

P02000076507

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

200005727652--7
-06/10/02--01022--005
*****78.75 *****78.75

SUBJECT: C&R Leasing, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Caleb Calhoun
Name (Printed or typed)

3150 Florida Coach Drive
Address

Kissimmee, Florida 34741
City, State & Zip

(407) 846-2782
Daytime Telephone number

FILED
02 JUL 15 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

me 7/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 10, 2002

CALEB CALHOUN
3150 FLORIDA COACH DRIVE
KISSIMMEE, FL 34741

SUBJECT: C & R LEASING, INC.
Ref. Number: W02000016821

We have received your document for C & R LEASING, INC. 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 must list the corporation's principal office and/or a mailing address in the document.

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) 245-6067.

Neysa Culligan
Document Specialist
New Filing Section

Letter Number: 302A00038091

ARTICLES OF INCORPORATION
OF
C & R LEASING, INC.

FILED
02 JUL 15 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. - NAME & ADDRESS

The name of this corporation is C&R Leasing, Inc., and it is located at 3150 Florida Coach Drive, Kissimmee, Florida 34741.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of voting common stock having a par value of \$1.00 each. All issued shares of capital stock shall be deemed fully paid and nonassessable. All persons who shall acquire stock in this corporation shall acquire the same subject to the provisions of these Articles of Incorporation as amended from time to time.

All or any part of the capital stock of this corporation may be issued for property, labor or services, or for other considerations having a value in the opinion of the Board of Directors at least equal to the full value of the stock to be so issued.

Except as otherwise provided by law the entire voting power for the election of directors and all other purposes shall be vested in the holders of outstanding voting common shares. As to all matters other than the election of directors, the holders of the voting common stock shall have one (1) vote per share.

As to the election of directors, the holders of the voting common stock shall be entitled to vote in the manner specified by Article VIII of these Articles of Incorporation.

ARTICLE IV. - PRE-EMPTIVE RIGHTS

Each shareholder, upon the sale for cash 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price upon 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 3150 Florida Coach Drive, Kissimmee, Florida 32741 and the name of the initial registered agent of this corporation at that address is Caleb Calhoun.

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The name and address of the initial directors of this corporation are:

Caleb Calhoun, 3150 Florida Coach Drive, Kissimmee, Florida 32741

Robin Stewart, 1729 Big Oak Lane, Kissimmee, Florida 34746

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is Caleb Calhoun, 3150 Florida Coach Drive, Kissimmee, Florida 32741.

ARTICLE VIII. - CUMULATIVE VOTING

At each election for directors, every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes under the same principle among any number of such candidates.

ARTICLE IX. - CALLING OF SPECIAL MEETINGS

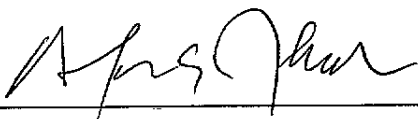
Special meetings of shareholders may be called by the Board of Directors or by the holders of not less than one-tenth of the shares entitled to vote at such special meetings.

ARTICLE X. - AMENDMENT

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

IN WITNESS HEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of JUNE, 2002.

Signed, Sealed and Delivered in the Presence of:





STATE OF FLORIDA

COUNTY OF OSCEOLA

BEFORE ME, the undersigned notary public, personally appeared Caleb Calhoun who, being duly sworn, deposed, stated and acknowledged that he signed the foregoing Articles of Incorporation freely and voluntarily for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my signature and seal in the state and county aforesaid this 5th day of JUNE, 2002.

Jeanne McCarthy
Notary Public, State of Florida

10-31-2003
My Commissions Expires:



(NOTARIAL SEAL)

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

First: That C&R Leasing, Inc. is

desiring to organize under the laws of the State of Florida with its principal office, as indicated in
the Articles of Incorporation, at City of Kissimmee,

County of Osceola, State of Florida

has named Caleb Calhoun

located at 3150 Florida Coach Drive

City of Kissimmee, County of Osceola

State of Florida, as its agent to accept service of process within this state.

FILED
02 JUL 15 PM 2:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT: (Must be signed by Designated Agent)

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

By Caleb Calhoun
Registered Agent