

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P000000108821
Southern Lady Leasing, Inc.

FILED

00 NOV 22 AM 11:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

700003473997--2

-11/22/00--01011--008

*****78.75 *****78.75

☒ Art of Inc. File *Cent*

___ LTD Partnership File

___ Foreign Corp. File

___ L.C. File

___ Fictitious Name File

___ Trade/Service Mark

___ Merger File

___ Art. of Amend. File

___ RA Resignation

___ Dissolution / Withdrawal

☒ Annual Report / Reinstatement

___ Cert. Copy

___ Photo Copy

___ Certificate of Good Standing

___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

___ Officer Search

___ Fictitious Search

___ Fictitious Owner Search

___ Vehicle Search

___ Driving Record

___ UCC 1 or 3 File

___ UCC 11 Search

___ UCC 11 Retrieval

___ Courier

RECEIVED

00 NOV 22 AM 10:14

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *LM*

11/22

9:58

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

11-22

ARTICLES OF INCORPORATION

OF

Southern Lady Leasing, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is Southern Lady Leasing, Inc.

ARTICLE II - DURATION

This Corporation shall have perpetual existence commencing on the date of the filing of these articles.

ARTICLE III - PURPOSE

The purpose for which the Corporation is organized is for all lawful enterprises allowable in the State of Florida.

ARTICLE IV - PRINCIPAL OFFICE

The address of the principal office of the Corporation in the State of Florida is 3434 Airfield Dr. W., Lakeland, Florida, 33811.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The address of the initial registered office of this Corporation is 3730 Cleveland Heights Blvd., Lakeland, Florida, 33813 and the name of the initial Registered Agent of this Corporation is Dale Gardner Jacobs, at P.O. Box 2537, Lakeland, Florida 33806-2537.

ARTICLE VII - DIRECTORS

The business of the Corporation shall be managed by the shareholders of the Corporation rather than a Board of Directors.

ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these Articles is: Dale G. Jacobs,
Lakeland, Florida.

ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former Officer or Director,
to the full extent permitted by law.

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these
Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors,
and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of
Incorporation on the 20th day of November, 2000.



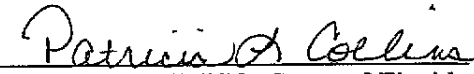
Incorporator

STATE OF FLORIDA

COUNTY OF POLK

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County
set forth above, personally appeared Dale G. Jacobs, known to be and known by me to
be the person who executed the foregoing Articles of Incorporation, and he acknowledged before
me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF I have set my hand and seal in the State and County above, this
20th day of November, 2000.



NOTARY PUBLIC, State of Florida
at large
My Commission Expires:

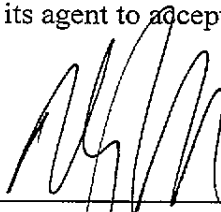


Patricia Lynn Collins
My Commission CC838320
Expires May 18 2003

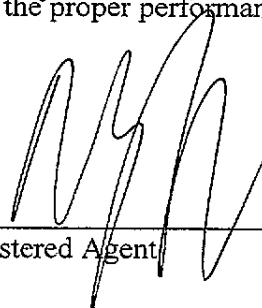
CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that _____, desiring to organize or qualify under the laws of the State of Florida with its principal place of business at _____ Lakeland, Florida, has named Dale Gardner Jacobs as its agent to accept service of process within Florida.



Having been named to accept Service of Process for the above named Corporation, at the place designated on this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA