

P96000006646

Baron W. Given
Attorney At Law

(941) 746-1189
Toll Free 800-742-0817
Fax (941) 746-6824

1101 9th Avenue West
P.O. Box 6327
Tallahassee, Florida 32314

January 12, 1996

400001691854
-01/18/96--01050--002
****122.50 ****122.50

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

Re: The Corporate Groups/Equipment Financing, Incorporated
Our File No: 96-005

Dear Sir or Madam:

Enclosed herewith is the Articles of Incorporation and Consent of Registered Agent for the above referenced along with a check in the amount of \$122.50 for filing fees and a certified copy of the Articles.

I have also enclosed a self-addressed, stamped envelope for your convenience.

Thanking you for your assistance in this matter, I am

Sincerely Yours,

Baron W. Given
Baron W. Given, Esquire

BWG/jlf

Enclosures

Called Baron W. Given to add the director's address.
called Mary Kuenzel, effective date shall be Jan 13, 1996.
SN JAN 22 1996

ARTICLES OF INCORPORATION
OF
THE CORPORATE GROUPS/EQUIPMENT FINANCING, INCORPORATED

FILED
26 JAN 18 PM 4:24
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be The Corporate Groups/Equipment Financing, Incorporated and the principal place of business of this corporation shall be 1214 75th Street West, Bradenton, FL 34209-3316 and the mailing address of the corporation shall be 1214 75th Street West, Bradenton, Florida 34209-3316.

ARTICLE II: NATURE OF BUSINESS

This corporation shall engage in the business of business equipment financing and leasing and to otherwise engage in any other business that is for lawful purposes for which the corporation may be permitted by law pursuant to Chapter 607, Florida Statutes (1994).

ARTICLE III: CAPITAL STOCK

This corporation shall be for profit, and the maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV: ADDRESS

The street address of the initial registered office of the corporation shall be 1101 9th

Avenue West, Bradenton, Florida 34205 and the name of the initial registered agent of the corporation at that address is **Baron W. Gliven, Esquire, Attorney at Law.**

ARTICLE V: TERM OF EXISTENCE

This corporation shall exist perpetually and shall commence as of January 13, 1996.

ARTICLE VI: DIRECTORS

This corporation shall have no Directors and the business of this corporation shall be conducted by the President having all powers normally conferred upon Directors.

Initial subscribers to the corporation will be as follows:

President: **Charles Wenz**

Treasurer: **Charles Wenz**

Vice President: **Janet E. Gallagher**

Secretary: **Janet E. Gallagher**

ALL AT THE ADDRESS: 1214 75th ST. W., BRADENTON, FL34209-3316.

ARTICLE VII: INCORPORATORS

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

**Charles Wenz
1214 75th Street West
Bradenton, Florida 34209-3316**

ARTICLE VIII: POWERS OF CORPORATION

This corporation shall have all the powers conferred upon private corporations as provided by general law and specifically by the Florida General Corporation Act, Chapter 607, Florida Statutes, 1994.

IN WITNESS WHEREOF, the undersigned authorized incorporator of The Corporate Groups/Equipment Financing, Incorporated have hereunto set their hand and seal on this 16th day of January, 1996.

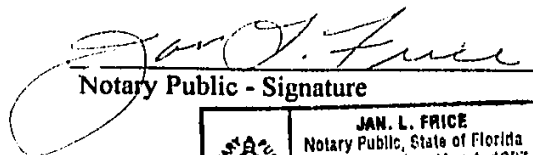

Charles Wenz

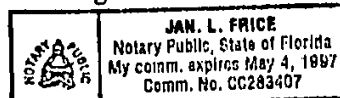
STATE OF FLORIDA
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared Charles Wenz to me known to be the person named, who is personally known to me, and described in the foregoing Articles of Incorporation of The Corporate Groups/Equipment Financing, Incorporated, as the incorporator thereof, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed.

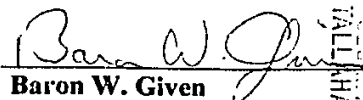
WITNESS my hand and official seal at Bradenton, Florida, this 16th day of January, 1996.

My Commission expires:


Notary Public - Signature



I HEREBY accept the designation as Registered Agent of this corporation at the address indicated in these Articles of Incorporation.


Baron W. Given

FILED
96 JAN 18 PM 4:24
TALLAHASSEE, FLORIDA