

Chapter 2 Only

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VALIDATION ONLY

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*****70.00 *****70.00

Joel Bernstein

Requester's Name

P.O. Box 330072

Address

Miami

FL

33233

(305) 751-3008

City

State

ZIP

Phone #

CORPORATION(S) NAME

U. S. Gulf Leasing Corp.

FILED
95 AUG 28 PM 3:24
TALLAHASSEE, FLORIDA

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☐ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W. F. Verifier

AUG 28 1995 BSB

ARTICLES OF INCORPORATION
OF
U. S. GULF LEASING CORP.

FILED
95 AUG 28 PM 3: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

* * *

ARTICLE 1

The name of this corporation is U. S. GULF LEASING CORP.

ARTICLE 2

This corporation is organized to acquire and lease equipment to U. S. Gulf Holdings, Inc. and its subsidiaries.

ARTICLE 3

The total number of shares of capital stock which the corporation shall have authority to issue is 1,000 shares of Common Stock, \$.01 par value per share (the "Common Stock").

ARTICLE 4

The address of the principal office of this corporation is 250 Bird Road, Suite 312, Coral Gables, FL 33146. The address of the initial registered office of this corporation is 250 Bird Road, Suite 312, Coral Gables, FL 33146 and the name of the initial registered agent of this corporation at that address is Anthony Leavitt. The undersigned is familiar with and accepts the duties and obligations as registered agent for this corporation.

ARTICLE 5

The name and address of the person signing these articles is:

Anthony Leavitt

250 Bird Road, Suite 312,
Coral Gables, FL 33146

ARTICLE 6

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

ARTICLE 7

This corporation reserves the right to amend or repeal any provisions contained in this Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd day of August, 1995.


ANTHONY LEAVITT