

2030000062332

Division of Corporations

Page 1 of

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000208229 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : HUBCO
Account Number : 104662003400
Phone : (516) 935-3940
Fax Number : (516) 935-3088

FILED
03 JUN -5 PM 6:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

FLORIDA PROFIT CORPORATION OR P.A.

Allstar Leasing, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

H03000208229

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Allstar Leasing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Allstar Leasing, Inc.
1393-B Pasadena Avenue South
South Pasadena, FL 33707

03 JUN -5 PM 6:50
TALLAHASSEE FLORIDA

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,500 Share at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Durocher
1393-B Pasadena Avenue South
South Pasadena, FL 33707

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

H03000208229

H03000208229

ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

William Durocher - 7754 Bent Grass Court, Largo, FL 33777 - President
Douglas Atherton - 409 80th Way, St. Pete Beach, FL 33706 - Vice President
Jeffrey B. Johnson - 5059 6th Avenue, St. Petersburg, FL 33710 - Treasurer

ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William Durocher
7754 Bent Grass Court
Largo, FL 33777

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of June 2003.


William Durocher - Signature

H03000208229

H03000208229

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Allstar Leasing, Inc.**

2. The name and address of the registered agent and office is:

William Durocher

Name

1393-B Pasadena Avenue South

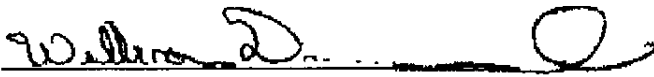
(P.O. Box or Mail Drop Box NOT Acceptable)

South Pasadena, FL 33707

(City / State / Zip)

03 JUN -5 PM 6:50
FBI
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.


William Durocher
SIGNATURE

June 4, 2003

(Date)

H03000208229