

P600000088801

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

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

1- T. S. LEASING CO., INC.

2-

3-

4-

00 SEP 19 AM 9:15  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

FILED

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

400003398454--9  
-09/20/00--01003--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

RECEIVED  
00 SEP 19 PM 3:06  
DIVISION OF CORPORATION

## ARTICLES OF INCORPORATION

OF

**T.S. LEASING CO., INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

### ARTICLE I - NAME

The name of this corporation shall be:

**T.S. LEASING CO., INC.**

The address of the principal office of this corporation shall be **1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907**, and the mailing address of the corporation shall be **1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907**.

### ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

### ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1500 Colonial Boulevard, Suite 103, Fort Myers, Florida 33907, and the name of the initial registered agent of the corporation is John P. Milligan, Jr.

### ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VI - PREEMPTIVE RIGHTS**

The corporation elects to have preemptive rights.

## **ARTICLE VII - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have **four (4)** Directors, initially. The number of Directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the number of Directors be less than one nor more than five. The name and street address of the initial members of the Board of Director are:

Thomas A. Schwyn  
Post Office Box 110795  
Naples, Florida 34108

Susan K. Schwyn  
Post Office Box 110795  
Naples, Florida 34108

Benjamin T. Schwyn  
Post Office Box 110795  
Naples, Florida 34108

Luke A. Schwyn  
Post Office Box 110798  
Naples, Florida 34108

## **ARTICLE VIII - INCORPORATORS**

The names and street addresses of the persons signing these Articles of Incorporation is:

John P. Milligan, Jr.  
1500 Colonial Boulevard, Suite 103  
Fort Myers, Florida 33907

  
JOHN P. MILLIGAN, JR.

## **ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION**

John P. Milligan, Jr., having a business office identical with the registered

office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

  
\_\_\_\_\_  
JOHN P. MILLIGAN, JR.

FILED  
SEP 19 11 51 AM  
SEC. OF STATE  
TALLAHASSEE, FLORIDA