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### **TRANSMITTAL LETTER**

Department of State Division of Corporations 2661 Executive Venter Circle Tallahassee, Florida 32301

Subject	Fleet Services Remarketing, Inc.				
Enclosed is a	an original and three (3) copies for	of the articles of incor	poration and a check		
S70.00 Filing Fee	Status	S \$78.75 Filing Fee & Certified Copy  (ADDITIONAL C	\$87.50 Filing Fee, Certified Copy & Certificate		

FROM:

<u>Lisa Begg</u> Name

26520 Agoura Road,

Address

Calabasas, California 91302

City, State & Zip

(818) 879-9079 (Direct)

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

# ARTICLES OF INCORPORATION

# Fleet Services Remarketing, 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 the Corporation shall be: Fleet Services Remarketing, Inc.

#### ARTICLE II PRINCIPAL OFFICE

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

1125 B West Thorpe Road Orlando, Florida 32824

#### ARTICLE III **SHARES**

The number of shares that this corporation is authorized to have outstanding at any one time is: 100 at \$1.00 par value per share.

# OFFICERS/INITIAL DIRECTORS

The name(s) and address(s) of the Officers/initial Director(s) is/are:

Officers:

President: Frederick R. Yanke Vice President: Jeff Tiffany Treasurer: Frederick R. Yanke Secretary: Frederick R. Yanke

Directors:

Lisa Begg

Frederick R. Yanke 298 Hamrick Drive Poinciana, Florida 34759

Jeff Tiffany 1946 Dubay Drive Mosinee, Wisconsin 54455

#### <u>ARTICLE V</u> <u>INITIAL REGISTERED AGENT AND STREET ADDRESS</u>

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

Frederick R. Yanke 298 Hamrick Drive Poinciana, Florida 34759

#### ARTICLE VI *INCORPORATOR*

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

26520\_Agoura Road Calabasas, California 913

Lisa Begg, Incorporator 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 statutes relating to the proper and complete performance of my duties, and I Am familiar with and accept the obligations of my position as registered agent,

Frederick R. Yanke, Registered Agent