

P960000 85200

TRANSMITTAL LETTER

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

500001873585--8
-10/15/96--01043--004
****122.50 ****122.50

SUBJECT : A AMERICAN CAPITAL LEASING MANAGEMENT, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 122.50

FROM:

DON ARPIN
4920 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FLORIDA 33334
(954) 772-8345

FILED
96 OCT 14 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R. CHESLER

OCT 16 1996

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

ARTICLES OF INCORPORATION

OF

A AMERICAN CAPITAL LEASING MANAGEMENT, INC.

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 :

A AMERICAN CAPITAL LEASING MANAGEMENT, INC.

ARTICLE II PRINCIPAL OFFICE

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

4920 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FLORIDA 33334

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

DON ARPIN
4920 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FLORIDA 33334

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ARTICLE V INCORPORATOR(S)

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

1> DON ARPIN
4920 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FLORIDA 33334

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 4TH day of October, 1996



DON ARPIN

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 of 617.0501, 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 :

A AMERICAN CAPITAL LEASING MANAGEMENT,

2> The name and address of the registered agent and office is:

DON ARPIN
4920 NORTH DIXIE HIGHWAY
FORT LAUDERDALE, FLORIDA 33334

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CLERK OF STATE
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.


DON ARPIN

OCTOBER 4, 1996