

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
• 8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000046083

Nations Leasing Corporation

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*****78.75 *****78.75

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

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02 APR 24 PM 11:36
TALLAHASSEE, FLORIDA

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2002 APR 26 PM 1:30
TALLAHASSEE, FLORIDA

2554
W02-11711
2555-2554

Signature _____

Requested by: *SW*

Date

Time

Name

Walk-In

Will Pick Up

4/26/02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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2002 APR 26 PM 1:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 25, 2002

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: NATIONS LEASING CORPORATION
Ref. Number: W02000011711

We have received your document for NATIONS LEASING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 702A00025332

Corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

02 APR 26 AM 9:30

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 24, 2002

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2002 APR 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

CAPITAL CONNECTION INC.
417 E. VIRGINIA STREET
SUITE 1
TALLAHASSEE, FL 32301

SUBJECT: NATIONS LEASING CORPORATION
Ref. Number: W02000011711

RECEIVED
02 APR 25 AM 10:43
TALLAHASSEE FLORIDA

We have received your document for NATIONS LEASING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 202A00024942

Corrected

ARTICLES OF INCORPORATION
OF
NATIONS LEASING CORPORATION

FILED
2002 APR 26 PM 1:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I – Name and Address

The name of this corporation is NATIONS LEASING CORPORATION. The mailing address of the corporation is P.O. Box 3982, Clearwater, Florida 33767. The address of the corporation's principal office is 33 4th Street North, #202, St. Petersburg, Florida 33701.

ARTICLE II – Duration

This corporation shall have perpetual existence.

ARTICLE III – Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

ARTICLE IV – Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 133 4th Street N., St. Petersburg, FL 33701, and the name of the initial registered agent of this corporation at that address is David Meunier.

ARTICLE VI – Incorporator

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
David Meunier	P. O. Box 3982 Clearwater, Florida 33767

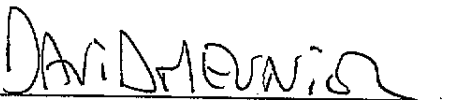
ARTICLE VII – Indemnification

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

ARTICLE VIII- Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of April, 2002.


David Meunier

CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA

FILED

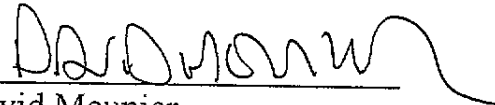
2002 APR 26 PM 1:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to Fla. Stat. §48.091, NATIONS LEASING CORPORATION, desiring to organize under the laws of the State of Florida, hereby designates David Meunier, 33 4th Street N., St. Petersburg, FL 33701, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



David Meunier