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EFFECTIVE DATE

1/11/96

ACCOUNT NO. : 072100000032

REFERENCE : 002920 017940

AUTHORIZATION :

COST LIMIT : + PREPAID

ORDER DATE : January 15, 1996

ORDER TIME : 2:46 PM

ORDER NO. : 002920

CUSTOMER NO: 01794A

CUSTOMER: Thomas R. Tjaden, Esq
ANDERSON MORGAN & TJADEN, P.A.

Suite 6
8075 South Beneva Road
Sarasota, FL 34238-2906

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-01/16/96--01014--006

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DOMESTIC FILING

NAME: CYREPH & KELBURN LEASING, INC.

XXX ARTICLES OF INCORPORATION
XXX CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
XXX PLAIN STAMPED COPY
XXX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Harry R. Davis

EXAMINER'S INITIALS:

SAB
1/17/96

RECEIVED
96 JAN 16 AM 9 58
DIVISION OF CORPORATION

FILED
96 JAN 16 PM 2 43
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

96 JAN 16 PM 6 43

EFFECTIVE DATE

1/11/96

OF

CYREPH & KELBURN LEASING, INC.

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

ARTICLE I. - NAME

The name of the corporation shall be CYREPH & KELBURN LEASING, INC.

ARTICLE II. - PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 1911 West Leewynn Drive, Sarasota, Florida 34240.

ARTICLE III. - NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV. - CAPITAL STOCK

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 100,000 shares of common stock, having a nominal or par value of \$4.00 per share.

ARTICLE V. - TERM AND COMMENCEMENT OF EXISTENCE

The corporation is to exist perpetually. The date of commencement of corporate existence is January 11, 1996.

ARTICLE VI. - DIRECTORS

The corporation shall have three (3) directors, initially. The number of directors may be increased or decreased from time to time, by the Bylaws, but shall never be less than one. The name and address of the initial directors of the corporation are as follows:

Name:

Address:

Rox Kelly

3520 Drawbridge Parkway
Greensboro, NC 27410

Cynthia Kelly

3520 Drawbridge Parkway
Greensboro, NC 27410

Phillip Burnside

1911 W. Leewynn Drive
Sarasota, FL 34240

ARTICLE VII.

INCORPORATOR, REGISTERED OFFICE, REGISTERED AGENT AND ACCEPTANCE

The name of the registered agent and the street address of the registered office of the corporation, and the name and address of each incorporator of the corporation is as follows:

Registered Agent:

Registered Office:

THOMAS R. TJADEN, Esquire

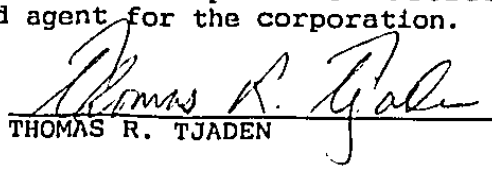
8075 So. Beneva Road, Suite 6
Sarasota, Florida 34238

Incorporator:

THOMAS R. TJADEN, Esquire

8075 So. Beneva Road, Suite 6
Sarasota, Florida 34238

I am familiar with and accept the duties and responsibilities as registered agent for the corporation.


THOMAS R. TJADEN

ARTICLE VIII. - TRANSFERABILITY OF SHARES


Any and all of the shareholders of the corporation may, from time to time, enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof, and thereafter any transfer of said

shares shall be made in accordance with the terms of said agreement, provided that before the actual transfer of said shares on the books of the corporation, written notice of such agreement shall be stamped, written or printed upon the certificate representing said shares, and the Bylaws of the corporation may likewise include proper provisions for the making of such agreements as aforesaid.

ARTICLE IX - PRE-EMPTIVE

Each shareholder shall have the right to purchase additional shares of previously or newly authorized but unissued stock of the same or different class and Treasury stock so that the ratio of issued and outstanding shares held by a shareholder to the total number of issued and outstanding shares of stock remains the same as at the date of original issue.

IN WITNESS WHEREOF, the above named incorporator to these Articles of Incorporation set his hand and seal this 11th day of January, 1996.


THOMAS R. TJADEN

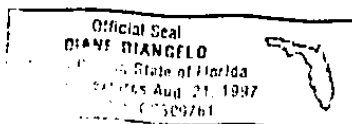
STATE OF FLORIDA
COUNTY OF SARASOTA

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared THOMAS R. TJADEN, to me known to be the person described as incorporator in and who executed the foregoing Articles of Incorporation and acknowledged to me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 11th day of January, 1996.


Notary Public, State of Florida

Personally known ☒ [Or] ID Produced _____
Type of ID Produced _____



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FILED