

P98000102110

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Action Leasing Company

600002705916--5

-12/08/98--01043--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

RECEIVED

98 DEC -8 AM 11:23

DIVISION OF CORPORATION

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier R. Purinti **DEC 8 1998**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 DEC -8 PM 2:23

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name

Date

Time

13 12/8/98 10:13

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**ACTION LEASING COMPANY**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98 DEC -8 PM 2:23

The undersigned incorporator, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I NAME OF CORPORATION

The name of the corporation shall be: **ACTION LEASING COMPANY**

ARTICLE II DURATION

The duration of the corporation shall be perpetual, commencing as of the date of filing of these Articles.

ARTICLE III PURPOSE

The general purposes for which the corporation is formed are as follows:

- A. To engage in the business of motor vehicle sales and leasing.
- B. To transact any and all lawful business for which corporations may be formed under the Florida Corporation Act.
- C. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the purposes for which the corporation is formed.

ARTICLE IV CAPITAL STOCK

- A. The maximum number of shares of capital stock that the corporation is authorized to issue and have outstanding at any time is ONE THOUSAND (1,000) shares of common stock having a par value of ONE (1) DOLLAR, which may be fractional shares.
- B. All or any portion of the capital stock may be issued in payment for real or personal property, services, or any other right or thing of value, in the judgment of the board of directors, at least equivalent to the full value of the stock so issued, and when so

issued shall become and be fully paid and non-assessable, the same as though paid for in cash. The directors shall be the sole judges of the value of any property, right or thing acquired in exchange for capital stock, and their judgment of value shall be conclusive.

C. Notwithstanding the foregoing, the corporation shall have the right to increase its capital stock either with or without par value, and to provide in the event of such increase the designations, preferences, voting powers or restrictions, or qualification of voting powers, of such additional stock, in an amendment to its Articles.

ARTICLE V INITIAL PRINCIPAL & REGISTERED OFFICES AND AGENT

The street (mailing) address of the initial registered office of the corporation shall be 200 North Thornton Avenue, Orlando, Orange County, Florida 32801. The name of the registered agent at that address shall be: Randall C. Smith, Esquire. The street (mailing) address of the initial principal office of the corporation shall be 401 East Semoran Boulevard, Casselberry, Seminole County, Florida, 34707.

ARTICLE VI DIRECTORS

The corporation shall have a minimum of one (1) and a maximum of five (5) directors initially. The number of directors may be increased or decreased from time to time by the by-laws but shall never be less than one (1).

ARTICLE VII INITIAL OFFICERS

The names and street addresses of the initial officers of the corporation, who shall hold office for the first year the corporation is in existence or until his successor or successors are elected or appointed and have qualified, are as follows:

<u>Name</u>	<u>Street Address</u>	
Randall C. Smith	200 North Thornton Avenue Orlando, Florida 34801	President/ Secretary

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles is as follows:

Randall C. Smith, Esq., 200 North Thornton Avenue, Orlando, Florida 32801.

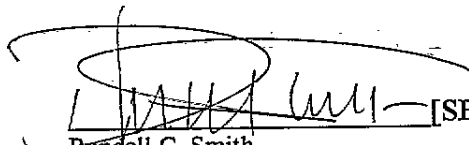
ARTICLE IX PREEMPTIVE RIGHTS

Each shareholder of the corporation shall have the right, upon the sale (for cash or otherwise) of any new stock of the corporation or of stock held by the corporation in its treasury or otherwise, whether or not of the same kind, class or series as that which such shareholder then holds, to purchase his or her pro-rata or any other share of stock at the same price at which it is sold to others.

ARTICLE X AMENDMENT

These Articles may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has set his hand and seal  
this 7<sup>th</sup> day of December, 1998.

  
[SEAL]  
Randall C. Smith


*FUDL*  
9-530-727-47-0910  
*6/1/2000*

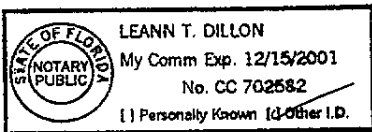
STATE OF FLORIDA            )  
  )  
COUNTY OF ORANGE        )

ss:

Before me the undersigned officer, on this 7<sup>th</sup> day of December, 1998, personally appeared RANDALL C. SMITH, personally well known to me or satisfactorily identified by production of a Florida drivers license to be the person who executed the foregoing Articles, and who acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and, under the penalties of perjury, that the contents thereof are true to the best of his knowledge, information, and belief.

[Seal]

  
Notary Public  
My Commission Expires: 12/15/2001



**CERTIFICATE DESIGNATING PLACE OF REGISTERED OFFICE  
FOR SERVICE OF PROCESS WITHIN THIS STATE,  
NAME OF REGISTERED AGENT UPON WHICH  
PROCESS MAY BE SERVED**

This certificate is submitted in compliance with F.S. §§ 48.091 and 607.0501(3):

**ACTION LEASING COMPANY**, desiring to organize as a corporation under the laws of the State of Florida, with its principal office as indicated in its Articles of Incorporation in the City of Casselberry, County of Seminole, State of Florida, names the following person as its Registered Agent to accept service of process within this State:  
Randall C. Smith, Esquire, 200 North Thornton Avenue, Orange County, Florida 32801.

Acknowledgment

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby state that I am familiar with and accept the obligations of the position, and that I agree to act in this capacity and to comply with the provisions of the said statute relative to keeping open said office.



Randall C. Smith

98 DEC -8 PM 2:23

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS