

P96000018088

TRANSMITTAL LETTER
FILED

96 FEB 26 AM 8 58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

500001724155
-02/26/96--01063--017
*****70.00 *****70.00

SUBJECT: NEW MILFORD LEASING CORP.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: DIANE L. MIHNOVETS
Name (printed or typed)

2047 SW MAYFLOWER DR.
Address

PALM CITY, FLA 34990
City, State & Zip

407-221-7952
Daytime Telephone number

Diane Mihnovets GAVE
AUTHORIZATION BY PHONE TO
CORRECT Article III
DATE 2-28-96
DOC. EXAM sk

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

2-28-96
sk

ARTICLES OF INCORPORATION

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:

New Milford Leasing Corp

ARTICLE II PRINCIPAL OFFICE

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

2047 S.W. MAYFLOWER DR
Palm City, FL 34990

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Diane L. Mihnovets
2047 S.W. MAYFLOWER DR
Palm City, FL 34990

FILED
96 FEB 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

See Attached form

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

23rd day of February, 1996.

Rosie L. Mikovets Pres.
Signature

Jean Helen Giverson Vice President
Signature

Frank Forman Secy Pres.
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

ARTICLE V INCORPORATE(S)

See Instructions for Officers/Directors

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

1. Diane L. Mihnovets, 2047 SW Mayflower Dr., Palm City, Fl. 34990
2. Fran Lerman, 2999 SW Sunset Tr. Cir., Palm City, Fl. 34990
3. Joan Cimarosa, 2611 SW Greenway Pl., Palm City, Fl. 34990
4. Robert Sansone, 39 Canal Run West, Washington Crossing, Pa. 18977
5. Alissa Tufano, 2164 Rosemont St., N. Bellmore, NY 11710
6. Debbie Sansone, 39 Canal Run West, Washington Crossing, Pa. 18977
7. Carl Cimarosa, 2611 SW Greenway Pl., Palm City, Fl. 34990

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: New Milford Leasing Corp.

2. The name and address of the registered agent and office is:

Diane L. Milnovets
(NAME)
2047 SW Mayflower Pr
(P.O. Box or Mail Drop/Box NOT ACCEPTABLE)
Palm City, FL 34990
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

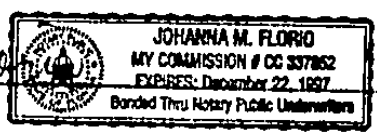
Diane L. Milnovets 2/23/96
(SIGNATURE) (DATE)

State: FLORIDA
County: MARTIN

The foregoing instrument was acknowledged before me this 23rd day of February 1996 by Diane L. Milnovets who did not take an oath and who is personally known to me.

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

notary public: Johanna M. Florio



New Milford Leasing Corp.

P960000/8088

March 4, 1996

Div. of Corp.
Attn: Amendment Div.
P.O. Box 6327
Tallahassee, Fl. 32314

100001750241
-03/19/96--01152--005
*****35.00 *****35.00

Assigned Document Number: P96000018008

Dear Sir or Madam;

Here within is a statement saying that Diane L. Mihnovets is the principal Owner of New Milford Leasing Corp.

Further, you will find attached the name and addresses of the list of directors.

Please enter this into the computer system as soon as possible. Thanking you in advance for your cooperation, I remain,

Very truly yours,

Diane L. Mihnovets
Diane L. Mihnovets
enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
96 MAR 18 AM 10:51

Amend

MAR 18 1996

2047 S.W. Mayflower Drive
Palm City, Fl. 34980 (407) 221 - 7952



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 8, 1996

DIANE L. MIHNOVETS
2047 S.W. MAYFLOWER DRIVE
PALM CITY, FL 34990

SUBJECT: NEW MILFORD LEASING CORP.
Ref. Number: P96000018088

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 596A00010434

Dear Ms. Lewis,

*If at all possible, and I
missed something, or something is incorrect
would you please call me (407) 221-7952 you
may reverse the charge - This is very very
important*

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

New Milford Leasing Corp.

(present name)

FILED STATE
SECRETARY OF CORPORATION
99 MAR 18 AM 10:51

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See Attached

Article 5 Incorporate(s)

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

ARTICLE V INCORPORATE(S)

See Instructions for Officers/Directors

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

- Pres. 1. Diane L. Milnovets, 2047 SW Mayflower Dr., Palm City, Fl. 34990
- Secy/
Treas. 2. Fran Lerman, 2999 SW Sunset Tr. Cir., Palm City, Fl. 34990
- Vice
Pres. 3. Joan Cimarosa, 2611 SW Greenway Pl., Palm City, Fl. 34990
4. Robert Sansone, 39 Canal Run West, Washington Crossing, Pa. 18977
5. Alissa Tufano, 2164 Rosemont St., N. Bellmore, NY 11710
6. Debbie Sansone, 39 Canal Run West, Washington Crossing, Pa. 18977
7. Carl Cimarosa, 2611 SW Greenway Pl., Palm City, Fl. 34990
- Directors
Share
holders*

THIRD: The date of each amendment's adoption: 2/26/96

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by Incorporators voting group."

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 13th of March, 1996

Signature Diane L. Mihovetz, Incorporator
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Diane L. Mihovetz
Typed or printed name

Incorporator
Title