

POS000165890

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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WAIT

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MAIL

(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2005 DEC 20 A 9:07

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## TRANSMITTAL LETTER

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

SUBJECT: LEASE CONNECTION 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: GERALD WEISS  
Name (printed or typed)

1029 N. FLORIDA MANGO RD  
Address

W. PALM BCH FL 33409  
City, State & Zip

561 616-0022  
Daytime Telephone Number

**CERTIFICATE OF DOMESTICATION**

The undersigned, GERALD S. WEISS, V. PRES,  
(Name) (Title)

of LEASE CONNECTION INC a foreign corporation,  
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was DEC 17, 1985.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was MARLBORO, NEW JERSEY.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was LEASE CONNECTION 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 LEASE CONNECTION INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was W. PALM BCH, FLORIDA.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am VICE PRES, of LEASE CONNECTION INC

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 19<sup>TH</sup> day of DECEMBER 2005, 2005.

Gerald Weiss  
(Authorized Signature)

**Filing Fee:**

Certificate of Domestication  
Articles of Incorporation and Certified Copy  
Total to domesticate and file

**FILED**  
2005 DEC 20 A 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
\$50.00  
\$78.75  
\$128.75

**ARTICLES OF INCORPORATION**  
IN COMPLIANCE WITH CHAPTER 607, F.S.

**ARTICLE I NAME**

THE NAME OF THE CORPORATION SHALL BE:

LEASE CONNECTION INC

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

1029 NO. FLORIDA MANGO RD. STE 1  
W. PALM BEACH, FL 33409

**ARTICLE III PURPOSE**

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

AUTOMOBILE LEASING AND SALES

**ARTICLE IV SHARES**

THE NUMBER OF SHARES OF STOCK IS:

100

**ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS**

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

RANDI WEISS 6851 MILANI ST LAKE WORTH, FL. PRES.  
GERALD WEISS 6851 MILANI ST LAKE WORTH, FL. V.P.  
33467

**ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

GERALD WEISS 1029 N. FLORIDA MANGO RD. W. PALM BCH, FL  
STE. 1 33409

**ARTICLE VII INCORPORATOR**

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

GERALD WEISS 1029 N. FLORIDA MANGO RD. W. PALM BCH FL,  
STE 1 33409

\*\*\*\*\*

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

Date

Signature/Incorporator

Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA