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TRANSMITTAL LETTER

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

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-08/08/02--01031--009
*****78.75 *****78.75

SUBJECT: World Charter Leasing Company
(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: Vincent Cainkar
Name (Printed or typed)

6215 West 79th Street, Suite 2A
Address

Burbank, IL 60459
City, State & Zip

(708) 430-3988
Daytime Telephone number

FILED
02 AUG - 8 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 8/12

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:

World Charter Leasing Company

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3560 S. Ocean Boulevard
Unit 701
South Palm Beach, FL 33480

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The transaction of all lawful business allowed by corporations under Chapter 607 and 621 of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

John R. Lazzara, President
3560 S. Ocean Boulevard
Unit 701
South Palm Beach, FL 33480

ARTICLE VI REGISTERED AGENT

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

John R. Lazzara, President
3560 S. Ocean Boulevard
Unit 701
South Palm Beach, FL 33480

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

John R. Lazzara, President
3560 S. Ocean Boulevard
Unit 701
South Palm Beach, FL 33480

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Signature/Registered Agent

August 2, 2002

Date



Signature/Incorporator

August 2, 2002

Date