

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number

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From:

Account Name : BACHMAN CFA, P.A. Account Number : 074200007973

Account Number: 07420007573

Phone: (813)964-0790

Fax Number: (813)209-2023

FLORIDA PROFIT CORPORATION OR P.A

LD Leasing, Inc.

Certificate of Status	0:
Certified Copy	11
Page Count	06
Estimated Charge	\$78.75

10/26/2001

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ARTICLES OF INCORPORATION

OF

LD LEASING, INC.

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SECRETARY OF STATE
FALLAHASSEE, FLORID,

ARTICLE I

Corporate Name

The name of this corporation is LD Leasing, Inc.

ARTICLE II

Nature of Business and Powers

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of Florida.

ARTICLE III

Capital Stock

The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares having a par value of \$.01 per share.

ARTICLE IV

Preemptive Rights

Every shareholder, upon the issuance 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 provata share at the price and on the terms at which it is offered to others.

AUDIT # H01000 110201 0

BACHMAN CPA, P.A. 1220 W. FLETCHER AVE. TAMPA, FL 33612-3364

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ARTICLE V

Terms of Existence

The corporation shall have perpetual existence. The effective date of incorporation requested is October 26, 2001.

ARTICLE VI

Registered Agent and Initial Registered Office

The Resident Agent and the street address of the initial Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Christopher C. Lietz

2055-B N, Dale Mahry Hwy.

Tampa, FL 33607

The mailing address of the corporation is:

LD Leasing, Inc.

2055-B N. Dale Mabry Hwy.

Tampa, FL 33607

ARTICLE VII

Board of Directors

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

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ARTICLE VIII

Initial Directors

The name of the original director of this Corporation and his street address is:

Christopher C. Lietz

2055-B N. Dale Mabry Hwy.

Tampa, FL 33607

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, whichever shall first occur.

ARTICLE IX

Incorporator

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Christopher C. Lietz

2055-B N. Dale Mabry Hwy.

Tampa, FL 33607

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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, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHERBOF, the undersigned, as Incorporator, has executed the foregoing articles of Incorporation this 26th day of October 2001.

Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public, personally appeared Christopher C. Lietz who produced identification, <u>L 320-103-67-323-0</u>, proved to be the person described as <u>FL Devert License</u>. Incorporator and who executed the foregoing Articles of Incorporation and acknowledged before me that he subscribed to these Articles of Incorporation on October 26, 2001.

NOTARY PUBLIC, STATE OF

FLORIDA AT LARGE

My commission expires

Karen Cope Sectimen

My Commission CC731569

Expires April 5, 2002

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ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the appointment and designation as Registered Agent for LD Leasing, Inc. on the 26th day of October 2001 and agrees to comply with all laws applicable to said capacity.

Having being named to accept service of process for the above named Corporation at the place designated in this certificate, I hereby agree to act in this capacity and I further agree to comply with the provisions of all statues relative to the appointment in complete performance of my duty applicable to said capacity.

Dated: October 26, 2001

Christopher C. Lietz

Resident Agent

Address: 2055-B N. Dale Mabry Hwy.

Tampa, FL 33607

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TALLAHASSEE, FLORIDA

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