

P02000035841

Requester's Name

Herko Financial Group, Inc.
20020 Veterans Blvd., Suite 2
Port Charlotte, FL 33954-2113

Office Use Only

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR 27 AM 8:09

FILED

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-03/27/02--01054--001
*****87.50 *****87.50

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- ☐ 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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

04-03-02
Examiner's Initials *D*

ARTICLES OF INCORPORATION
OF
AM/PM LEASING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I --NAME

The name of this corporation is AM/PM LEASING, INC.

ARTICLE II--DURATION

This corporation shall exist perpetually.

ARTICLE III--PURPOSE

This corporation is organized for the purpose of real estate sales.

ARTICLE IV--POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V--CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI--PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his or her pro-rata share of any new stock of this corporation of the same kind, class or series as that which he or she already holds at a price which it is offered to all other shareholders.

ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 4515 NORTHGATE COURT, SARASOTA, FL 343234. The address of the registered agent is 4515 NORTHGATE COURT, SARASOTA, FL 34234. The name of the initial registered agent of this corporation at that address is JOHN ROSSLER. The principal office of the corporation shall be 4515 NORTHGATE COURT, SARASOTA, FL. 34234.

ARTICLE VIII--MANAGEMENT BY BOARD OF DIRECTORS

All corporate powers shall be exercised by, or under the authority of, the direction of the shareholders of this corporation. The act of the stockholders representing a majority of the outstanding shares of the corporation entitled to vote, representing in person or by proxy, for each share of voting stock held by him or her. A majority of the outstanding shares of the corporation represented in person or by proxy, shall constitute a quorum at any business meeting of the shareholders for all the management of the business of the corporation.

ARTICLE IX--INCORPORATORS

The name and address of the person signing these articles is

JOHN ROSSLER
4515 NORTHGATE COURT
SARASOTA, FL. 34234

ARTICLE X--BYLAWS

The power to adopt, amend or repeal by-laws of this corporation shall be vested in the members.

ARTICLE XI--INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XII--AMMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, and any amendment hereto. Further, any right conferred upon shareholders is subject to this reservation.

In witness whereof, the undersigned subscriber has executed these articles of incorporation, this 18th day of MARCH 2002.

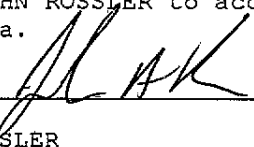


JOHN ROSSLER

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to section 48.091, Florida Statutes, the following is submitted:

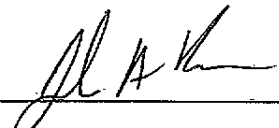
That AM/PM LEASING, INC., wishing to incorporate under the Florida General Corporation Act laws of the State of Florida with its principal office as indicated in the articles of incorporation in the city of SARASOTA, county of SARASOTA, State of Florida, has named JOHN ROSSLER to accept service of process within the State of Florida.



JOHN ROSSLER

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provisions of law to keeping said office open.



JOHN ROSSLER