

~~PAID 37702~~

LAW OFFICES OF

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

JOHN A. ATTAWAY, JR.  
ROBERT J. BERTRAND  
ROBERT M. BRUSH  
HANK B. CARPPELL  
CHRISTINE M. CASINGAL  
THOMAS L. CLARKE, JR.  
JONATHAN M. CROWDER  
CHRISTOPHER N. FEAR  
JUDITH J. FLANDERS  
MITCHELL D. FRANKS  
LYNN H. GROSECLOSE  
NANCY C. HARRISON  
DONALD G. JACOBSEN  
ANDREW A. McCUMBER  
MIA L. MCKOWN  
MARK N. MILLER

ONE LAKE MORTON DRIVE  
POST OFFICE BOX 3  
LAKELAND, FLORIDA 33802-0003  
TELEPHONE (813) 284-2200  
FAX (813) 888-0310

233 15TH STREET WEST  
POST OFFICE BOX 881  
BRADENTON, FLORIDA 34206  
TELEPHONE (813) 747-1871  
FAX (813) 748-2868

PATRICK J. MURPHY  
JOHN V. QUINLAN  
GARY S. RABIN  
EDWIN A. SCALES, III  
DEBORAH LAUX SLOWIK  
GILBERT A. SMITH, JR.  
KINGSWOOD SPROTT, JR.  
ROBERT G. STOKES  
JANET M. STUART  
JONATHAN B. TROHN  
ROBERT L. TROHN  
JOHN K. VREELAND

April 7, 1995

A.H. LANE (RETIRED)

IN REPLY REFER TO:

Lakeland

Division of Corporations  
Florida Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32301

VIA FEDERAL EXPRESS

Re: Toki Leasing Corporation - Articles of Incorporation

Gentlemen:

Enclosed please find the original and a duplicate of Articles of Incorporation for a new Florida corporation to be known as Toki Leasing Corporation. After examination, please file the original of the Articles and return the duplicate to the undersigned duly certified to show the date of filing. Please note that the corporate existence is to commence as of the date of the execution and acknowledgment of the Articles.

Also enclosed is this firm's check in the amount of \$122.50 to cover the following:

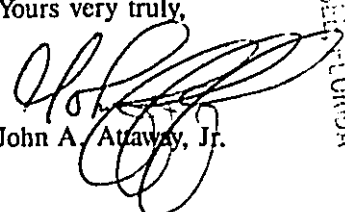
Filing Fee	\$ 35.00	900001452949
Registered Agent Fee	35.00	-04/11/95--01040--012
Certified Copy Fee	52.50	****122.50 ****122.50

Also enclosed is a self-addressed Federal Express envelope for your use in returning the certified copy of the Articles of Incorporation to the undersigned.

If there are any questions concerning these Articles, I would appreciate your telephoning me collect at (813)284-2208.

Thanking you for your usual cooperation, I am

Yours very truly,

  
John A. Attaway, Jr.

JAA/lw  
Enclosure(s)

J:\WP\JAA\CLERK\SECSTATE.FIL

EFFECTIVE DATE

4/7/95

FILED  
95 APR 10 AM 9:59  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

AA6  
4/17

ARTICLES OF INCORPORATION  
OF  
TOKI LEASING CORPORATION

FILED  
95 APR 10 11 10 AM  
SEC. OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is TOKI LEASING CORPORATION.

ARTICLE II - PRINCIPAL OFFICE

The principal office of this corporation is 1410 Hollingsworth Oaks Drive, Lakeland, Florida 33803.

ARTICLE III - DURATION

This corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV - PURPOSE

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

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of capital stock have a par value of \$1.00 per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is One Lake Morton Drive, Lakeland, Florida 33801, and the name of the initial registered agent of this corporation at that office is John A. Attaway, Jr.

EFFECTIVE DATE

4/7/95

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the initial director of the corporation is:

George Sullivan  
1410 Hollingsworth Oaks Drive  
Lakeland, Florida 33803

**ARTICLE VIII - INCORPORATOR**

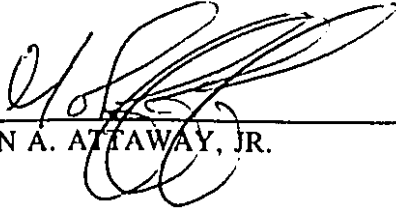
The name and address of the Incorporator is:

John A. Attaway, Jr., Esquire  
Post Office Box 3  
Lakeland, Florida 33802

**ARTICLE IX - 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 has executed these Articles of Incorporation this 7<sup>th</sup> day of April, 1995.

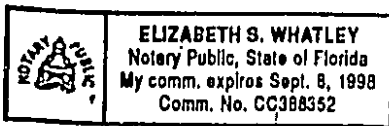
  
\_\_\_\_\_  
JOHN A. ATTAWAY, JR.

STATE OF FLORIDA

COUNTY OF POLK

The foregoing Articles of Incorporation were acknowledged before me this 7th day of April, 1995 by JOHN A. ATTAWAY, JR., who is personally known to me or who produced a Florida driver's license as identification and who did not take an oath.

(Affix notarial seal)



*Elizabeth S. Whatley*  
NOTARY PUBLIC

*Elizabeth S. Whatley*  
(Type or Print Name of Notary)

My Commission Expires:

**ACCEPTANCE BY REGISTERED AGENT**

The undersigned, being the person appointed in the foregoing Articles of Incorporation as Registered Agent for TOKI LEASING CORPORATION, hereby accepts such appointment this 7th day of April, 1995.

*[Signature]*  
JOHN A. ATTAWAY, JR.

FILED  
95 APR 10 AM 10:00  
TALLAHASSEE, FLORIDA