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DMV Leasing, Inc

4036 Edison Avenue Fort Myers, Florida 33916 (941) 337-4404 01 NOV -5 PM 5: 05

SECKETALL OF STATE TALLAHASSEE, FLORIDA

Date: November 1, 2001

Florida Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327 500004665646--2 -11/05/01--01038--005 *****87.50 *****87.50

SUBJECT:

DMV Leasing, Inc Articles of Incorporation

Enclosed please find and original and one (1) copy of the Articles of Incorporation and our check for \$87.50, to cover filing costs, Registered Agent Designation and a certified copy.

FROM:

DMV Leasing, Inc 4036 Edison Avenue Fort Myers, FL 33916

ARTICLES OF INCORPORATION

of

DMV Leasing, Inc

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SECRETAIN DISTATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE L NAME

The Name of the Corporation shall be:

DMV Leasing, Inc

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

DMV Leasing, Inc 4036 Edison Avenue Fort Myers, FL 33916

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is; Non assessable, One Hundred (100) shares of Class A Common Stock at No Par Value.

ARTICLE IV. INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial Registered Agent is:

David J. Glover 4036 Edison Avenue Fort Myers, FL 33916

ARTICLE V. INCORPORATOR'S

The name and street address of the incorporator to these Articles of Incorporation is:

David J. Glover 4036 Edison Avenue Fort Myers, Florida 33916

The undersigned incorporator(s) have executed these Articles of Incorporation this 31st day of October, 2001

Signatures of Incorporator:

David J. Clover, Incorporator

<u>CERTIFICATE DESIGNATING</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statues, the Undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in Designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is:

DMV Leasing, Inc

2. The name and address of the registered agent and office is:

David J. Glover

4036 Edison Avenue

Fort Myers, Florida 33916

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEARBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

David J. Glover

Registered Agent

Date: November 1st, 2001

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REGISTERED AGENT