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CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME \_\_\_\_\_

FIRM \_\_\_\_\_

ADDRESS \_\_\_\_\_

PHONE ( ) \_\_\_\_\_

Service: Top Priority \_\_\_\_\_ Regular \_\_\_\_\_  
One Day Service Two Day Service

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Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

RE: C E R L E A S T M

Inc.

96 APR 11 PM 12:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_ Capital Express™  
\_\_\_\_\_ Art. of Inc. Filing  
\_\_\_\_\_ Corp. Record Search  
\_\_\_\_\_ Ltd. Partnership Filing  
\_\_\_\_\_ Foreign Corp. Filing  
\_\_\_\_\_ ( ) Cert. Copy(s)

\_\_\_\_\_ Art. of Amend. Filing  
\_\_\_\_\_ Dissolution/Withdrawal  
\_\_\_\_\_ C U S -  
\_\_\_\_\_ Fictitious Name Filing

\_\_\_\_\_ Name Reservation  
\_\_\_\_\_ Annual Report/Reinstatement  
\_\_\_\_\_ Reg. Agent Service  
\_\_\_\_\_ Document Filing

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-04/11/96-01031-017  
\*\*\*\*122.50-\*\*\*\*122.50

\_\_\_\_\_ Corporate Kit  
\_\_\_\_\_ Vehicle Search  
\_\_\_\_\_ Driving Record  
\_\_\_\_\_ Document Retrieval

\_\_\_\_\_ UCC 1 or 3 Filing  
\_\_\_\_\_ UCC 11 Search  
\_\_\_\_\_ UCC 11 Retrieval  
\_\_\_\_\_ File No.'s, \_\_\_\_\_ Copies

\_\_\_\_\_ Courier Service  
\_\_\_\_\_ Shipping/Handling  
\_\_\_\_\_ Phone ( )  
\_\_\_\_\_ Top Priority  
\_\_\_\_\_ Express Mail Prep.  
\_\_\_\_\_ FAX ( ) pgs.

SUBTOTALS \_\_\_\_\_

FEE..... \$

DISBURSED..... \$

SURCHARGE..... \$

TAX on corporate supplies..... \$

SUBTOTAL..... \$

PREPAID..... \$

BALANCE DUE..... \$

Please remit invoice number with payment  
TERMS: NET 10 DAYS FROM INVOICE DATE  
1 1/2% per month on Past Due Amounts  
Past 30 Days, 18% per Annum.

THANK YOU  
from  
Your Capital Connection

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_

BY \_\_\_\_\_

WALK-IN  
Will Pick Up 4/11 1:00

**ARTICLES OF INCORPORATION**

**OF**

**C & R Leasing, Inc.**

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

**ARTICLE I: NAME**

The name of the corporation is **C & R Leasing, Inc.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 7590 West 19th Court, Hialeah, Florida 33014.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares having a par value of (\$1.00) per share.

**FILED**

**95 APR 11 PM 12:17**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

#### **ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Warren K. Niles, 7590 West 19th Court, Hialeah, Florida 33014.

#### **ARTICLE V: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The name and address of each member of the initial Board of Directors of the corporation is


Warren K. Niles

Lorna M. Graham

7590 West 19th Court, Hialeah, Florida 33014.

The undersigned has executed these Articles of Incorporation this 11th day of April 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

\_\_\_\_\_

04/09/1996 13:22

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CAPITAL CONNECTION

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICESECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: C & R Leasing, Inc.

2. The name and street address of the registered agent and office is: Warren K. Niles, 7590 West 19th Court,

Hialeah, Florida 33014

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.

*Warren K. Niles*