P96000074856

September 5, 1996

Florida Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

-09706796--01024--001 -09706796--01024--001 ****122.50

Gentleman:

Enclosed are the Articles of Incorporation for - PUGGIE LEASING, INC. and a check for \$122.50 to cover the filing fees and certification fees.

If any further information is needed, please contact me by phone at 904-389-0502 rather than returning the application. Should you need to return the application, please return it to:

%Mr. E. Lynn Sutton 2725 College Street Jacksonville, Florida 32205

Thank You.

Hespectrumy,

E. Lynn Sutton, E.A.

Enclosures: 1

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ARTICLES OF INCORPORATION OF PUGGIE LEASING, INC. RT 15 BOX 117, JACKSONVILLE, FL 32234

The undersigned, 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 the corporation shall be PUGGIE LEASING, INC. at RT 15 BOX 117, Jacksonville, Florida 32234.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filling of theses Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under Chapter 607, Florida Statues, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rate share thereof (as nearly as may be done with issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is RT 15 BOX 117, Jacksonville, Florida 32234 and the name of the initial registered agent of this corporation at this address is CLIFFORD L. TUTEN.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE Director—constituting the initial Board of Directors. The number of directors may be increased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name/names and address/addresses of the initial Board of Directors of the corporation is:

CLIFFORD L. TUTEN

RT 15 BOX 117 JACKSONVILLE, FLORIDA 32234 BTICLE VIIL - INCORPORATOR

The name and address of the incorporator signing those articles is:

CLIFFORD L. TUTEN

RT 15 BOX 117

JACKSONVILLE, FLORIDA 32234

ARTICLE IX - OFFICERS

The name/names and address/addresses of the Officers of this Corporation who will hold office on the first year of existence of this corporation or until their successors are elected or appointed and have qualified, are as follows:

President ET AL.

CLIFFORD L. TUTEN RT 15 BOX 117

Jacksonville, Florida 32234

Vice-President,

JACQUELINE R. TUTEN

RT 15 BOX 117

Jacksonville, Florida 32234

ARTICLE X - INDEMNIFICATION

The corporation shall indennify any Office of Director or any former office or director, to the full extent permitted by law.

ABTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Article of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the 5TH day of SEPTEMBER, 1996.

STATE OF FLORIDA

COUNTY OF DUVAL:

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CLIFFORD L. TUTEN known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State of Florida, and County of Duval above, this 5TH day of SEPTEMBER, 1996.

Notary Public

My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE WITH SECTION 48.901, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST THAT <u>PUGGIELEASING.INC.</u> DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL BUSINESS AT CITY OF <u>JACKSONVILLE</u>. STATE OF <u>FLORIDA</u>, HAS NAMED <u>CLIFFORD L. TUTEN</u>, LOCATED AT <u>RT 16 BOX 117</u>, CITY OF <u>JACKSONVILLE</u>. STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE:

TITLE:

PRESIDENT

DATE: SEPTEMBER 5, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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.

SIGNATURE /

CLIFFORD LATUTEN

(RESIDENT AGENT)

DATE: SEPTEMBER 5, 1996

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