# P9600006600/

Department of State Division of Corporations P. O. Box 6327 Tailahassee, FL 32314 U.S. STEEL LEASING, INC. SUBJECT: (Proposed corporate name - must include suffix) 600001915766 -08/08/36--01005--016 \*\*\*\*\*70.00 \*\*\*\*\*70.00 Enclosed is an original and one(1) copy of the articles of incorporation and a check for : \$70.00 \$78.75 \$122.50 **\$131.25** Filing Fee Filing Fee, Filing Fee Filing Fee & Certificate & Certified Copy Certified Copy & Certificate FROM: WILLIAM C. STALIONS, ESQ. Name (Printed or typed) 319 Southeast 14th Street FORT LAUDERDALE, FL 33316 City, State & Zip (954) 52406200 Daytime Telephone number

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

turb synamic at the

### ARTICLES OF INCORPORATION

# OF:

# U.S. STEEL LEASING, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

### ARTICLE I

The name of the corporation shall be: U.S. STEEL LEASING, INC.

# ARTICLE II

The period of duration of the corporation is perpetual.

### **ARTICLE III**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this State.

# **ARTICLE IV**

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of Capital Stock, with a par value of \$1.00 per share.

# ARTICLE V

The name and address of the initial registered agent is:

WILLIAM C. STALIONS, ESQ. 319 Southeast 14th Street Fort Lauderdale, FL 33316

### **ARTICLE VI**

This Document prepared by: William C. Stalions, Esq., FBN 340057 319 Southeast 14th Street Fort Lauderdale, FL 33316 Phone: (954) 524-6200

1

The principal place of business and mailing address of this corporation shall be:

1701 E. Sunrise Blvd. Fort Lauderdale, Florida 33304

## ARTICLE VII

The name and address of the incorporator is:
William C. Stalions
319 Southeast 14th Street
Fort Lauderdale, FL 33316

### ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a two-thirds vote of the common stock.

### ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

# **ARTICLE X**

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such as the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

### **ARTICLE XI**

Pursuant to §607.0123(1) Florida Statute(1993), the effective date of the commencement of

corporate existence is the 5th day of August, 1996, which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Fort Lauderdale, Florida, on the 5th day of August, 1996.

WILLIAM C. STALIONS

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared WILLIAM C. STALIONS who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Fort Lauderdale, in said County and State this 5th day of August, 1996.

My Commission Expires:

Printed Name of Notary Public

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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: U.S. STEEL LEASING, INC.
- 2. The name and address of the registered agent and office is:

WILLIAM C. STALIONS, ESQ. 319 Southeast 14th Street Fort Lauderdale, FL 33316

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 am familiar with and accept the obligations of my position as registered agent.

Signature

Date