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LAW OFFICES

**WILSON, JOHNSON & JAFFER, P.A.**

27 SOUTH ORANGE AVENUE

SUITE ONE

SARASOTA, FLORIDA 34236

CLYDE H. WILSON (1908-1994)  
ROBERT M. JOHNSON  
CLYDE H. WILSON, JR.  
JOHN S. JAFFER

TELEPHONE (941) 955-5800  
FACSIMILE (941) 955-7353  
E-MAIL: wilson@lawsites.com

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-05/11/00--01049--003  
\*\*\*122.50 \*\*\*78.75

May 8, 2000

Florida Department of State  
Division of Corporations  
P O Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

We are enclosing Articles of Incorporation of LIDO CAPITAL LEASING CORPORATION and a check for \$122.50 for filing.

Please transmit the certificate of incorporation and certified copy of the articles to the undersigned at the above address.

Very truly yours,



Robert M. Johnson

Encl: Check \$122.50  
Articles of Inc., in duplicate

artlet.sec

D. BROWN MAY 16 2000

**AFFIDAVIT**

STATE OF FLORIDA  
COUNTY OF SARASOTA

00 MAY 11 AM 8:55

CLERK OF THE STATE  
TALLAHASSEE, FLORIDA

BEFORE ME an officer duly authorized to take acknowledgments and to administer oaths personally appeared **EARL INGARFIELD** who being first duly sworn states on oath that he has no intention to reinstate the now dissolved former corporation known as LIDO CAPITAL LEASING CORPORATION.

Further affiant says naught.

Dated at Sarasota, Florida, this 16<sup>th</sup> day of May, 2000.

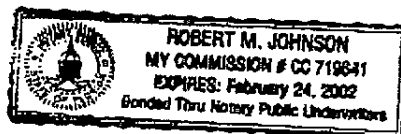
  
EARL INGARFIELD

SWORN TO AND SUBSCRIBED before me this 16<sup>th</sup> day of May, 2000 by EARL INGARFIELD who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath. If no type of identification is indicated, the above-named person is personally known to me.

My Commission Expires:

  
Notary Public

inglido.aff



**ARTICLES OF INCORPORATION  
OF  
LIDO CAPITAL LEASING CORPORATION**

00 MAY 11 AM 8:55  
SARASOTA  
FLORIDA

I, the undersigned, hereby execute this document for the purpose of becoming a corporation for profit under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of the corporation is **LIDO CAPITAL LEASING CORPORATION**

**ARTICLE II - PRINCIPAL OFFICE**

The street address of the principal office of the corporation is 22 South Links Avenue, Suite #204, Sarasota, Florida 34236.

**ARTICLE III - DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV - PURPOSES**

The purposes for which the corporation is organized are:

A. To do any and all things or to engage in any activities in which corporations doing business in the State of Florida are authorized to engage by the general corporation laws.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the corporation has the authority to issue is 7,000, all of which shall be common shares with par value of \$1.00 per share.

**ARTICLE VI - PREEMPTIVE RIGHTS GRANTED**

Each share holder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation any securities of

the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

#### **ARTICLE VII - REGISTERED OFFICE**

The street address of the initial registered office of the corporation is 22 South Links Avenue, Suite #204, Sarasota, Florida 34236, and the name of the initial registered agent at such address is **EARL INGARFIELD**.

#### **ARTICLE VIII - DIRECTORS**

The first Board of Director of the corporation shall consist of:

**EARL INGARFIELD**  
22 South Links Avenue, Suite #204  
Sarasota, Florida 34236

#### **ARTICLE IX - INCORPORATORS**

The name and address of the incorporator is:

**EARL INGARFIELD**  
22 South Links Avenue, Suite #204  
Sarasota, Florida 34236

#### **ARTICLE X - OFFICERS**

Section 1: The officers of the corporation shall be a President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws. The duties of each officer shall be set forth in the By-Laws.

Section 2: The names of the person who is to serve as officer of the corporation for the ensuing

year, or until the first annual meeting of the corporation, are:

**OFFICE**

**NAME AND ADDRESS**

President

**EARL INGARFIELD**  
22 South Links Avenue, Suite #204,  
Sarasota, Florida 34236

Secretary &  
Treasurer

**EARL INGARFIELD**  
22 South Links Avenue, Suite #204,  
Sarasota, Florida 34236

**ARTICLE XI - MAJORITY CONSENT VOTING**


Any action required or permitted by the Florida Corporation Act at an annual or special meeting of Stockholders may be taken without a meeting, without prior written notice and without a vote if consented to in writing by the holders of outstanding shares having at least the minimum number of votes necessary to authorize or ratify such action if taken at a meeting at which all shares entitled to vote were present and voted. Prompt written notice of the taking of said action shall be given to the nonconsenting Stockholders by (among other methods) mailing said notice to said Stockholders by first class mail, postage prepaid, to their address of record.

**ARTICLE XII - COMMENCEMENT OF EXISTENCE**

The corporation shall be deemed to commence its existence on the first day wherein it is qualified to transact business in the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name this 3<sup>rd</sup> day of

May, 2000

  
\_\_\_\_\_  
**EARL INGARFIELD**

STATE OF FLORIDA  
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments, personally appeared **EARL INGARFIELD**, to me known personally or has produced \_\_\_\_\_ to be the person in and who executed the foregoing instrument, who being first duly sworn, acknowledged before me that he executed the same. (If no type of identification is indicated the person is personally known to me.)

WITNESS my hand and official seal in the County and State last aforesaid this 3<sup>rd</sup> day of MAY, 2000.

(Notary Seal)

Judith B. Shaver  
Notary Public

My Commission Expires:



Print Name of Notary Public

MAY 11 2011 8:55 AM  
CLERK OF COURT  
JUDICIAL CIRCUIT IN AND FOR  
THE COUNTY OF SARASOTA, FLORIDA

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

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted in compliance with said Act:

That **LIDO CAPITAL LEASING CORPORATION**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Sarasota, Florida, has named **EARL INGARFIELD**, of 22 South Links Avenue, Suite #204, Sarasota, Florida 34236, as its agent to accept process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
**EARL INGARFIELD**  
Resident Agent