# **Electronic Articles of Incorporation For**

P13000033691 FILED April 15, 2013 Sec. Of State jshivers

OFF LEASE FINANCIAL 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:

OFF LEASE FINANCIAL INC

## **Article II**

The principal place of business address:

1101 HOWELL CREEK DRIVE WINTER SPRINGS, FL. US 32708

The mailing address of the corporation is:

1101 HOWELL CREEK DRIVE WINTER SPRINGS, FL. US 32708

#### **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: 1000

#### Article V

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

JEFF GREENBERG 1101 HOWELL CREEK DRIVE WINTER SPRINGS, FL. 32708

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JEFF GREENBERG

# Article VI

The name and address of the incorporator is:

JEFF GREENBERG

1101 HOWELL CREEK DRIVE WINTER SPRINGS, FL 32708

Electronic Signature of Incorporator: JEFF GREENBERG

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

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

Title: PRES JEFF GREENBERG 1101 HOWELL CREEK DRIVE WINTER SPRINGS, FL. 32708 US

Title: VP JEFF GREENBERG 1101 HOWELL CREEK DRIVE WINTER SPRINGS, FL. 32708 US

Title: SECT WALTER FISHER 615 LARGO VISTA DRIVE WINTER GARDEN, FL. 34787 US

### **Article VIII**

The effective date for this corporation shall be:

04/15/2013

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