

PO4000004576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

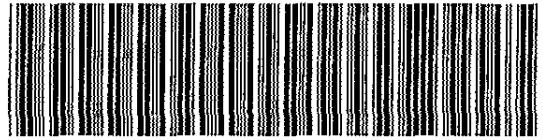
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: eLease International, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Thomas L Clyce

Name (Printed or typed)

43 NW 45th Ave #112

Address

Deerfield Beach, FL 33442

City, State & Zip

954-429-9995

Daytime Telephone number

CERTIFICATE OF DOMESTICATION

The undersigned, Thomas L Clyce, Chief Executive Officer,
(Name) (Title)

of eLease International, Inc. a foreign Corporation,
(Corporation Name)

in accordance with F.S., 607.1801 does hereby certify:

1. The date on which corporation was first formed is May 7th, 2002.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being is Shelby County, Alabama.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication is eLease International, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is eLease International, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication is Shelby County, Alabama
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Thomas L Clyce, of eLease International, Inc.

and am authorized to sign this certificate of Domestication on behalf of the corporation and have done so this the 22nd day of December, 2003


(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

eLease International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

43 NW 45th Ave #112, Deerfield Beach, FL 33442

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Thomas L Clyce CEO
43 NW 45th Ave #112
Deerfield Beach, FL 33442
Chief Executive Officer

MONTIKA A CLYCE CIO
SAME ADDRESS
Chief Information Officer

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the registered agent is:

Thomas L Clyce
43 NW 45th Ave #112
Deerfield Beach, FL 33442

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Thomas L Clyce
43 NW 45th Ave #112 Deerfield Beach, FL 33442

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 am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

12-22-03
Date



Signature/Incorporator

12-22-03
Date