# POLOCION 34033

2855 South Congress Avenue - Suite B Delray Beach, FL 33445

August 23, 2001

Secretary of State Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32399 300004555043---8 -08/24/01--01043--007 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Re:

Articles of Incorporation of FINEI, Inc.

Articles of Incorporation of FINII, Inc.

Articles of Incorporation of Select Leasing, Inc.

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SECRETARY (
TALLAHASSEF

Dear Sir or Madam:

I am enclosing herewith Articles of Articles of Incorporation for the above-named corporations, together with a check in the amount of \$78.75 for the filing of each of the corporations.

Very truly yours,

Barbara A. Sweginnis

Legal Assistant

/bas Encs.

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#### ARTICLES OF INCORPORATION

OF

FINEI, INC.

#### ARTICLE I - NAME

The name of the corporation is: - FINEI, INC

### ARTICLE II - DURATION

This corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

The purpose of this business is to perform any and all lawful business in the State of Florida.

#### ARTICLE IV - STOCK

This corporation is authorized to issue ONE HUNDRED (100) shares of Common Stock, \$.01 par value, which shall be designated as "Common Shares".

# ARTICLE V - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF SHARES OF COMMON STOCK

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 VI - REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be HAROLD L. VAN ARNEM, 2855 South Congress Avenue, Suite B, Delray Beach, FL 33445. The Board of Directors may, from time to time, move the principal office to any other address in

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Florida.

#### ARTICLE VII - DIRECTORS

This corporation shall have one (1) Director initially. The number of directors may be increased or diminished from time to time through the By-Laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII - INITIAL DIRECTOR AND OFFICERS

HAROLD L. VAN ARNEM

2855 So. Congress Avenue
Suite B

Delray Beach, FL 33445

Chairman of the Board
Chief Executive Officer

HAROLD L. VAN ARNEM President 2855 So. Congress Avenue Suite B
Delray Beach, FL 33445

BETTY E. ALLEN Secretary/Treasurer 2855 So. Congress Avenue Suite B
Delray Beach, FL 33445

#### ARTICLE IX - SUBSCRIBER

The name and post office address of the subscriber of these Articles of Incorporation is:

HAROLD L. VAN ARNEM 2855 So. Congress Avenue Suite B Delray Beach, FL 33445

#### ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by at least a majority of the stock entitled to vote thereon, unless all the directors and all

the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Subscriber, has executed the foregoing Articles of Incorporation on this 1st day of August, 2001.

HAROLD L. VAN ARNEM - Subscriber

## CERTIFICATE DESIGNATING REGISTERED AGENT

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

THAT FINEI, INC., desiring to organize under the laws of the State of Florida, with its principal office at 2855 So. Congress Avenue, Delray Beach, Florida 33445 has named HAROLD L. VAN ARNEM located at 2855 So. Congress Avenue, Delray Beach, FL 33445, as its Agent to accept service of process within this State.

HAROLD L. VAN ARNEM - Subscriber

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

HAROLD L. VAN ARNEM

Registered Agent