# Minalea



ACCOUNT NO. : 072100000032

REFERENCE: 881996 7229484

AUTHORIZATION:

COST LIMIT : \$ 70.00

ORDER DATE: October 31, 2000

ORDER TIME: 2:02 PM

ORDER NO. : 881996-005

CUSTOMER NO: 7229484

CUSTOMER: Mr. Derric Theoc

Mr. Derric Theoc

14170 Nw 5pl

Miami, FL 33168

DOMESTIC FILING

NAME:

CREDIT ONE EQUIPMENT

FUNDING, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY \_\_ PLAIN STAMPED COPY \_\_

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds - EXT. 1133

EXAMINER'S INITIALS:



000003447340--5

00 NOV -1 PM 1: 15

#### ARTICLES OF INCORPORATION

OF

CREDIT ONE EQUIPMENT FUNDING, 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 the corporation shall be:

CREDIT ONE EQUIPMENT FUNDING, INC.

The address of the principal office of this corporation shall be 14170 Northwest 5th Place, Miami, Florida 33168, and the mailing address of the corporation shall be the same.

# 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 1,500 shares of common stock having no par value per share.

# ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. 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 one Director, initially. The names and address of the initial member of the Board of Directors is;

Derric Theoc Dir. 14170 Northwest 5th Place Miami, Florida 33168

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 NOY -1 PM 1: 15

### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

The Company Corporation 2711 Centerville Road Suite 400 Wilmington, Delaware 19808

The undersigned incorporator has executed these Articles of Incorporation on November 1, 2000.

Its Agent, Laura R. Dunlap Incorporator

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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.

By:

Its Agent, Laura R. Dunlap Authorized Service Represent

Authorized Service Representative

Corporation Service Company

jkg