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Charles J. Savío Attorney at Law

WEST SIDE - PASCO COUNTY 7311 Little Road New Port Richey, FL 34654 TEL (727) 869-1503 FAX (727) 869-9019

EAST SIDE - PASCO COUNTY PO Box 568 San Antonio, FL 33576 TEL (352) 588-3438 FAX (352) 588-3416

April 21, 2003

Corporate Records Bureau Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32314

> RE: Incorporation - OLE SOUTH LEASING CORPORATION, INC.

Dear Sir/Madam:

Enclosed herewith please find the original and one (1) copy of the Articles of Incorporation for a proposed Florida Domestic Profit Corporation, OLE SOUTH LEASING CORPORATION, INC. Also enclosed is a check in the amount of \$122.50 to cover the following:

Profit Corporation Filing Fee	\$35.00
Registered Agent Designation	35.00
Certified Copy	52.50

TOTAL \$122.50

Please file the Articles of Incorporation and return a certified copy of the Articles to the undersigned.

Very truly yours, Charles J. Davis

CHARLES J. SAVIO

Encl Original and one copy of Articles of Incorporation Check in the sum of \$122.50

ARTICLES OF INCORPORATION OF

OLE SOUTH LEASING CORPORATION, INC.



ARTICLE I NAME AND PRINCIPAL ADDRESS

The name of this corporation is OLE SOUTH LEASING CORPORATION, INC., and the corporation's principal address is 12251 Curley Road, San Antonio, Florida, 33576. The mailing address of this corporation is PO Box 877, San Antonio, Florida, 33576.

ARTICLE II

TERM

The term of existence of the corporation is perpetual.

ARTICLE III

PURPOSE

The purpose of this corporation is to transact any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, including but not limited to buying, selling, and leasing of aircraft and aircraft equipment, boats and boat equipment, real property and construction equipment.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue ONE THOUSAND (1000) shares of common stock of a par value of ONE DOLLAR (\$1.00) a share.

ARTICLE V REGISTERED AGENT

The initial registered agent for this corporation is WILLIAM H. EVANS and the initial

registered office is located at 1649 Swan Terrace, North Fort Myers, Florida 33903.

ARTICLE VI DIRECTORS

The corporation shall have one (2) director initially. The number shall be fixed by the bylaws and may be changed from time to time.

ARTICLE VII INITIAL DIRECTORS

The name and address of each of the members of the first board of directors is:

WILLIAM H. EVANS

1649 Swan Terrace, North Fort Myers, Florida 33903

EVELYN A. EVANS

1649 Swan Terrace, North Fort Myers, Florida 33903

ARTICLE VIII INCORPORATOR

The names and addresses of the incorporators are:

WILLIAM H. EVANS

1649 Swan Terrace, North Fort Myers, Florida 33903

EVELYN A. EVANS

1649 Swan Terrace, North Fort Myers, Florida 33903

ARTICLE IX CONTRACTS WITH DIRECTORS

No contract, act or transaction of this corporation with any person, persons, firm or other corporation, in the absence of fraud or wrong-doing, shall be affected or invalidated by the fact that any director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may anywise be interested. Any director of this corporation may vote upon any contract or

other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

ARTICLE X AMENDMENTS OF ARTICLES

These Articles of Incorporation of this corporation may be amended, changed, altered or repealed in the manner now or hereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, we have subscribed our n	ames this day of APRIL . 2003.
Euch a Evan	William & Evans
EVELYN A. EVANS, Incorporator	WILLIAM H. EVANS, Incorporator
STATE OF FLORIDA COUNTY OF The foregoing instrument was acknowledged before me WILLIAM H. EVANS, who is personally known to me or who	
X A. A Florida driver's license or non-driver's ID U.S. States, number <u>E152-928-31-457-</u>	
 B. A U.S. passport or a foreign passport stamped Naturalization Services; 	d by the U.S. Immigration and
C A U.S. military ID;	
D. A Canadian or Mexican driver's license issue	ed by an official agency;
E. For an inmate in custody, an ID issued by the identification and who DID / DID NOT take	
IN WITNESS WHEREOF, I set my hand and official	seal, this A day of APRIL, 2003.
NINA M. STAPLETON MY COMMISSION # DD169101 EXPIRES: DECEMBER 2, 2006 Parada Thru Waster Surety Co.	Na My Hypleton, Notary Public

STATE OF FLOCOUNTY OF	DRIDA Lee
	going instrument was acknowledged before me this 19 day of APRIL, 2003, by ANS, who is personally known to me or who has produced
<u>X</u> A.	A Florida driver's license or non-driver's ID issued by the State of Florida or any other U.S. States, number <u>E152-215-34-871-0</u> ;
В,	A U.S. passport or a foreign passport stamped by the U.S. Immigration and Naturalization Services;
C.	A U.S. military ID;
D.	A Canadian or Mexican driver's license issued by an official agency;
E. For an inmate in custody, an ID issued by the Florida Department of Corrections, as identification and who DID / DID NOT take an oath.	
IN WIT	NESS WHEREOF, I set my hand and official seal, this 4 day of APRIL, 2003.
	NINA M. STAPLETON MY COMMISSION # DD169101 EXPIRES: DECEMBER 2, 2006 Bonded Thru Western Surety Co. Notary Public

CONSENT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

SUST TIANALL EXPANCE