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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

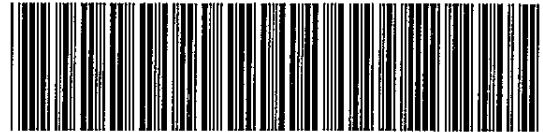
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Lease Option Store, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: William A. Cook, II
Name (Printed or typed)

2281 Lee Rd, #202
Address

Winter Park, FL 32789
City, State & Zip

407-592-6700
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF
LEASE OPTION STORE, INC.

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

ARTICLE I - NAME

The name of this corporation is LEASE OPTION STORE, INC.

ARTICLE II - PRINCIPAL OFFICE

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

2281 Lee Road, Suite #202
Winter Park, Florida 32789

ARTICLE III - DURATION

This corporation shall have perpetual existence.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) per share par value common stock which shall be designated "common shares".

ARTICLE V - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and mailing address of the initial director of this corporation is:

William A. Cook, II
Post Office Box 1537
Winter Park, Florida 32790

ARTICLE VI - REGISTERED AGENT

The name and street address of the initial registered office of this corporation is:

William A. Cook, II.
2281 Lee Road, Suite #202
Winter Park, FL 32789

ARTICLE VII - INCORPORATOR

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

William A. Cook, II
2281 Lee Road, Suite #202
Winter Park, FL 32789

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TALLAHASSEE, FLORIDA

ARTICLE VIII - PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS OF
SHARES OF CAPITAL STOCK

1. Rights Upon Liquidation

a. In the event of any voluntary or involuntary liquidation, dissolution, or winding up of the corporation, the holders of the common shares shall receive out of the assets of the corporation remaining after debts and liabilities have been paid, the remaining assets of the corporation, distributed ratably among the holders of record of the common shares.

b. A consolidation or merger to which this corporation is a party, or the sale, lease or conveyance of all or a part of its assets, shall not be deemed a liquidation, dissolution or winding up of the affairs of the corporation.

2. Voting Rights

Except as otherwise provided by law, the entire voting power of this corporation shall be vested exclusively in the holders of the common shares.

ARTICLE IX - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

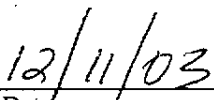
ARTICLE X - BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the board of directors and the shareholders.

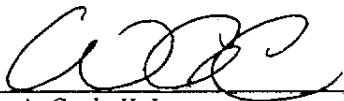
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



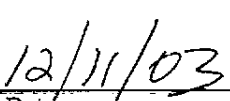
William A. Cook, II, Registered Agent



Date



William A. Cook, II, Incorporator



Date

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TALLAHASSEE, FLORIDA