

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800001326228
-08/20/96--01068--015
***122.50 ***122.50

SUBJECT: LEASE GUIDE CORPORATION
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: LEASE GUIDE CORPORATION / ARNOLD SCHWARTZ
Name (printed or typed)

801 East Sunrise Boulevard
Address

Ft. Lauderdale, FL 33304
City, State & Zip

954-779-1000
Daytime Telephone number

FILED
96 AUG 19 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

LEASE GUIDE CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

801 East Sunrise Boulevard
Ft. Lauderdale, FL 33304

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE HUNDRED SHARES (100) OF COMMON STOCK.
SUCH SHARES SHALL BE OF A SINGLE CLASS
AND SHALL HAVE BE OF ONE DOLLARS (\$1.00)
PAR VALUE PER SHARE.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ARNOLD SCHWARTZ

801 EAST SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

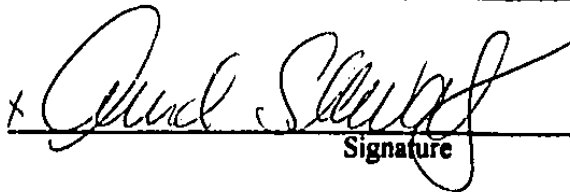
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ARNOLD SCHWARTZ

801 EAST SUNRISE BOULEVARD
FT. LAUDERDALE, FL 33304

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6 day of AUGUST, 19 96.


Signature

Signature

Signature

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 AUG 19 AM 11:08

FILED

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: LEASE GUIDE CORPORATION
2. The name and address of the registered agent and office is:


ARNOLD SCHWARTZ
(NAME)

801 East Sunrise Boulevard
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Lauderdale, FL 33304
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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


(SIGNATURE)

8/18/96
(DATE)