M)64 https://efile.sunbiz.org/scripts/cfilcovr.exe

Florida Department of State Division of Corporations

Public Access System

Electronic Filing Cover Sheet

Commence of the control of the contr

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000127808 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

The same of the sa

To:

Division of Corporations

Fax Number : (850)205-0381

15 2.11 22.

7......

Account Name : FAS-T CORP. AGENTS, INC.

Account Number: 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346

FLORIDA PROFIT/NON PROFIT CORPORATION

A STORAGE AND STORE STORE AND STORES

ANTHRACITE LEASING CORPORATION

Certificate of Status	O STREET, STATE OF THE PERSON
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

To see the second secon

141 (#1717) Help

ARTICLES OF INCORPORATION For ANTHRACITE LEASING CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the Corporation is Anthracite Leasing Corporation. Principal place of business is 3100 N. E. 48th Court, Lighthouse Point, Florida 33064.

ARTICLE II: DURATION

The existence of the Corporation shall commence with the filing of these Articles. The duration of the Corporation is perpetual.

ARTICLE III: PURPOSE

The Corporation may engage only in the licensed financial services activity or business permitted under the laws of the United States and the State of Florida. The purpose is automotive leasing.

ARTICLE IV: SUBCHAPTER S CORPORATION

The corporation elects to be organized as a Subchapter S Corporation in accordance with Internal Revenue Service designation.

ARTICLE V: CAPITAL STOCK

The total number of shares of capital stock authorized by the Corporation will be One hundred (100) shares having a par value of one dollar (\$1) per share. Each of the said shares of stock will entitle the holder thereof to one (1) vote at any meeting of the stockholders.

ARTICLE VI: INITAL REGISTERED OFFICE AND AGENT

The initial registered agent and office of the Corporation will be Steve Feibus, 3100 N.E. 48th Court, Lighthouse Point, Florida 33064 from time to time the Corporation may move the principal office to any other address.

ARTICLE VII: INITIAL BOARD OF DIRECTORS

The Corporation will have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws. The name and address of the person who is to serve as a member of the initial Board of Directors is:

Steve Feibus, President 3100 N.E. 48th Court Lighthouse Point, FL 33064

ARTICLE VIII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Steve Feibus, 3100 N.E. 48th Court, Lighthouse Point, FL 33064.

ARTICLE IX: AMENDMENTS

The corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendments(s) hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 8th Day of May 2004

NCORPORATOR

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted: Anthracite Leasing Corporation is desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation has named Steve Feibus as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named as registered agent of process for the above corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

REGISTERED AGENT