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TRANSMITTAL LETTER

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

FILED
00 SEP - 1 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ADVANTAGE 1 AUTO LEASING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

000003380480--8
-09/01/00--01078--007
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: H. Maureen Holbrooks
Name (Printed or typed)

80 West Wieuca Road, NE, Ste. 150
Address

Atlanta, GA 30342-3258
City, State & Zip

EFFECTIVE DATE
08-24-00

404-851-1949

Daytime Telephone number

H. Maureen Holbrooks GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date
DATE 09-07-00
DOC. EXAM gj

NOTE: Please provide the original and one copy of the articles.

gj 9/7

ARTICLES OF INCORPORATION
OF
ADVANTAGE 1 AUTO LEASING, INC.

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I.

The name of the corporation is : **ADVANTAGE 1 AUTO LEASING, INC.**

II.

The initial principal business office and mailing address of the corporation shall be 1110 Pinellas Bayway South, Suite 207, Tierra Verde, Florida 33715.

III.

The corporation is a corporation for profit and its general purpose is to engage in business for profit, and to do all things incident or necessary to such business and in general to carry on any business not contrary to the laws of the State of Florida, and to have and to exercise all the power, rights and privileges conferred by the laws of the State of Florida upon corporations organized thereunder. The corporation specifically intends initially to lease and broker automotive and marine products.

IV.

The corporation shall have authority to issue not more than 100,000 shares of common stock of \$1.00 par value.

V.

The initial Board of Directors shall consist of one person who shall be Allen E. Willey, 1110 Pinellas Bayway South, Suite 207, Tierra Verde, Florida 33715. The initial officers shall consist of:

President:

Allen E. Willey, 1110 Pinellas Bayway South, Suite 207, Tierra Verde, FL 33715

Treasurer, Secretary:

H. Maureen Holbrooks, 80 West Wieuca Road, NE, Ste. 150, Atlanta, GA 30342

VI.

The initial registered agent and registered office of the corporation shall be Allen E. Willey, 1110 Pinellas Bayway South, Suite 207, Tierra Verde, Florida 33715.

EFFECTIVE DATE
08-24-00

Articles of Incorporation
of Advantage 1 Auto Leasing, Inc.
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VII.

The name and address of the incorporator is: H. Maureen Holbrooks, Chastain Square
Suite 150, 80 West Wieuca Road, N.E., Atlanta, Georgia 30342-3258.

VIII.

The corporation is organized pursuant to the provisions of Chapter 607 and 621 of the Florida Statutes.

IX.

The corporation shall have perpetual duration, and these articles shall be effective as of August 22, 2000.

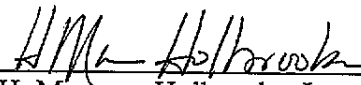
X.

The corporation shall not commence business until it shall have received not less than \$500.00 in payment for the issuance of 500 shares of stock.

XI.

The corporation may impose such restrictions and limitations upon the transferability of its stock as are not prohibited by law so long as the imposition of said restrictions are in conformity with such procedures as are required by law.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, on this 22nd day of August, 2000.


H. Maureen Holbrooks, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in these articles, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Allen E. Willey

Date: 8/28/00