

P030000057681

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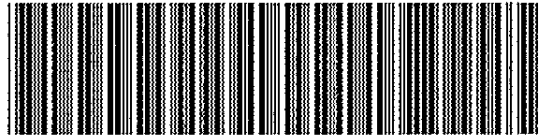
(Business Entity Name)

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RECEIVED
03 MAY 27 AM 11:00
STATE
DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

FILED
03 MAY 27 PM 1:21
STATE
DEPARTMENT OF REVENUE
DIVISION OF REVENUE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
02-08-50

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FLORIDA AUTO LEASING, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2.00 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

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

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

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

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FLORIDA AUTO LEASING, INC.

EFFECTIVE DATE
05-20-03

FILED
03 MAY 27 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

FIRST: The name of the corporation is: **FLORIDA AUTO LEASING, INC.** (the "Corporation").

SECOND: The address of the principal office of the Corporation and mailing address of the Corporation is **5835 Funston Street, Hollywood, Florida 33020.**

THIRD: The Corporation is authorized to issue 100 shares of common stock, par value \$1.00 per share.

FOURTH: The street address of the initial registered office of the Corporation is: **5835 Funston Street, Hollywood, Florida 33020**, and the registered agent at that address is **LOUIS NATARUS.**

FIFTH: The name and address of the incorporator of the Corporation is:

LOUIS NATARUS
5835 Funston Street
Hollywood, Florida 33020

SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

SEVENTH: The Corporation shall have two directors initially and the number of directors may be increased or diminished from time to time as provided in the Bylaws but shall never be less than one. The name and address of the initial directors of the Corporation is:

LOUIS NATARUS, President
5835 Funston Street
Hollywood, Florida 33020

ROBERT A. NATARUS, Vice President
5835 Funston Street
Hollywood, Florida 33020

- EIGHTH: The Corporation expressly elects not to be governed by Section 607.0901 of the Florida Business Corporation Act, as amended from time to time, relating to affiliated transactions.
- NINTH: The Corporation expressly elects not to be governed by Section 607.0902 of the Florida Business Corporation Act, as amended from time to time, relating to control share acquisition.
- TENTH: The corporate existence of the Corporation shall commence on May 20, 2003.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of May, 2003.



LOUIS NATARUS, Incorporator

STATE OF FLORIDA)
) SS.:
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 22nd day of May, 2003 by LOUIS NATARUS, who is personally known to me.



NOTARY PUBLIC

My Commission Expires:



Veronica Abreu
MY COMMISSION # DD166640 EXPIR
November 19, 2006
BONDED THRU TROY FAIR INSURANCE, INC

ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT

FILED

03 MAY 27 PM 1:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.

By: 
LOUIS NATARUS

A102.FRM