

# CAPITAL CONNECTION, INC.

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

*PO1000011569*  
*Universal Financial*  
*Leasing, Inc.*

900003617399--6  
-01/31/01--01030--030  
\*\*\*\*140.00 \*\*\*\*140.00

Signature \_\_\_\_\_

Requested by: *WL*

Name \_\_\_\_\_

Date *1/31*

Time *10:30*

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

☒ Art of Inc. File \_\_\_\_\_

\_\_\_\_ 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 *X2*

\_\_\_\_ Photo Copy \_\_\_\_\_

☒ Certificate of Good Standing *X6*

\_\_\_\_ 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 \_\_\_\_\_

*T. SMITH JAN 31 2001*

## ARTICLE OF INCORPORATION

OF

### UNIVERSAL FINANCIAL LEASING, INC.

The undersigned as incorporator forms a corporation within the meaning of the applicable provisions of Florida Statutes, Chapter 607.

**ARTICLE I:** The name of this corporation is:

**UNIVERSAL FINANCIAL LEASING, INC.**

**ARTICLE II:** The principal place of business/ mailing address is:

**442 West Kennedy Boulevard, Suite 200  
Tampa, FL 33606**

**ARTICLE III: CAPITAL STOCK**

This corporation is authorized to issue 100,000,000 shares of \$0.00 par value common stock.

This corporation is also authorized to issue 20,000,000 shares of preferred stock, which shall be identical in all respects and have equal rights and privileges, except as follows:

A. 5,000,000 shares of non-voting Class A Preferred Stock, with par value of \$15.00 per share, and such other preferences, limitations and relative rights as may be determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes.

B. 5,000,000 shares of voting Class B Preferred Stock, with a par value of \$10.00, and such other preferences, limitations and relative rights as may be determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes.

C. 5,000,000 shares of non-voting Class C Preferred Stock, with par value of \$5.00 per share, and such other preferences, limitations and relative rights as may be determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes

D. 5,000,000 shares of voting Class D Preferred Stock, with par value of \$5.00 per share, and such other preferences, limitations and relative rights as may be

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED

determined by the Board of Directors pursuant to Section 607.0602 of the Florida Statutes

**ARTICLE IV:        PURPOSE**

The purpose for which this corporation is organized is for any lawful purpose.

**ARTICLE V:**        The name and Florida street address of the registered agent is:

**TODD F. WALKER  
442 West Kennedy Boulevard, Suite 200  
Tampa, FL 33606**

**ARTICLE VI:**        The name and address of the Incorporator is:

**TODD F. WALKER  
442 West Kennedy Boulevard, Suite 200  
Tampa, FL 33606**

**ARTICLE VII:        EFFECTIVE DATE OF ARTICLES**

These Articles shall be effective upon filing with the Secretary of State

IN WITNESS WHEREOF, the undersigned, as incorporator, has hereunto set the undersigned hand and seal this 29<sup>th</sup>. day of January, 2001, for the purpose of organizing this corporation under the laws of the State of Florida.

  
\_\_\_\_\_  
**TODD F. WALKER**

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

  
\_\_\_\_\_  
**TODD F. WALKER**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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