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PLEASE REPLY TO  
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HAMILTON D. UPCHURCH  
FRANK D. UPCHURCH, JR.  
OF COUNSEL

FRANK D. UPCHURCH  
(1894-1986)

March 7, 1995

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

RECEIVED  
MAR 13 1995  
TALLAHASSEE, FLORIDA  
\*\*\*\*12.50 \*\*\*\*12.50

Re: M. T. Koleilat Leasing Company, Inc.  
Our File No. 7-95-055

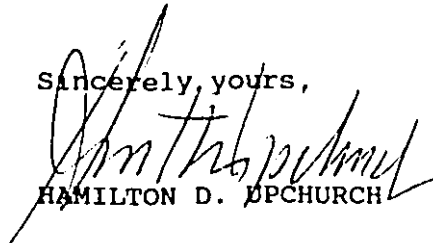
Dear Sir:

Enclosed herewith is Articles of Incorporation of M. T. Koleilat Leasing Company, Inc., in duplicate.

Would you please file the enclosed Articles of Incorporation and forward me certified copy of same at your convenience.

Likewise enclosed is this firm's check payable to Secretary of State in the amount of \$122.50, which I understand represents your filing fee (\$35.00), certified copy of Articles of Incorporation (\$52.50), and Registered Agent Designation (\$35.00). If there is an additional charge, please advise and I will remit.

Sincerely yours,

  
HAMILTON D. UPCHURCH

*DB 3/13/95*

HDU:vsh

Enclosures

TALLAHASSEE, FLORIDA

MAR -3 11 3:00

FILED

FILED

1935 MAR -9 PM 3:00

TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

M. T. KOLEILAT LEASING COMPANY, INC.

The undersigned natural persons, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

ARTICLE I

Name

The name of the corporation is M. T. KOLEILAT LEASING COMPANY, INC.

ARTICLE II

Nature of Business

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States or this State.

ARTICLE III

Shares of Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares at no par value.

ARTICLE IV

Initial Capital

The amount of capital with which this corporation will begin business is not less than \$500.00.

ARTICLE V

Term of Existence

This corporation is to exist perpetually.

ARTICLE VI

Directors

This corporation shall have two (2) directors initially. The number of directors may be increased from time to time by by-laws adopted by the stockholder, but shall never be less than two (2) nor more than five (5).

ARTICLE VII

Initial Directors and Officers

The name and residence and post office address of each member of the first Board of Directors and the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
M. TAREK KOLEILAT	3584 Red Cloud Trail St. Augustine, FL 32086	President/Director
NANCY J. KOLEILAT	3584 Red Cloud Trail St. Augustine, FL 32086	Secretary/Treasurer/ Director

ARTICLE VIII

Subscribers

The names and addresses of the subscribers to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
M. TAREK KOLEILAT	3584 Red Cloud Trail St. Augustine, FL 32086	50
NANCY J. KOLEILAT	3584 Red Cloud Trail St. Augustine, FL 32086	50

ARTICLE IX

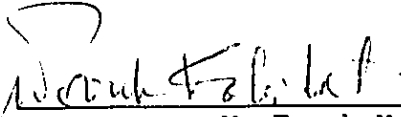
Initial Registered Office and Registered Agent

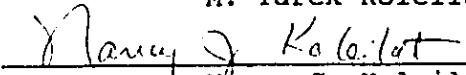
The street address of the principal office and initial registered office of the corporation is 3584 Red Cloud Trail, St. Augustine, Florida 32086, and its mailing address is the same. The name of the registered agent for the service of process at the corporation's principal and initial registered office is M. Tarek Koleilat.

ARTICLE X

Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

  
\_\_\_\_\_  
M. Tarek Koleilat

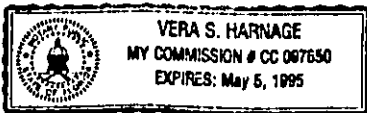
  
\_\_\_\_\_  
Nancy J. Koleilat

STATE OF FLORIDA  
COUNTY OF ST. JOHNS

FILED  
1995 MAR -9 PM 3:00  
TALLAHASSEE, FLORIDA

I HEREBY CERTIFY that on this 21st day of February, 1995, before me personally appeared M. TAREK KOLEILAT and NANCY J. KOLEILAT, to me known to be the persons described in and who executed the foregoing Articles of Incorporation, and they acknowledged the execution thereof to be their free act and deed for the uses and purposes therein mentioned.

WITNESS my signature and official seal at St. Augustine in the County of St. Johns and State of Florida the day and year last aforesaid.



Vera S. Harnage  
Signature of Notary  
Vera S. Harnage  
Name of Notary typed, printed or stamped  
Notary Public, State of Florida at Large  
My Commission Number is CC 097650  
My Commission expires May 5, 1995

ACCEPTANCE BY REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation, viz: M. T. KOLEILAT LEASING COMPANY, INC.

DATED this 21st day of February, 1995.

M. Tarek Koleilat  
M. Tarek Koleilat