

LAW OFFICES OF
SALIBA & McDONOUGH, P.A.
ATTORNEYS AT LAW

WAYNE R. McDONOUGH
RICHARD JOSEPH SALIBA

P.O. BOX 1690
1901 28th STREET
VERO BEACH, FLORIDA 32960
(407) 567-6111
FAX (407) 567-6186

P96000051607

June 12, 1996

Secretary of State
The Capital
Post Office Box 6327
Tallahassee, Florida

RECEIVED
JUN 17 1996
TALLAHASSEE, FLORIDA
122.50

RE: PEGASUS LIVERY LEASING, INC.

To Whom it may concern:

Enclosed please find an original copy of the Articles of Incorporation. Enclosed please find a check in the amount of \$122.50 representing the filing fees and representing the fee for a certified copy to be returned to these offices.

I thank you in advance for your anticipated cooperation.

Very truly yours,

Richard Saliba

Richard Saliba

RS/dc

Enclosures: Articles of Incorporation (original and 1 copy)
Check in the amount of \$122.50

FILED
JUN 14 PM 4:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

JUN 17 1996

BSB

ARTICLES OF INCORPORATION

of

PEGASUS LIVERY LEASING, INC.

The undersigned, for the purpose of forming a corporation under the laws of Florida, hereby adopts the following Articles of Incorporation.

ARTICLE I
NAME

The name of the corporation is **PEGASUS LIVERY LEASING, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transaction any and all lawful business under the laws of the State of Florida and/or under the laws of the United States.

ARTICLE IV
CAPITAL STOCK

This corporation is authorized to issue the maximum of One Hundred (100) shares of common stock, each share having the par value of One Dollar (\$1.00).

ARTICLE V
REGISTERED AGENT

The name of the initial Registered Agent of this corporation shall be **RAYMOND A. DELLA PORTA**. The street address of the initial registered office of this corporation is 1300 36th Street Suite F Vero Beach, Florida 32960.

ARTICLE VI
DIRECTOR

This corporation shall have one director initially, whose name and address is as follows:

NAME

RAYMOND A. DELLA PORTA

ADDRESS

**1300 36TH Street Suite F
Vero Beach, Florida 32960**

FILED
95 JUN 14 PM 4:01
TALLAHASSEE, FLORIDA

ARTICLE VII
INCORPORATION

The name and address of the incorporator of this corporation is as follows: Also, the corporation's principal office address and the corporation's mailing address are as follows: (The principal office address and the registered office address are the same)

NAME

ADDRESS

RAYMOND A. DELLA PORTA

1300 36TH Street Suite F
Vero Beach, Florida 32960

ARTICLE VIII
ACCEPTANCE BY REGISTERED AGENT

RAYMOND A. DELLA PORTA herein agrees to act as Registered Agent for this corporation and as such, to accept service of process, to keep the registered office open during the hours subscribed by law and to post such agent's name in some conspicuous place in the registered office as required by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation this 12 th day of June, 1996.



RAYMOND A. DELLA PORTA

The foregoing instrument was acknowledged before me this 12th day of June 1996, by **RAYMOND A. DELLA PORTA**, who is personally known to me or who has produced Florida Drivers License as identification, and who did take an oath.



NOTARY PUBLIC

NOTARY SEAL
WYNTER R. McDONOUGH
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC301320
MY COMMISSION EXP. JULY 12, 1997