

TIMOTHY G. HAYES & ASSOCIATES, P.A.

ATTORNEYS AT LAW

LAKEVIEW PROFESSIONAL CENTER, 21859 STATE ROAD 54, SUITE 200, LUTZ, FLORIDA 33549

TIMOTHY G. HAYES

(813) 949-6525
FAX (813) 949-6433

January 11, 1995
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: TransLease, Inc.

900001386819
-01/23/95--01058--006
*****70.00 *****70.00

Dear Sir or Madam:

Enclosed for filing please find the original and one copy of the Articles of Incorporation for the above corporation, along with a check in the amount \$70.00.

Sincerely yours,

Debrah Mayworth

DEBRAH D. MAYWORTH
Legal Assistant
HAYES & ASSOCIATES, P.A.
21859 State Road 54, Suite 200
Lutz, Florida 33549
(813) 949-6525

/dm
Encls.

JAN 24 1995 BSB

FILED
JAN 20 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



ARTICLES OF INCORPORATION

OF

TransLease, Inc.

FILED
05 JAN 20 PM 4:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator(s) of a corporation pursuant to Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I - CORPORATE NAME

The name of this corporation shall be:

TransLease, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation are:

4306 W. Osborne Avenue
Tampa, Florida 33614

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV - INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are:

DANIEL NASH
4032 Sprucewood Place
Land O'Lakes, Florida 34639

ARTICLE V - INCORPORATORS

The name(s) and street address(es) of the incorporator(s) to these articles of incorporation are:

DANIEL NASH
4032 Sprucewood Place
Land O'Lakes, Florida 34639

ARTICLE VI - DIRECTORS

This corporation shall have four directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one.

The names and addresses of the initial directors of this corporation are as follows:

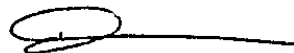
DANIEL NASH - Director/President
4032 Sprucewood Place
Land O'Lakes, Florida 34639

TERRY D. WICKMAN - Director/Vice-President
8709 Tahiti Lane
Tampa, Florida 33615

CLARK HARPER - Director/Secretary
2243 E. Newcastle Drive
Sandy, Utah 84093

ED CAMPBELL, JR. - Director/Treasurer
8402 Chancellor W. Blvd.
Spotsylvania, VA 22553

IN WITNESS WHEREOF the incorporator has hereunto set his hand and seal, this 17th day of January, 1995.



DANIEL NASH, Director/President

FILED

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

95 JAN 20 PM 4:32

SECRETARY OF STATE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is:

TransLease, Inc.

2. The name and address of the registered agent and office is:

DANIEL NASH
4032 Sprucewood Place
Land O'Lakes, Florida 34639

SIGNATURE


DANIEL NASH
(Corporate officer)

TITLE Director/President

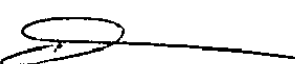
DATE

1/17/95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE


1/17/95