

P96000053014

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. 1-800-542-8062
 FAX (904) 222-1222

No 53108

RE: Yves Leroy, Inc

NAME _____
 FIRM _____
 ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service _____ Two Day Service _____

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

55 JUN 21 1993
 12:00 PM
 10349
 32302
 904 224 8870

JUN 21 1993

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY Yer _____

WALK-IN 6/21 12:00
 Will Pick Up _____

C.C. FEE.

DISBURSED

☒ Capital Express™
☒ Art. of Inc. Fila
☐ Corp. Record Search
☐ Ltd. Partnership Fila
☐ Foreign Corp. Fila
☒ () Cert. Copy(n) photo
☐ Art. of Amend. Fila
☐ Dissolution/Withdrawal
☐ C U S
☐ Fictitious Name Fila
☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 Fila
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Fila No.'s, _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

000004874-100
 -06/21/93-01027-022
 *****70.00 *****70.00

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

ARTICLES OF INCORPORATION
OF
NEW LEASE, INC.

96 JUN 21 11:10:50

FILE
100-1-100000A

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

Article I. NAME

The name of this corporation shall be New Lease, Inc.

Article II. PLACE OF BUSINESS

The principal place of business of this corporation shall be 4529 - 9th Street North, St. Petersburg, FL 33703

Article II. NATURE OF BUSINESS

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

Article III. DURATION

This corporation shall exist perpetually.

Article IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of One Dollar (\$1.00) par value stock, which shall be designated "Common Shares".

Article V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4529 - 9th Street North, St. Petersburg, FL 33703, and the name of the initial registered agent of this corporation at that address is John W. Fade, Jr.

Article VI. INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of this corporation are:

John W. Fade, Jr.
4529 - 9th Street North
St. Petersburg, FL 33703

John W. Fade III
4529 - 9th Street North
St. Petersburg, FL 33703

Article VII. OFFICERS

The initial officers of this corporation and their offices shall be as follows:

PRESIDENT	John W. Fade III
VICE-PRESIDENT	John W. Fade, Jr.
SECRETARY	Mary Fade
TREASURER	John W. Fade

Article VIII. INCORPORATOR

The name and address of the person signing these articles is:

John W. Fade, Jr.
4529 - 9th Street North
St. Petersburg, FL 33703

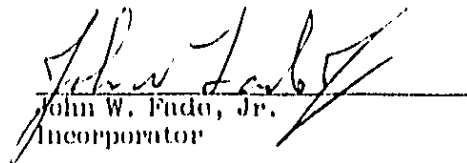
Article IX. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Article X. EFFECTIVE DATE

This corporation shall become effective upon the filing of these articles.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 20th day of June, 1996.


John W. Fado, Jr.
Incorporator

STATE OF FLORIDA

COUNTY OF PINELLAS

BEFORE ME, a notary public, authorized to take acknowledgments in the state and county set forth above, personally appeared John W Fado Jr, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation as his free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 20th day of June, 1996.


NOTARY PUBLIC

MY COMMISSION EXPIRES:



BARBARA ANN HALL
My Comm Exp. 12/22/98
Bonded By Service Ins
No. CC428828

☐ Personally Known ☒ Other I.D.

FL DL Lic F300-479-47-247-0

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

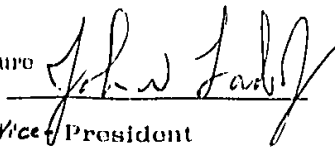
06 JUN 21 10:50

Pursuant to the provisions of Section 607.325, 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 New Lease, Inc.
2. The name and address of the registered agent and office is:

John W. Fude, Jr.
4529 - 9th Street North
St. Petersburg, FL 33703

Signature



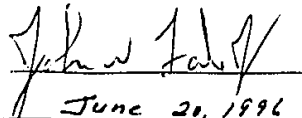
Title Vice President

Date

June 20, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Signature



Date

June 20, 1996