

P95000050602

JAMES A. BOND, P. A.
ATTORNEY AT LAW

TREASURE COAST BANK BUILDING
SUITE FOUR
1251 S. W. 27TH STREET
PALM CITY, FLORIDA 34990

TELEPHONE
(407) 287-7100
FAX (407) 200-2135

June 22, 1995

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

300001523233
-06/26/95--01071--005
****122.50 ****122.50

Re: Foxpoint Financial, Inc.
Articles of Incorporation

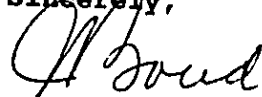
Dear Sir:

Enclosed herewith please find the original and three (3) copies of the Articles of Incorporation for above named corporation, together with my check in the amount of \$122.50.

I have enclosed a stamped, self-addressed envelope for your convenience in returning copy to me.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



James A. Bond

JAB/jm

/enclosures



FILED
95 JUN 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
FOXPOINT FINANCIAL, INC.**

FILED
95 JUN 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation shall be FOXPOINT FINANCIAL, INC.

ARTICLE II

This Corporation shall exist in perpetuity.

ARTICLE III

The general nature of the business to be transacted by this Corporation is to: Manufacture, purchase or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, foodstuffs, and services of every kind and description, except that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

ARTICLE IV

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Dollars (\$1.00) per share.

ARTICLE V

The name of the registered agent is HERBERT C. GADDIS, and the street address of the initial registered agent is 901 Martin Downs Boulevard, Palm City, FL 34990.

The Registered Agent hereby affirms that he is familiar with and accepts the duties and responsibilities of Registered Agent for said Corporation.

ARTICLE VI

This Corporation shall have one director initially, the name of the initial director is HERBERT C. GADDIS, and his address is 901 Martin Downs Boulevard, Palm City, FL 34990. The number of directors may be increased or diminished from time to time by the By-Laws of the Corporation, but shall never be less than one director.

ARTICLE VII

The name and address of the subscriber of these Articles of Incorporation is HERBERT C. GADDIS, 901 Martin Downs Boulevard, Palm City, FL 34990.

ARTICLE VIII

The business location and address of the corporation is 901 Martin Downs Boulevard, Palm City, FL 34990.

ARTICLE IX

These Articles of Incorporation may be amended in the manner prescribed by law. Every amendment shall be approved by the Board of Directors, proposed to them by the Stockholders and approved at

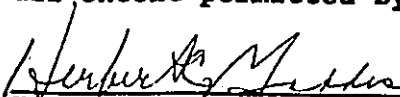
thereon, or by one of the Board of Directors and approved by such Board of Directors by a majority thereof, unless all of the Directors and Stockholders sign a written statement and agreement manifesting their intention that a signed statement shall signify their approval of an Amendment to these Articles of Incorporation be made.

ARTICLE X

Upon the sale of any unissued or treasury stock of the corporation, each stockholder shall have the preemptive right to purchase his or her pro-rata share thereof at the price at which it is offered to others. This preemptive right is limited to the extent that no fractional shares shall be sold or issued.

ARTICLE XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.


HERBERT C. GADDIS, Registered
Agent, Director and Subscriber

STATE OF FLORIDA,

COUNTY OF MARTIN:

I HEREBY CERTIFY THAT HERBERT C. GADDIS appeared before me and is personally known to me to be the same person whose name is signed to the foregoing instrument, or, who has produced his drivers license as identification, and who, under oath,

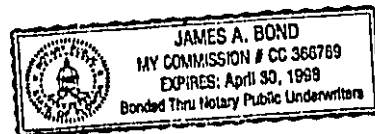
acknowledged that he signed the instrument as his free and voluntary act for the uses and purposes therein set forth.

GIVEN under my hand and official seal this 21 day of June, 1995.

MY COMMISSION EXPIRES:

James A. Bond

JAMES A. BOND
NOTARY PUBLIC



FILED
95 JUN 26 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P9 5000050602

Cover Letter

To: Florida Department of State
P.O. Box 6327
Tallahassee, FL. 32314

From: Foxpoint Financial Inc.
789 South Federal Highway, Suite 310
Stuart, FL. 34994
561-286-5560

91 SEP -5 PM 2:13
RECEIVED
TALLAHASSEE FLORIDA

700002205797--6
-09/05/97--01088--004
*****96.25 *****96.25

N/C
HOF
9/11

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

POSTED

Foxpoint Financial, Inc.
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article I is hereby amended to read "The name of this
Corporation shall be FOXPOINT LEASING & FINANCIAL, INC."

97 SEP -5 PM 2:13
CLERK OF CIRCUIT COURT
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: September 1, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 3rd day of September, 1997

Signature

Lucretia M. Latta, President/Director
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title