

P00000100939

Requester's Name

Address

City/State/Zip

Phone #

The
EQUITY 
Holding Group II, Inc.

COR. MERCHANT BANKING
12400 S.W. 134th Court • Suite 11
Miami, Florida 33186

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

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 OCT 26 PM 2:42

FILED

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 100003415851--8
-10/05/00--01119--008
*****78.75 *****78.75
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

OTHER FILINGS

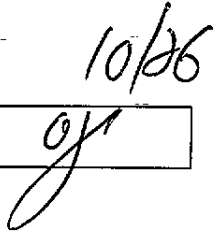
- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

Examiner's Initials 



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 9, 2000

THE EQUITY HOLDING GROUP II, INC.
12400 S.W. 134TH COURT
SUITE 11
MIAMI, FL 33186

SUBJECT: NEWCOURT CAPITAL, INC.
Ref. Number: W00000024367

We have received your document for NEWCOURT CAPITAL, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 600A00053168

**ARTICLES OF INCORPORATION
OF NEWCOURT CAPITAL HOLDINGS, INC.**

**Article 1- Name
Newcourt Capital Holdings, Inc.**

**Article 11
Purpose**

This corporation is organized for the general purpose of transacting all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

**Article 111
Capital Stock**

This corporation is authorized to issue 100 million shares of common stock each share having par value of .0001 cents and 10 million share of Preferred stock, each share having a par value of .01 cents. The preferred stock may be issued in one or more classes or series, the shares of each class or series to have such preferences, designations, limitations and relative rights as to voting, redemption, convertibility or any other matter as shall be stated in such resolutions providing for the issue of the class or series as may be adopted by the Board of Directors.

**Article 1V
Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 12400 S.W 134th, Ct, Suite #11 Miami Florida 33186. The name of the initial registered agent of this corporation at that address is McIvan Jarrett.

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00 OCT 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION OF ADDRESS OF OFFICE FOR SERVICE OF
PROCESS AND REGISTERED AGENT THERE AT
OF

NEWCOURT CAPITAL HOLDINGS, INC.

The undersigned, being the sole incorporator of the proposed Florida corporation hereinafter named, does hereby certify on behalf of said corporation as follows:

1. The name of the proposed corporation, which is submitting herewith its Articles of Incorporation to the Secretary of State, is NEWCOURT CAPITAL HOLDINGS, INC.
2. The proposed corporation hereby designates the following address within the State of Florida as the address of its officer at which service of process upon it within the State of Florida may be made, and at which its registered agent for such service shall be kept.

Newcourt Capital Holdings, Inc.
12400 S.W 134th, Court
Suite, #11
Miami, Florida 33186

2. The proposed corporation hereby designates the following named individual as its registered agent for service or process at the address aforesaid:

McIvan A. Jarrett



McIvan Jarrett
Incorporator of Newcourt Capital Holdings, Inc.


Signed on: 10/18/00

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00 OCT 26 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATEMENT OF ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT
OF
NEWCOURT CAPITAL HOLDINGS, INC.

The undersigned does hereby accept his appointment of, and designation as registered agent for service of process within the State of Florida of the proposed corporation named in the above Certificate and does hereby further state that he may be found as registered agent for service of process upon said proposed corporation at the address set forth in paragraph 2 of the aforesaid certificate.

In WITNESS WHEREOF, McIvan. Jarrett as said registered agent, has caused his statement to be signed on : 10/18/00


McIvan A. Jarrett