

B & H Leasing, Inc.

7800 Belfort Parkway, Suite 165
Jacksonville, Florida 32256
(904) 281-0080 tel
(904) 281-0518 fx

P 980000069120

July 29, 1998

Secretary of State
Division of Corporations
The Capital
Tallahassee, Florida 32304

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****122.50 ****122.50

Re: B & H Leasing, Inc.

Gentlemen:

I enclose a check in the amount of \$122.50 and original and one copy of Articles of Incorporation of B & H Leasing, Inc.

Please acknowledge filing of these Articles at your earliest convenience and thank you for your assistance in this matter.

Sincerely,



Edward W. Buttner IV

/pc

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8-7-98
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**ARTICLES OF INCORPORATION
OF
B & H LEASING, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned natural persons of the age of twenty-one or more, acting as Directors and Incorporators under the provisions of the Florida Statutes, Chapters 607 and 621, known as the "Professional Service Corporation Act," adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation shall be B & H LEASING, INC.

ARTICLE II

Principal Place of Business

The principal place of business is to be located at: 7800 Belford Parkway, Suite 165, Jacksonville, Florida 32256.

ARTICLE III

Term of Existence

The duration of this corporation is to be perpetual.

ARTICLE IV

Purpose

Computer equipment sales and leasing and all things incidental and necessary to accomplish this purpose.

ARTICLE V

Stock Clause

The aggregate number of shares of stock which this corporation shall have the

authority to issue shall be five hundred (500) shares of the par value of \$1.00 which shall be designated common stock.

ARTICLE VI

Relative Rights, Privileges and Limitations

The preferred stock shall be nonparticipating, noncumulative and the holders thereof shall not be entitled to vote as only holders of common shares shall have such rights and privileges.

ARTICLE VII

Minimum Capital

The amount of capital with which this corporation shall begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE VIII

Subscribers, Incorporators and Directors

The names and addresses of the Subscribers, Incorporators and Directors are:

<u>Name</u>	<u>Shares Subscribed</u>	<u>Address</u>
EDWARD W. BUTTNER, IV	250	10004 Haley Road Jacksonville, FL 32217
MICHAEL T. HAMMOCK	250	6428 Jack Wright Island Rd. St. Augustine, FL 32084

ARTICLE IX

Informal Shareholder Action

Any action of the shareholders may be taken without a meeting if consent in writing, setting forth the action so taken, shall be signed by all persons who would be entitled to

vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

ARTICLE X

Directors

The management and control of this corporation shall be vested in a Board of Directors consisting of one or more members. The Board of Directors shall be elected by the Shareholders of the corporation at each annual meeting to be held at the principal office of the corporation on such day and time of year as the By-Laws of this corporation shall provide. At any meeting of the Board of Directors, it shall be necessary that a majority of the then-existing Board of Directors vote in favor of any motion, resolution or action taken in order that the same become effective and be the act and deed of the corporation and the Board of Directors.

ARTICLE XI

Officers

The officers of this corporation shall be chosen by the Board of Directors and shall consist of a President, Vice President, Secretary and Treasurer. The Board of Directors may also from time to time provide for and elect all other officers or committees which to their Board may seem expedient. Two or more offices may be held by the same person. The officers who are to conduct the business of the corporation and shall serve as such until the next annual election of officers shall be as follows:

President and Treasurer	EDWARD W. BUTTNER, IV 10004 Haley Road Jacksonville, FL 32217
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Vice President and Secretary	MICHAEL T. HAMMOCK
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6428 Jack Wright Island Road
St. Augustine, FL 32084

ARTICLE XII

Seal

The seal of this corporation shall be a circular impression bearing in the center thereof the words "CORPORATE SEAL - 1998 - FLORIDA" and around the circumference thereof the words "B & H LEASING, INC."

ARTICLE XIII

Registered Office and Registered Agent

The address of the registered office of this corporation is 9800 Fourth Street North, Suite 403, St. Petersburg, FL 33702. The name of the initial registered agent of this corporation at that address is: GEORGE E. OWEN, JR.

IN WITNESS WHEREOF, the undersigned, being the Incorporators of this corporation, execute these Articles of Incorporation and certify to the truth of the facts herein stated this

20th day of July, 1998.

Ed W. Buttner
EDWARD W. BUTTNER, IV

Michael T. Hammock
MICHAEL T. HAMMOCK

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgements, personally appeared EDWARD W. BUTTNER, IV, who, after being first duly cautioned and sworn, deposes and says that he has affixed his name to the foregoing Articles of Incorporation of B & H LEASING, INC. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: _____ or personally known yes.



JOANNE KRAUSE
My Comm Exp. 9/20/98
Bonded By Service Ins
No. CC408379
☒ Personally Known ☐ Other I.D.

Joanne Krause
Notary Public
My commission expires: 9/20/98

STATE OF FLORIDA
COUNTY OF ST. JOHNS

BEFORE ME, the undersigned officer, duly authorized to administer oaths and take acknowledgements, personally appeared MICHAEL T. HAMMOCK, who, after being first duly cautioned and sworn, deposes and says that he has affixed his name to the foregoing Articles of Incorporation of B & H LEASING, INC. as the original subscriber to said corporation for the purpose therein stated. I relied upon the following form of identification: _____ or personally known yes.

Joanne Krause
Notary Public

My commission expires: 9/20/98



JOANNE KRAUSE
My Comm Exp. 9/20/98
Bonded By Service Ins
No. CC408379
☒ Personally Known ☐ Other I.D.

DESIGNATION OF REGISTERED AGENT

In pursuance of Chapter 607, Florida Statutes, the following Certificate is submitted in compliance therewith:

IT IS HEREBY DECLARED that B & H LEASING, INC. is desirous to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Jacksonville, County of Duval, State of Florida, and has named GEORGE E. OWEN, JR., 9800 Fourth Street North, Suite 403, St. Petersburg, FL 33702, as its agent to accept service of process in the State of Florida.

ACKNOWLEDGMENT

STATE OF FLORIDA
COUNTY OF PINELLAS

Having been named to accept service of process for the above stated corporation at the place designated in the above Certificate, I hereby accept to act in this capacity, and I agree to comply with all of the provisions of said Act.


GEORGE E. OWEN, JR.

I HEREBY CERTIFY that GEORGE E. OWEN, JR., personally known to me to be the person described in and who executed the foregoing instrument and who did acknowledge that he executed the same. Date: July 21, 1998.


Notary Public

My Commission Expires: 9/20/98



JOANNE KRAUSE
My Comm Exp. 9/20/98
Bonded By Service Ins
No. CC408379
☒ Personally Known ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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