

PO6000063366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

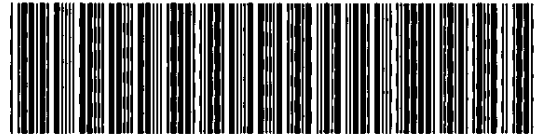
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500071562225

05/04/06--01014--019 **70.00

FILED

06 MAY -4 AM 10:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 MAY -4 PM 12:27

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. Shivers MAY 05 2006

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aegis Leasing, Inc.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

FILED

06 MAY -4 AM 10:39

SEAL OF THE STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

AEGIS LEASING, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is AEGIS LEASING, INC.

ARTICLE II - DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III - PURPOSE AND POWERS

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida. The affirmative vote or consent of all Shareholders and Directors is required to constitute any act or decision rendered by the corporation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares all of one class, at \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Dean H. Calhoun
3821 Ceitus Parkway
Cape Coral, FL 33991

FILED
06 MAY -4, AM 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The initial street address of the principal office of the corporation in the State of Florida will be: Post Office Box 151432, Cape Coral, FL 33915-1432.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The names and addresses of the initial directors of this corporation is:

Dean H. Calhoun
Post Office Box 151432
Cape Coral, FL 33915-1432

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Dean H. Calhoun
3821 Ceitus Parkway
Cape Coral, FL. 33991

IN WITNESS WHEREOF, I have subscribed my name this 1st day of May,
2006.



DEAN H. CALHOUN

APPOINTMENT OF RESIDENT AGENT

STATE OF FLORIDA DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

AEGIS LEASING, INC., a corporation under the laws of the State of Florida, with its principal office at Post Office Box 151432, Cape Coral, FL 33915-1432, has named DEAN H. CALHOUN as its resident agent to accept service of process within this State.

OFFICERS

PRESIDENT	Dean H. Calhoun
VICE-PRESIDENT	Dean H. Calhoun
SECRETARY	Dean H. Calhoun
TREASURER	Dean H. Calhoun

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
Dean H. Calhoun	Post Office Box 151432 Cape Coral, FL 33915-1432

DATED: May 1st, 2006.

ACCEPTANCE

I agree as Resident Agent to accept Service of Process; to keep the office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.



Dean H. Calhoun

STATE OF FLORIDA

COUNTY OF LEE

On this 1 day of May, 2006, before me, a Notary Public, the undersigned officer, personally appeared DEAN H. CALHOUN, to me known to be the person whose name is subscribed to the within instrument and she acknowledges that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.

Lynda Bush

Notary Public

Notary Public - Printed Name

My Commission Expires:

(S E A L)



Lynda Bush
My Commission DD196524
Expires May 07, 2007

ID: P1 B1 LW

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAY -4, AM 10:39

FILED