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TRANSMITTAL LETTER

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FILED

96 JUN -7 PM 12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

400001856154  
-06/07/96--01079--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT:

PIGPEN LEASING COMPANY

(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:

MARK R. BRANDT

Name (printed or typed)

5492 DEER CREEK DRIVE

Address

ORLANDO FL 32821

City, State & Zip

407-238-0828

Daytime Telephone number

PH 6/10/96

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

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96 JUN -7 PM12:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

*THE UNDERSIGNED INCORPORATORS, 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 SHALL BE:

PIOPEN LEASING COMPANY

### **ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION  
SHALL BE:

5492 DEER CREEK DRIVE  
ORLANDO, FLORIDA 32821

### **ARTICLE III SHARES, LIMITATION OF OWNERSHIP**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE  
OUTSTANDING AT ANY ONE TIME IS:

5,000 SHARES COMMON STOCK

5,000 SHARES NON-VOTING STOCK.

OTHER THAN THE THREE INCORPORATORS, NO ONE INDIVIDUAL, OR OTHER LEGAL  
ENTITY, MAY OWN MORE THAN 15% OF THE CORPORATION'S COMMON STOCK.

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

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

MARK R. BRANDT  
5492 DEER CREEK DRIVE  
ORLANDO, FLORIDA 32821

**ARTICLE V INCORPORATORS**

**THE NAME AND ADDRESS OF THE INCORPORATORS TO THESE ARTICLES OF INCORPORATION ARE:**

**MARK R. BRANDT  
5492 DEER CREEK DRIVE  
ORLANDO, FLORIDA 32821**

**CURTIS D. CLARK  
105 FOXWOOD COURT  
KISSIMMEE, FLORIDA**

**RONALD P. STEWART  
5498 DEER CREEK DRIVE  
ORLANDO, FLORIDA 32821**

**THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLE OF INCORPORATION  
THIS 6 DAY OF JUNE, 1996.**

  
**MARK R. BRANDT  
CHIEF FINANCIAL OFFICER**

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

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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:

PIGPEN LEASING COMPANY

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

MARK R. BRANDT  
(NAME)

5492 DEER CREEK DRIVE  
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

ORLANDO FL 32821  
(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.*

[Signature]  
(SIGNATURE)

6/6/96  
(DATE)