

UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

August 23, 2002

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

CIT Group, Inc.

P 02 00 00 92303

Filing Evidence

☒ Plain/Confirmation Copy

☐ Certified Copy

Type of Document

☐ Certificate of Status

EFFECTIVE DATE
8-20-02

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

Retrieval Request

☐ Photocopy

☐ Certified Copy

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 23 PM 11:56

RECEIVED

02 AUG 23 PM 5:01

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of RA Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

000007330890--0
-08/26/02--01013--006
*****70.00 *****70.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Reports
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation
<input type="checkbox"/>	Reinstatement

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

502A 49815

F. G. HESSER

AUG 26

**ARTICLES OF INCORPORATION
OF
CIT GROUP, Inc.**

The undersigned natural person of legal age, acting as incorporator under the provisions of Florida Statutes, Chapter 607, adopts the following Articles of Incorporation:

ARTICLE I - Name

The name of this corporation shall be: CIT GROUP, Inc.

ARTICLE II - Place of Principal Office, Incorporator & Registered Agent

The name and address of the principal office, registered agent, and the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
David Flournoy	1943 Central Avenue St. Petersburg, FL 33713

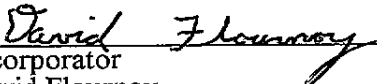
ARTICLE III - Stock Clause

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 7,000 shares of common stock (each with a par value of \$1.00).

ARTICLE IV - Effective Date

The date that corporate existence shall begin on the date these articles are filed. This election is pursuant to Florida Statute 607.167.

IN WITNESS WHEREOF, the undersigned, being the incorporator of this corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated, this 20 th day of August, 2002.



Incorporator
David Flournoy

ACCEPTANCE AND ACKNOWLEDGMENT

I hereby accept to act as registered agent, and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and am familiar with and accept the obligations of Florida Statutes Section 617.023.



Registered Agent
David Flournoy

EFFECTIVE DATE
8-20-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 AUG 23 PM 11:56