

9500068703

TRANSMITTAL MEMO

TO: *Director of Corporations*

FROM: GEORGE D.E. BURDEN, ESQUIRE *pro*
434 N. HALIFAX AVENUE, SUITE 1
DAYTONA BEACH, FLORIDA 32118

DATE: *August 28, 1995*

RE: *N.P. LEASING, INC*

RECEIVED
SEP 1 1995
FALLAHSEE, FLORIDA

Transmitted herewith for filing or other appropriate action as indicated, please find the following:

*① The Articles of Incorporation for
N.P. LEASING, INC*

② A check in the amount of \$122.50

*Please forward the certified copy to the
address listed above*

FILED
95 SEP -5 AM 8:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN SEP - 7 1995

ARTICLES OF INCORPORATION

FILED
95 SEP -5 AM 8 05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. NAME: The name of this corporation shall be N.P. LEASING, INC.

2. DURATION: The period of duration is perpetual.

3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States of America and of the State of Florida.

4. CAPITAL STOCK: Corporation is authorized to issue 100 shares, all of one class at \$1.00 par value.

5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follows:

ADRIANA E. PATTERSON
601-B HERBERT STREET
PORT ORANGE, FLORIDA 32119

6. INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) director initially. The number of directors may increase or decrease from time to time by an amendment of the by-laws of the corporation in the manner provided by law. The name and address of the initial director and shareholder of this corporation are

ADRIANA E. PATTERSON
601-B HERBERT STREET
PORT ORANGE, FLORIDA 32119

7. INCORPORATORS: The name and address of the incorporator signing these articles of incorporation is:

ADRIANA E. PATTERSON
601-B HERBERT STREET
PORT ORANGE, FLORIDA 32119

The corporation's principal office and mailing address is:

601-B HERBERT STREET
PORT ORANGE, FLORIDA 32119

8. SHAREHOLDER QUORUM AND VOTING: Sixty (60 %) percent of the shares entitled to vote, represented and in person or proxy, shall constitute a quorum and a meeting of the shareholders. If a quorum is present the affirmative vote of 55% of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

9. SHAREHOLDERS ARE AS FOLLOWS:

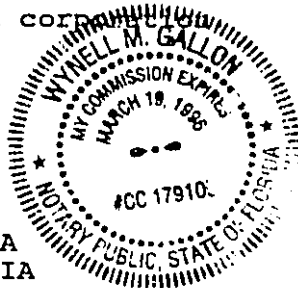
ADRIANA E. PATTERSON: 100%

10. PRE-EMPTIVE RIGHTS: Each shareholder of this corporation shall have the right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in the corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation, in the ratio that the number of shares he holds at the time of the issue bears to the total number of shares by any shareholder who does not exercise and pay for the share pre-empted within thirty (30) days of receipt of notice in writing from the corporation, stating the prices, terms and conditions of the issue of shares and inviting him to exercise pre-emptive rights. The right may be waived by affirmative written waiver submitted by the shareholder to the corporation.

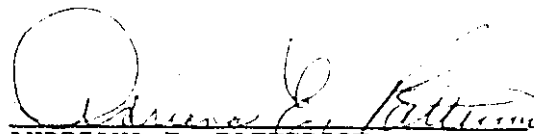
11. FORMAL ACTION OF DIRECTORS: If any one (1) of the directors consent in writing to any action taken or to be taken by the corporation and the writings evidence therein consent filed with the secretary of the corporation, the action shall be valid as though authorized in a meeting of the board of directors.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation this 28th day of August, 1995.

I affirmatively agree to act as registered agent for the above-captioned corporation.




STATE OF FLORIDA
COUNTY OF VOLUSIA


ANDRIANA E. PATTERSON
Incorporator & Registered Agent

BEFORE ME the undersigned authority, personally appeared ANDRIANA E. PATTERSON to me known to be the person who executed the foregoing Articles of Incorporation and he acknowledged to and before me that he executed said instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of August, 1995.


Notary Public, State of Florida

My Commission Expires: MARCH 19, 1996