

P06000102388

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

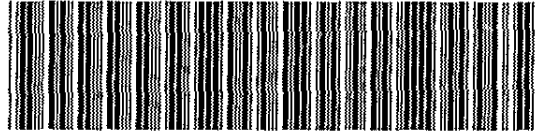
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE AUG -7 2006

DON HEAP

4149 S.E. OLD SAINT LUCIE BOULEVARD, STUART, FL 34996 • (772) 287-1275  
12 BALLAST POINT DRIVE, MANTEO, N.C. 27954 • (252) 473-4666

ENCLOSURE IS CHECK FOR NEW CARD  
PLEASE SEND THE ORIGINAL TO MY  
ATTORNEY SAM CALIENDO  
1430 S FEDERAL HWY  
DEERFIELD BEACH FL 33441

FEE X PACKAGE INCLUDED

SINCERELY

A handwritten signature, likely of Don Heap, consisting of a stylized, overlapping loop and a trailing line.

**ARTICLES OF INCORPORATION**  
**OF**  
**OLD PORT SAINT LUCIE LEASING, INC.**

FILED  
06 AUG -4 PM 12: 07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

**NAME OF CORPORATION AND CORPORATE ADDRESS**

The name of this corporation is: Old Port Saint Lucie Leasing, Inc., and the corporate address is: 4149 SE Old Saint Lucie Blvd., Stuart, FL 34996

**ARTICLE II**

**DURATION**

This corporation has perpetual existence unless otherwise specified in these Articles of Incorporation.

**ARTICLE III**

**PURPOSES**

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

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock with a par value of One Dollar (\$1.00) per share.

**ARTICLE V**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of the corporation is: 4149 SE Old Saint Lucie Blvd., Stuart,

Florida 34996, and the Registered agent at that address is: Don Heap..

## **ARTICLE VI**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have one Director initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than One (1) nor more than Seven (7). The name(s) and address(es) of the initial Directors(s) of this corporation is/are:

Don Heap  
4149 SE Old Saint Lucie Blvd.  
Stuart, Florida 34996

## **ARTICLE VII**

### **INCORPORATION**

The name(s) and address(es) of the person signing these Articles of Incorporation is/are:

Don Heap  
4149 SE Old Saint Lucie Blvd.  
Stuart, Florida 34996

## **ARTICLE VIII**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

## **ARTICLE IX**

### **INITIAL ISSUE OF STOCK**

<u>Name</u>	<u>Shares</u>
Don Heap	-1,000-

**ARTICLE X**

**APPROVAL OF SHAREHOLDERS FOR MERGER**

The approval of the shareholders of this corporation to any plan or merger will be required in every case, whether or not such approval is required by law.

**ARTICLE XI**

**MEETINGS BY CONFERENCE**

Members of the Board of Directors may participate in special meetings by conference telephone, as provided by law, but regular meetings of the Board of Directors must be attended in fact, in person, by each Director.

**ARTICLE XII**

**AMENDMENT**

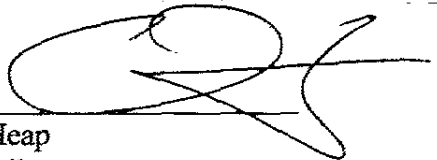
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE XIII**

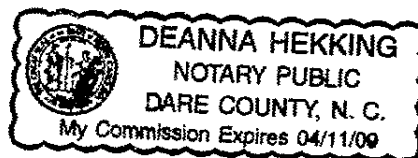
**INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF the undersigned subscriber has executed these Articles of Incorporation this 3 day of AUG, 2006.

  
Don Heap  
Subscriber

STATE OF FLORIDA NC )  
 )  
COUNTY OF DARE )



The foregoing instrument was acknowledged before me this 3 day of August, 2006, by Don Heap who is personally known to me or who has provided Florida DL as identification and who did (did not) take an oath.

Deanna  
NOTARY PUBLIC, STATE OF ~~FLORIDA~~  
North Carolina

My Commission Expires: 04/11/09



**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation at the place designated in the foregoing Articles of Incorporation, I hereby agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

[Signature]  
Don Heap

Address: 4149 SE Old Saint Lucie Blvd.  
Stuart, Florida 34996

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TALLAHASSEE, FLORIDA