

P000000080931

Keith E. Dickenson
30 Chestnut Trail
Tequesta, FL 33469

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #) 200003367342--5
-08/22/00--01051--002
2. _____
(Corporation Name) (Document #) *****78.75 *****78.75
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
30 AUG 22 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. 28

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
KED LEASING CORP.**

FILED
00 AUG 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation is: KED Leasing Corp.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual, commencing on the date of receipt and acknowledgement of the Articles by the Secretary of State.

ARTICLE III

PUPPOSE

The general purpose for which the corporation is incorporated is to engage in any activity or lawful business for which corporation may be incorporated under the Florida General Corporation Act.

ARTILCE IV

CAPITAL STOCK

The aggregate number of shares that the corporation shall have the authority to issues is 1,000,000 shares of capital stock with a par value of \$.001 per share.

The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The shares of the corporation can only be divided into classes

ARTICLE V

DIVIDENDS

The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation.

ARTICLE VI

PREEMPTIVE RIGHTS

No common shares shall be issued by the Corporation unless those shares have first been offered to the existing common shareholders, and these Shareholders have a pre-emptive right to acquire the offered shares in proportion to their existing holdings of common shares at such price and on such terms as the quorum of the Board of Directors shall in its sole discretion determine.

ARTICLE VII

PRINCIPAL PLACE OF BUSINESS

The principal office of the corporation shall be located at:

30 Chestnut Trail
Tequesta, FL 33469

ARTICLE VIII

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office the corporation is:

30 Chestnut Trail
Tequesta, FL 33469

The name and address of the initial registered agent of the corporation is:

Keith E. Dickenson
30 Chestnut Trail
Tequesta, FL 33469

ARTICLE IX

INITIAL BOARD OF DIRECTORS

This corporation shall have (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws. The name and address of the initial director of this corporation are:

KEITH E. DICKENSON
30 Chestnut Trail
Tequesta, FL 33469

ARTICLE X

INCORPORATORS

The name and address of the person signing these Articles are:

KEITH E. DICKENSON
30 Chestnut Trail
Tequesta, FL 33469

ARTICLE XI

ACTIONS OF DIRECTORS WITHOUT MEETING

The directors of this corporation may take action by written consent as provided by law.

ARTICLE XII

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in regular or special meetings of the Board of Directors by means of conference telephone as provided by law.

ARTICLE XIII

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIV

AMENDMENT

The corporation reserves this right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

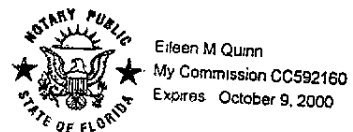
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 24th day of July 2000.


KEITH E. DICKENSON

STATE OF FLORIDA }
 } ss:
COUNTY OF }

Before me, the undersigned authority, personally appeared, **KEITH E. DICKENSON**, to me well known and known to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and seal this 24 day of July, 2000.



FILED
00 AUG 22 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA