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Address Tallahassee		32301	
City State	Zip	Phone	941000000011 1 94 907/10796010 *****70.00 *
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CR2E031 (1-89)

#### ARTICLES OF INCORPORATION

**OF** 

# SARASOTA COUNTY AUTO LEASE, INC.

The Samuel State of the Sa These Articles of Incorporation are executed by the undersigned for the purpose of forming a corporation pursuant to the Florida Business Corporation Act.

#### ARTICLE 1. NAME

The name of this corporation shall be Sarasota County Auto Lease, Inc.

# ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office is:

904 S. Tamiami Trail Osprey, Florida 34229

### ARTICLE III. DURATION

The corporation shall commence upon filing of these Articles and shall have perpetual existence thereafter.

#### ARTICLE IV. PURPOSE

The purpose for which the corporation is organized is the transaction of any and all lawful business for which a corporation may be incorporated under the Florida Business Corporation Act, as the same may from time to time be amended.

#### ARTICLE V. CAPITAL STRUCTURE

The aggregate number of shares of capital stock which this corporation shall have authority to issue shall be 1,000 shares of common stock, all of the same class, without par value.

### ARTICI U.VI. INITIAL REGISTERED AGENT & OFFICE

The name of the initial registered agent of the corporation at its initial registered office, and the street address of its initial registered office, is as follows:

NAME

**ADDRESS** 

**CT Corporation System** 

1200 S. Pine Island Road Plantation, Florida 33324

#### ARTICLE VII. DIRECTORS

The business and the internal affairs of this corporation shall be managed and regulated by a Board of Directors, which shall be elected by the shareholders and serve as provided in the Pylaws. The number of the members of the Board of Directors may either be increased or decreased from time to time by the Bylaws, but shall never be less than one (1). The corporation shall have one (1) director initially, and the name and address of the initial director is as follows:

DIRECTOR

**ADDRESS** 

John Czoper

904 S. Tamiami Trail Osprey, Florida 34229

### ARTICLE VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the issuance by the corporation of authorized but unissued shares of stock of the corporation (other than the origins' issue of shares of stock to subscribers) or upon the issuance by the corporation of treasury stock, shall have the right to purchase a pro-rata share thereof, as nearly as may be done without issuance of fractional shares, at the price at which it is issued to others.

# ARTICLE IX. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in both the Board of Directors and the shareholders. Bylaws adopted, altered, amended or repealed by the shareholders of the corporation may not be repealed, altered, amended or readopted by the Board of Directors if the shareholders so provide.

# ARTICLE X. INCORPORATORS

The name and the address of the person signing these Articles of Incorporation is as follows:

Jerry F. Whitmer

500 First National Tower 106 S. Main Street Akron, Ohio 44308-1471

IN WITNESS WHEREOF, the person executing these Articles of Incorporation has caused his hand to be set this 25 day of July 1996.

Jerry F. Whitmer

# ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for Saranata County Auto Leave, Inc., at 904 S. Tamiami Trail, Osprey, Florida 34229, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Business Corporation Act.

Dated: July 241996

CT Corporation System

Registered Agens

Gil S. Apelie, Aset. Secretary