# **Electronic Articles of Incorporation For**

P06000131569 FILED October 16, 2006 Sec. Of State mdickey

PRISM LEASING, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

PRISM LEASING, INC.

## **Article II**

The principal place of business address:

1440 SW 28TH AVE POMPANO BEACH, FL. US 33069-481

The mailing address of the corporation is:

1440 SW 28TH AVE POMPANO BEACH, FL. US 33069-481

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

#### **Article V**

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

DEBORAH BEARDEN-HANLEY 1440 SW 28TH AVE POMPANO BEACH, FL. 33069 I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DEBORAH BEARDEN- HANLEY

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# **Article VI**

The name and address of the incorporator is:

CRAIG J. KOOP 1275 BARCLAY BLVD

BUFFALO GROVE, IL 60089

Incorporator Signature: CRAIG J. KOOP

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P DEBORAH BEARDEN- HANLEY 1440 SW 28TH AVE POMPANO BEACH, FL. 33069

Title: VP NEIL HANLEY 1440 SW 28TH AVE POMPANO BEACH, FL. 33069 US