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. 1-800-342-8062
FAX (904) 222-1222

NAME ______
FIRM ______
ADDRESS ______

PHONE ( ) ______

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

To us via ______ Return via ______

Matter No.: ______ Express Mail No. ______

State Fee $ ______ Our $ ______

96 JUN 21 PM 12:53

JUN 21 1996

REQUEST TAKEN CONFIRMED APPROVED

DATE			
TIME			CK No.
BY	Jerr		

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

11-2529-7 PONDER'S INC., THOMASVILLE, GA.

Nº 53108

RE: Newlook, Inc.

	C.C. FEE.	DISBURSED
Capital Express™		
✓ Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
✓ ( ) Cert. Copy(s) Photo		
Art. of Amend. File	000001887 4100-	
Dissolution/Withdrawal	-06/21/96--01027--022	
C U S-	*****70.00	*****70.00
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record		
Document Retrieval		
UCC 1 or 3 File		
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

96 JUN 21 10:50

ARTICLES OF INCORPORATION

OF

NEW LEASE, INC.

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 theses 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. Fade, 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 Fade 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:

STATE OF FLORIDA NOTARY PUBLIC

BARBARA ANN HALL
My Comm Exp. 12/22/98
Bonded By Service Ins
No. CC428828
[ ] Personally Known [X] Other I.D.

FL Dr Lic F300-478-47-247-0

96 JUN 21 AM 10:50

CERTIFICATE DESIGNATING
REGISTERED AGENT / REGISTERED OFFICE

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. Fade, 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