

AIA Florida Corp Services
Requester's Name

Address

921-4840
City/State/Zip Phone #

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01 NOV -2 PM 1:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PD1000106123
Office Use Only

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

1. Atlantic Leasing Systems, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

RECEIVED
01 NOV -2 PM 12:04
DIVISION OF CORPORATION

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

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☒ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

900004664339--2
-11/02/01--01039--021
*****680.00 *****128.75

Examiner's Initials
J. BRYAN NOV - 2 2001

CERTIFICATE OF DOMESTICATION

The undersigned, LARRY SISSON, AUTHORIZED PERSON
(Name) (Title)

of ATLANTIC LEASING SYSTEMS, INC. a foreign Corporation,
(Corporation Name)
in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed was JANUARY 17, 1996.
2. The jurisdiction where the above named corporations was first formed, incorporated, or otherwise came into being was PENNSYLVANIA.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was ATLANTIC LEASING SYSTEMS, INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is ATLANTIC LEASING SYSTEMS, INC.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was PENNSYLVANIA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am LARRY SISSON, of AUTHORIZED PERSON

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 2 day of November, 2001.

Larry L. Sisson
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	<u>\$128.75</u>

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be :

ATLANTIC LEASING SYSTEMS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :

3151 CLINT MOORE RD. #208

BOCA RATON, FL 33496

ARTICLE III PURPOSE

The purpose for which the corporation is organized :

The corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 COMMON SHARES

\$1.00 PAR VALUE

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director, President, Secretary, Treasurer

ANDREW SCHONBERGER

3151 CLINT MOORE RD. #208 BOCA RATON, FL 33496

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ARTICLE VI REGISTERED AGENT

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

LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

A1A FLORIDA CORPORATE SERVICES
LARRY SISSON
218 SOUTHERN COUNTRY LANE
QUINCY, FL 32351

ARTICLE VIII

No director or officer of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for breach of fiduciary duty as a director or officer, provided, however, that the foregoing clause shall not apply to any liability of a director or officer (I) for any breach of the director's or officer's duty of loyalty to the corporation or its shareholders, (II) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law, or (III) for any transaction from which the director or officer derived an improper personal benefit. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advancement of attorney's fees and expenses to any person who is or was an officer or director of the Corporation.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature / Registered Agent

Date

Signature/Incorporator

Date