# ATTORNEYS AT LAW

PLEASE REPLY TO TAMPA

SPRING HILL OFFICE

PARR PLACE 5327 COMMEZ TAL WAY 807TE A101-A101 808TRI-CHILL, TL. 24006 (352) 397-7890 PAX: (352) 597-7894

TAMPA OFFICE

ONE URBAN CENTRE JINO WERF KENNEDY (ILVI) NUTE 335 TAMPA, FL VSG9 (RV) 275-8100 (ROD) 245-3817 PAN (813) 876-5706

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MIN BANK BUILDING JOI ALHAMBRA CIRCLE 80HE 502 CORAL GABLES, FL 33114 (303) 446-5100 (800) 655-7880 FAX (303) 435-6793

March 1, 1996

Secretary of the State of Florida **Division of Corporations** Name Availability Dept. P.O. Box 6327 Tallahassee, FL 32314

100001731541 ####131.25 ####131.25

Re: Articles of Incorporation for "EQUIPMENT REMARKETING CORPORATION"

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the abovereferenced corporation.

Please file the original Articles of Incorporation and return the enclosed copy subsequent to being file stamped. I am also requesting a Certificate of Status of the above-named corporation. I have enclosed a check in the sum of \$131.25 for the above services.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

Teresa A. Riddle, Legal Assistant to

Todd W. Vraspir

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TWV/tar **Enclosure** 

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

**OF** 

EFFECTIVE DATE

#### **EQUIPMENT REMARKETING CORPORATION**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation:

# **ARTICLE ONE**

#### NAME

The name of the corporation is: Equipment Remarketing Corporation

#### **ARTICLE TWO**

#### PRINCIPAL OFFICE

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

3233 Commercial Way, #206 Spring Hill, Florida 34606

#### **ARTICLE THREE**

#### **DURATION**

The term of existence of the corporation is perpetual, existence commencing on the date of execution and acknowledgement of these articles by the State of Florida.

#### **ARTICLE FOUR**

#### **PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporate Act or engage in any other wade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

#### **ARTICLE FIVE**

#### CAPITAL STOCK

The aggregate number of shares that the corporation has authority to issue is ONE THOUSAND (1,000), all of which shall be common shares with par value of ONE DOLLAR (\$1.00) each.

#### **ARTICLE SIX**

# REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is One Urban Centre, Suite 335, 4830 West Kennedy Boulevard, Tampa, Florida 33609, and the name of the initial registered agent at such address is Todd W. Vraspir.

#### **ARTICLE SEVEN**

#### **DIRECTORS**

The number of directors constituting the initial board of directors of the corporation is one (1). The number of directors maybe increased or diminished from time to time by By-Laws adopted by the stockholders. The name and addresses of each person who is to serve as a member of the initial board of directors is:

**NAME** 

**ADDRESS** 

THOMAS R. LESTER

5327 Lydia Court Spring Hill, FL 34608

# **ARTICLE EIGHT**

# SUBSCRIBERS/INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration thereof is:

NAME	ADDRESS	SHARES	CONSIDERATION
THOMAS R. LESTER	5327 Lydia Court Spring Hill, FL 34608	1	\$1,000.00

# **ARTICLE NINE**

# **INDEMNIFICATION**

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

# ARTICLE TEN

# **AMENDMENT**

The Corporation reserves the right to amend, add to or repeal any provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the bylaws.

Executed by the undersigned on the \_\_\_\_\_\_ day of \_\_\_\_\_\_\_, 1996.

THOMAS R. LESTER

# STATE OF FLORIDA COUNTY OF HERNANDO

I HEREBY CERTIFY that on this day, be state and county named above to take acknown to be a Articles of Incorporation, and acknowledged be R. LESTER is personally known to me or identification.	owledgments, personally subscriber in and who defore me that he executed	appeared before me, executed the foregoing I the same. THOMAS
WITNESS my hand and official scal in t	he County and State nan	ned above this
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	Proce my Back	
	Notary Public	
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	Commission Expires!	TRACITARCERACKEM
	·	NOTARY CUBING STATE OF FLORIDAL COMMISSION NO. CC477429
	i	AMAZZA (MICCION IN P. APR. 17 1000 i

# ACKNOWLEDGMENT OF REGISTERED AGENT

This will acknowledge that TODD W. VRASPIR, ESQ. of the firm of Papy & Weissenborn, P.A., is the Registered Agent for the corporation known as Equipment Remarketing Corporation. The location of the office of the Registered Agent is: One Urban Centre, Suite 335, 4830 W. Kennedy Blvd., Tampa, Florida 33609.

PAPY & WEISSENBORN, P.A.

Date: 27-94

TODD W. VRASPIR, ESO.

96 NAR -4 PH 2: 02
SECRETARY OF STATE
AND ASSEE, FLORIDA

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### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 3, 1996

STEEL HECTOR & DAVIS 215 SOUTH MONROE STREET SUITE 601 TALLAHASSEE, FL 32301

SUBJECT: EQUIPMENT REMARKETING CORPORATION Ref. Number: P96000020568

We have received your document for EQUIPMENT REMARKETING CORPORATION and check(s) totaling \$96.25. However, your check(s) and document are being returned for the following:

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 296A00027584

# ARTICLES OF DISSOLUTION.

The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  SIXTH: Adoption of Dissolution (CHECK ONE)	Pursuant to articles of a	o 607,1401, Florida Statutes, this Florida profit corporation submits the followidge:	ollowing	
THIRD: (CHECK ONE)  None of the corporation's shares have been issued.  **EX** The corporation has not commenced business.  FOURTH: No debt of the corporation remains unpaid.  FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.  SIXTH: Adoption of Dissolution (CHECK ONE)  **EX** A majority of the incorporators authorized the dissolution.  A majority of the directors authorized the dissolution.	FIRST:	The name of the corporation is: Equipment Remarketing Corporation	poration	
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FOURTH: No debt of the corporation remains unpaid.  FIFTH: The net assets of the corporation remains after winding up have been distributed to the shareholders, if shares were issued.  SIXTH: Adoption of Dissolution (CHECK ONE)  XXI A majority of the incorporators authorized the dissolution.	THIRD:	(CIECK ONB)		
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A majority of the directors authorized the dissolution.	SIXTH:	Adoption of Dissolution (CHECK ONE)	SEE A	
A majority of the directors authorized the dissolution.		X A majority of the incorporators authorized the dissolution.	STAT	O mari
Signed this 31st day of May , 1996		A majority of the directors authorized the dissolution.	DA -	
	Sign	ed this 31st day of May 1996	<del></del> •	- "
Signature Thomas & Culo	Signatu	Thomas of Pula	•	
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)	oignatu	(By the chairman or vice chairman of the board, provident, or other officer - if there are no	officers or	
Thomas R. Lester				
(Typed or printed name)				
Incorporator, sole director	,			