

PO1000027490

OFFICE USE ONLY Document #

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

300003855819--4

-03/16/01--01035--016

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

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SUNSHINE AUTO LEASING INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

| NEW FILINGS | |
|-------------------------------------|-------------------|
| <input checked="" type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/QUALIFICATION | |
|----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

FILED
01 MAR 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RECEIVED
01 MAR 16 AM 10:00
DIVISION OF CORPORATIONS
Examiner's Initials

FILED
01 MAR 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
SUNSHINE AUTO LEASING, INC.

ARTICLE I

The name of the corporation and its principal place of business shall be: SUNSHINE
AUTO LEASING, INC., 600 SW 8th Street, Miami FL 33130.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of
the United States and this State.

ARTICLE III

1. The maximum number of shares of stock which this corporation is authorized
to have outstanding at any time shall be 1,000 shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services, at a just
valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose
or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital
stock at a just valuation of said property, labor or services, to be fixed by the directors of the
company. Stock in other corporations or going business may be purchased by the corporation in
return for the issuance of its capital stock and said purchase shall be on such basis and for such
consideration and the issuance of so much of the capital stock as the Directors of the company may
decide.

ARTICLE IV

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE V

The existence of the corporation is perpetual.

ARTICLE VI

The name and street address of the initial registered agent of this corporation is:
Maria Vernace, 600 SW 8th Street, Miami FL 33130.

ARTICLE VII

The business of the corporation shall be managed by a Board of Directors consisting of not less than one nor more than nine persons.

ARTICLE VIII

The names and street addresses of the members of the first Board of Directors who, unless provided by the Articles of Incorporation, or by the By-Laws, shall hold office for the first year of the existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

Maria Vernace, President/Director
600 SW 8th Street
Miami FL 33130

ARTICLE IX

The names and street addresses of the parties signing the Articles of Incorporation as subscribers are:

Maria Vernace
600 SW 8th Street
Miami FL 33130

ARTICLE X

The Board of Directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.


ARTICLE XI

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 15 day of March, 2001.

 (SEAL)
Maria Vernace

ACKNOWLEDGEMENT:

Having been named initial Registered Agent for the above stated corporation, at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with

the provisions of Chapter 607, Florida Statutes, relative to keeping said office open.


Maria Vernace, Registered Agent

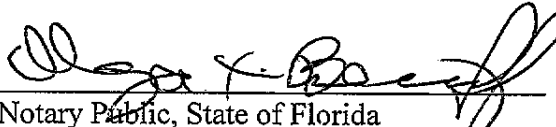
STATE OF FLORIDA]

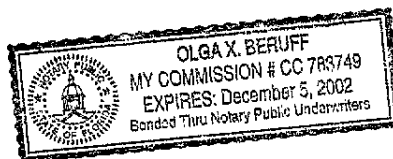
COUNTY OF DADE] ss:

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County aforesaid, personally appeared MARIA VERNACE, personally known to me to be the person[s] who executed the foregoing Articles of Incorporation, or who produced

as identification, and who acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 15 day of March, 2001.


Notary Public, State of Florida
My Commission Expires:



FILED
01 MAR 16 PM 1:06
SECRETARY OF STATE
TALLAHASSEE FLORIDA