P9600001146

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

7/00/00 1 @ \$1814557 -01/13/96--01079--007 *****78.75

| SUBJECT: <u>South</u> (| IERN LEASING, Proposed corporate | TNC . name - must include su | Ifix) | |
|---|--|---|---|------------------------|
| Enclosed is an original for: \$70.00 Filling Fee | and one (1) cop xx \$78.75 Filing Fee & Certificate | oy of the articles of \$122,50 Filing Fee & Certified Copy | incorporation and \$131.25 Filing Fee, Certified Copy & Certificate | a check 5 Jr. 19 PH 4: |
| • | ; | | | : 39 Sin |
| FROM: | G <u>RACE MAMON</u> Nam 1960 AUGUST | e (printed or typed) | | |
| | CORAL SPR | Address INGS, FL 33071 | | |
| | | City, State & Zip | | |
| | (954) 753 | | | |
| | Daytin | ne Telephone number | | |

AL JAN 2 3 1995

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION PROPERTY WE SHAPE

95 JAN 19 PH 4: 39

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

SOUTHERN LEASING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1960 AUGUSTA TERRACE CORAL SPRINGS, FL. 33071

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF ONE DOLLAR (\$1.00) PAR VALUE COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GRACE MAMONE 1960 AUGUSTA TERRACE CORAL SPRINGS, FL. 33071

ARTICLE Y INCORPORATORISI

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

GRACE MAMONE 1960 AUGUSTA TERRACE CORAL SPRINGS, FL. 33071

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18 day of JANUARY 19 96.

Signature

Signature

Articles of Incorporation Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

| 1. | The name of the corporation is: | SOUTHERN LEASING, INC. |
|----|---------------------------------------|-------------------------------|
| | | |
| | · | • |
| 2. | The name and address of the reg | gistered agent and office is: |
| | GRACE MAMONE | |
| | GRACE HARIOTE | (Namo) S SA |
| | 1960 AUGUSTA T | TERRACE |
| • | • • • • • • • • • • • • • • • • • • • | J. Box <u>not</u> acceptable) |
| | CORAL SPRINGS, | , FL. 33071 |
| | | (City/State/Zip) |

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Marron GRACE MAMONE

(Signature)