

P95000050302



REMCO INDUSTRIES INTERNATIONAL, INC.
920 Northeast 13th Street
Fort Lauderdale, Florida 33304

100001521821
-06/23/95--01044--015
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Royal Acceptance Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

D. BROWN JUN 28 1995

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
ROYAL ACCEPTANCE CORPORATION**

FILED
95 JUN 23 AM 10:32
RECORDS & CLERK
TALLAHASSEE, FLORIDA

I

The name of the corporation shall be:

ROYAL ACCEPTANCE CORPORATION

II

The Corporation is organized pursuant to the provisions of the Florida Business Corporation Act.

III

The Corporation shall have perpetual duration.

IV

The initial registered office of the Corporation and it's principal office shall be:

920 NE 13 Street
Fort Lauderdale, FL 33304

V

The Corporation shall have authority to issue one million (1,000,000) shares of non par value common stock.

VI

The Corporation is organized as a corporation for profit and shall be permitted to engage in any lawful purpose not specifically prohibited to corporations under the applicable laws of the State of Florida, including, but not limited to the following:

1. To own and operate leasing companies within and without the

State of Florida.

2. To franchise leasing companies within and without the State of Florida.

3. To do all acts and engage in all service necessary and incidental to the above described corporate purposes.

VII

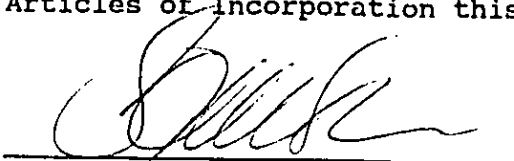
The Corporation shall initially have three (3) directors, a President and a Secretary-Treasurer.

VIII

The name and address of the Incorporator to these Articles of Incorporation is:

Steven M. Silliman
920 NE 13 Street
Fort Lauderdale, FL 33304

The undersigned has executed these Articles of Incorporation this
20th day of June 1995.



FILED
\$5 JUN 23 AM 10:32
CLERK OF COURT

**CERTIFICATE OF DESIGNATION
OF
REGISTERED AGENT**

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 designating the registered agent in the State of Florida.

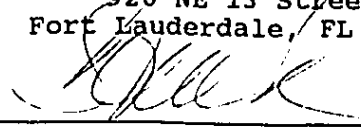
1. The name of the corporation is:

ROYAL ACCEPTANCE CORPORATION

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

STEVEN M. SILLIMAN
920 NE 13 Street
Fort Lauderdale, FL 33304

SIGNATURE:



TITLE:

INCORPORATOR

DATE:

6-20-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE AND ADDRESS 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:

6/20/95

P95000050302

Requestor's Name	
Address	
City/State/Zip	Phone #

Office Use Only

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AMENDMENTS	
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-10/06/97--01135--010
*****70.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
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<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT -6 PM 1:27

FILED

Examiner's Initials

Jew 10/6

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
ROYAL ACCEPTANCE CORPORATION**

FILED
97 OCT -6 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of Chapter 607, Florida Statutes, the undersigned corporation adopted the following Amendment to its Articles of Incorporation.

The undersigned corporation being ROYAL ACCEPTANCE CORPORATION, the Articles of Incorporation of which became effective on the 23rd day of June, 1995, resolves that the Articles of Incorporation be, and the same are hereby amended in the following particulars:

"ARTICLE I. NAME

The name of this corporation is REMCO INDUSTRIES LEASING CORP.."

The foregoing Amendment to the Articles of Incorporation were approved and adopted by the directors of the Corporation at a meeting of the directors held on the 11th day of July, 1997, at which a quorum was present. The Amendment received at least an affirmative vote of the majority of the directors entitled to vote thereon and shareholder approval was not required.

DATED at Fort Lauderdale, Florida this 11th day of July, 1997.


ROMAN E. MORETH, DIRECTOR / PRESIDENT