# P95000047092

345 North Canal, Suite 802 Chicago, Illinois 60606 (312) 951-0200 June 6, 1995 FILED

95 JUN 13 FH 2-33

SECRETARIASTRE, FLORIDA

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Electronics Leasing Corporation

72/10/10/10/10/15/11/15/59/71 -06/413/95--01/060--00/5 -++++78,75 -++++78,75

#### Gentlemen:

Please find the enclosed original copy of the articles of incorporation and a check for \$78.75 to cover the filing fee and certificate. Please send the certificate to the above listed address. Thank you

Yours truly,

Evan M. Anderson, Esq.

41<sup>th</sup> 1955

#### ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

### ARTICLE I

The name of the corporation shall be:

**Electronics Leasing Corporation** 

#### ARTICLE II

The principal place of business and mailing address of this corporation shall be:

5300 Gulf Drive, Suite 405 Holmes Beach, Florida 34217

# ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One-thousand (1,000)

#### ARTICLE IV

The name and address of the initial registered agent is:

David M. Rubenstein 5300 Gulf Drive, Suite 405 Holmes Beach, Florida 34217

# **ARTICLE V**

The names and addresses of the incorporators to the Articles of Incorporation are:

David M. Rubenstein 345 North Canal, Suite 802 Chicago, IL 60606

Richard A. Curnutte 6670 Kenigton Square North Pickerington, OH 43147

Edward H. Kimmel c/o ETMI North 4th Street Jeanette, PA 15644

| The undersigned incorporator(s) have executed    June   June   June | these Articl<br>_, 1995. | es of Incorpor | ation this |
|---|--------------------------|----------------|------------|
| David M. Rubenstein   |                          |                |            |
| Richard A. Curnutte   |                          |                |            |
| Edward H. Kimmel  |                          |                |            |

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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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: Electronics Leasing Corporation
- 2. The name and address of the registered agent and office is:

David M. Rubenstein 5300 Gulf Drive, Suite 405 Holmes Beach, Florida 34217 FILED
95 JIN 13 FII 2:38
SECRETALLARISSEE, FLORIDA

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.

David M Ruhenstein

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314