which is contained in the foregoing Articles of Incorporation. Pursuant to Section 607.0501(3), Florida Statutes (1991), I hereby state that I am familiar with and accept the duties, obligations and responsibilities as Registered Agent for said corporation.

DATED this 19th day of June, 1998.



Timothy A. Knowles Registered Agent

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