

ACCOUNT NO. : 072100000032

REFERENCE: 965988

122370A

**AUTHORIZATION:** 

COST LIMIT :

ORDER DATE: January 16, 2001

ORDER TIME: 12:45 PM

ORDER NO. : 965988-005

CUSTOMER NO: 122370A

CUSTOMER: Cynthia Cox, Legal Asst

Stephen G. Watts, P.a.

809 Druid Road

400003539094--3

Clearwater, FL 33756

DOMESTIC FILING

NAME:

A & R LEASING, INC.

EFFECTIVE DATE:

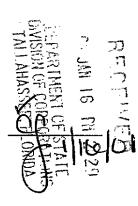
XX ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX\_\_\_\_\_ PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward - EXT. 1135

EXAMINER'S INITIALS:



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OI JAN 16 PM 4: 09

OF

#### A & R LEASING, INC.

#### Article I - Name

The name of the corporation is **A & R LEASING**, **INC.**, and the principal office and mailing address is 213 Gulf Boulevard, Indian Rocks Beach, FL 33785.

## Article II - Duration

This corporation shall exist perpetually.

# <u>Article III - Purpose</u>

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

## Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock\_above designated.

## Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

<u>Article VI - Initial Registered Office and Agent</u>
The street address of the initial registered office of this

corporation is 809 Druid Road E., Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is STEPHEN G. WATTS, ESQ.

## Article VII - Initial Board of Directors

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The names and addresses of the initial directors of this corporation is/are:

ROBERT POWELL - 213 Gulf Blvd, Indian Rocks Beach, FL 33785 ANDREW COWING - 213 Gulf Blvd., Indian Rocks Beach, FL 33758

# <u> Article VII - Incorporator</u>

The name and address of the person signing these Articles is:

STEPHEN G. WATTS, ESQ., 809 Druid Road E., Clearwater, FL
33756

## Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 15th day of January, 2001.

STEPHEN G. WATTS, Esq.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

STEPHEN G. WATTS, Registered Agent

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DIVISION OF CORPORATIONS
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STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared STEPHEN G. WATTS, who is personally known to me and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 54 day of

awary, 2001.

My commission expires:

© Cynthla Y Cox My Commission CC841141 Expires May 31, 2003