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JOEL M. GAULKIN, P.A.

4627Ponce de Leon Blvd. Second Floor Coral Gables, Florida 33146 Telephone (305) 661-4830 FAX (305) 665-9073

January 10, 2003

Florida Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

# Re: Articles of Incorporation of Victory Leasing, Inc.

Dear Sir or Madam:

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Enclosed please find one original and one copy of the Articles of Incorporation of Victory Leasing, Inc. and a \$70.00 check. Please return a time stamped copy to the undersigned at the address stated above.

If you have any questions whatsoever please do not hesitate to contact me at your earliest convenience.

Sincerely, J.M. Gaulkin

JMG/mr Enclosure

# ARTICLES OF INCORPORATION

### OF

### VICTORY LEASING, INC.

03 JAN 13 M 8: 24 SECRETARY OF STATE SECRETARY OF STATE

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

# ARTICLE L NAME

The name of the corporation shall be:

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### VICTORY LEASING, INC.

The address of the principal office of this corporation shall be 1451 S.E. 9th Court, Hialeah,

Florida 33010 and the mailing address shall be the same.

# ARTICLE II. NATURE OF BUSINESS

The purpose of this corporation is to engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

# ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be Joel M. Gaulkin, Esq., P.A. 4627 Ponce De Leon Blvd. 2<sup>nd</sup> Floor, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address shall be Joel M. Gaulkin, Esq. P.A.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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# ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have (1) director and (1)officer, initially. The name and address of the initial directors and officer who shall hold office for at least the first year of the corporation, until their successor is elected or appointed are:

Director: PETER VERBEECK, Director, 1451 S.E. 9th Court, Hialeah, Florida 33010.

Officer: PETER VERBEECK, President, 1451 S.E. 9th Court, Hialeah, Florida 33010.

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Joel M. Gaulkin, Esq., P.A. 4627 Ponce de Leon Blvd. Second Floor \_\_\_ Coral Gables, FL 33146

Signed on January 0, 2003.

Joel M. Gaulkin, Esq<sub>3</sub> P.A. Incorporator

By: Joel M. Gaulkin, Esq. for Joel M. Gaulkin, Esq., P.A.

# ASSIGNMENT BY THE SOLE INCORPORATOR

# OF THE ARTICLES OF INCORPORATION OF

# VICTORY LEASING, INC.

# Joel M. Gaulkin, Esq. P.A. as a sole incorporator, for value received hereby assigns any and

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all rights it may have as such incorporator to the following:

### PETER VERBEECK

Dated the  $\frac{1071}{1000}$  day of January 2003.

, **\*** , **\*** ,

Joel M. Gaulkin, Esq., P.A. Incorporator By Joel M. Gaulkin, Esq., for Joel M. Gaulkin, Esq. P.A.

Having been named as registered agent and to accept service of process Victory Leasing, Inc. at the place designated in these Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

Joel M. Gaulkin, Esq., P.A.

By: Joel M. Gaulkin, Esq. for Joel M. Gaulkin, Esq., P.A. Date: 1-10-03

