

CAPITAL CONNECTION, INC.

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

P010000067625

Neff Capital Management, Inc.

800004467258-4
-07/10/01--01047--013
*****78.75 *****78.75

X

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

X

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

FILED
01 JUL 10 PM 12:38
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
01 JUL 10 AM 10:27
DIVISION OF CORPORATION

J. BRYAN JUL 10 2001

Signature

Requested by: KC

Date 7/10

Time

Walk-In

Will Pick Up

ARTICLES OF INCORPORATION
OF
NEFF CAPITAL MANAGEMENT, INC.

FILED
01 JUL 10 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be **NEFF CAPITAL MANAGEMENT, INC.**

ARTICLE II

The duration of this corporation shall be perpetual.

ARTICLE III

This corporation is organized for the purpose of conducting any and all legal business.

ARTICLE IV

This corporation is authorized to issue 1,000 shares of One Cent par value common stock which shall be designated common shares.

ARTICLE V

Every shareholder, upon the sale for cash of any new stock in this corporation of the same kind, class or series of that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without the issuance of fractional shares) at the time at which it is offered to others.

ARTICLE VI

The street address of the initial registered office of this corporation is 824 SW Palm City Rd., Stuart, Florida 34994, and the name of the initial registered agent of this corporation at that address is **KIMBERLY A. BLACK.**

ARTICLE VII

This corporation shall have two (2) directors initially. The name and address of the directors are as follows:

ANDREW A. NEFF
1036 E. 7th St.
Stuart, FL 34996

KIMBERLY A. BLACK
2554 SW Egret Pond Circle
Palm City, FL 34990

ARTICLE VIII

The name and address of the persons signing these Articles of Incorporation are:

ANDREW A. NEFF, 1036 E. 7th St., Stuart, FL 34996

KIMBERLY A. BLACK, 2554 SW Egret Pond Circle, Palm City, FL 34990.

ARTICLE IX

The mailing address of this corporation is:

824 SW Palm City Road, Stuart, FL 34994


ARTICLE X

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

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true on this 6th day of July, 2001.




ANDREW A. NEFF



KIMBERLY A. BLACK

I hereby understand and accept the
Position as Registered Agent



KIMBERLY A. BLACK

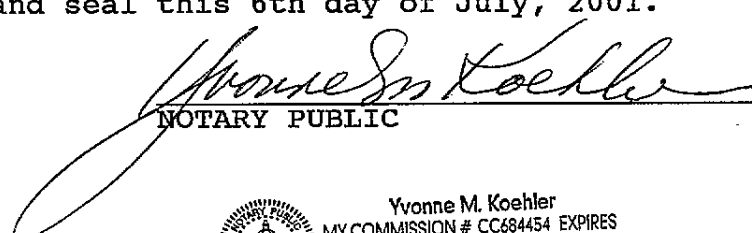
STATE OF FLORIDA)

COUNTY OF MARTIN)

BEFORE ME, personally appeared **ANDREW A. NEFF** and **KIMBERLY A. BLACK** to me personally known or who furnished DRIVERS LICENSE as identification, described as Incorporators and Registered Agent in the foregoing Articles of Incorporation, who acknowledged to and before me that they executed said Articles of Incorporation.

WITNESS my hand and seal this 6th day of July, 2001.

(SEAL)



NOTARY PUBLIC



Yvonne M. Koehler
MY COMMISSION # CC684454 EXPIRES
September 29, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

FILED
01 JUL 10 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA