

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-223-1017
904-223-1017 FAX

800-343-8086

P96000045862



networks

PREMIER HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 961926 6458A

AUTHORIZATION :

Patricia Pizzuto

COST LIMIT : \$ 70.00

ORDER DATE : May 21, 1996

ORDER TIME : 2:58 PM

ORDER NO. : 961926

CUSTOMER NO: 6458A

CUSTOMER: Ms. Teri Smith
BOGIN MUNNS & MUNNS

250 North Orange Avenue
P.O. Box 2807
Orlando, FL 32802

3000010445862

FILED
STATE
CLERK OF SUPERIOR COURT
96 MAY 30 PM 1:27

DOMESTIC FILING

NAME: FTI LEASING & SALES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

FILED
STATE
CLERK OF SUPERIOR COURT
96 MAY 30 PM 11:06

JP
5/30/96

EFFECTIVE DATE
MAY 22 1960

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 30 PM 1:27

ARTICLES OF INCORPORATION
OF
FTI LEASING & SALES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FTI LEASING & SALES, INC.

The address of the principal office of this corporation shall be 2680 U.S. Highway One, Mims, Florida 32754, and the mailing address of the corporation shall be Post Office Box 1059, Titusville, Florida 32781.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

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

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually. This corporation shall have an effective date of May 22, 1996.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Lorella S. Whitten Dir.	2630 U.S. Highway One Mims, Florida 32754
Burnie E. Whitten Dir.	Same
Mary L. Ballard Dir.	Same

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Lorella S. Whitten Pres./Sec.	2680 U.S. Highway One Mims, Florida 32754
Burnie E. Whitten V. Pres.	Same
Mary L. Ballard Treas.	Same

ARTICLE VIII. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on May 22, 1996.

CORPORATION SERVICE COMPANY

BY: 
Its Agent, Karen B. Rozar

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 MAY 30 PM 1:27

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By Karen B. Rozar
Its Agent, Karen B. Rozar

GLS/jlm

1201 HAYS STREET
TALLAHASSEE, FL 32301-2607
904-322-9171
904-322-0191 FAX

800-342-0086



networks

PIONEER FIRM
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : /88332 6158A

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Piggott

ORDER DATE : June 14, 1996

ORDER TIME : 2:18 PM

ORDER NO. : 988332

CUSTOMER NO: 6458A

400001862914

CUSTOMER: James R. Flagg, Esq
Bogin Munns & Munns
250 North Orange Avenue
P.O. Box 2807
Orlando, FL 32802

CHANGE OF AGENT

NAME: FTI LEASING & SALES, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY

CONTACT PERSON: GLS

FILED
56 JUN 14 PM 4:18
SECRETARY OF STATE
TALLAHASSEE FLORIDA
RECEIVED
56 JUN 14 PM 3:39
DIVISION OF CORPORATION

6/17
John R. Flagg
Change

Florida Department of State, Sandra B. Northam, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1502, 17.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: FTI LEASING & SALES, INC.

1b. The mailing address of the corporation is: P.O. Box 1059, Titusville, FL 32781

1c. Date of incorporation: May 30, 1996 Document number: P9600004

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

Corporation Service Company

1201 Hay's Street

Tallahassee, Florida 32301

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

James R. Flagg, Esquire

106 Julia Street

Titusville, Florida 32796

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Lorella S. Whitten
(Signature of an officer, chairman or vice chairman of the board)

6/6/96
(Date)

LORELLA S. WHITTEN, PRESIDENT

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

James R. Flagg
(Signature of Registered Agent)

6/6/96
(Date)

If signing on behalf of an entity: