

P960000090294

((H96000015368 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: LEASECORP, INC.

AUDIT NUMBER.....H96000015368

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 5

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>: m  
Help F1 Option Menu F2

NUM

Connect: 00:27:39

FILED

96 NOV -4 PM 12:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

96 NOV -4 AM 10:42

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P.02/06

EMPIRE CORPORATE KIT

16:26 11-04-96

65505-50559  
11/4/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 1, 1996

EMPIRE

SUBJECT: LEASECORP, INC  
REF: W96000023241

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6933.

Dana Calloway  
Document Specialist

FAX Aud. #: H96000015368  
Letter Number: 796A00050359

H96000015368

**ARTICLE OF INCORPORATION  
LEASECORP, INC.**

**ARTICLE I - NAME**

The name of the corporation is LEASECORP, INC.

**ARTICLE II - DURATION**

The date when the corporation's existence shall begin shall be the date of subscription and acknowledgment stated herein if this Certificate of Incorporation or Articles of Incorporation are filed within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, and are subsequently approved by the Secretary of State, and all filing fees and taxes paid, otherwise, it shall be the date when the Articles of Incorporation are filed in the Office of the Secretary of State and approved. The Corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This Corporation is organized for the purpose of engaging in the activity or business of financing automobile leases and or retail installment contracts in addition to any and all related activities or business which may be associated thereto or required thereby.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue ONE HUNDRED TWENTY shares of \$1.00 Par Value Common Stock.

**ARTICLE V - PREEMPTIVE RIGHTS**

After the initial issue of common stock of this Corporation, every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share of stock of this Corporation, (as nearly as may be done without issuance of fractional shares) at the price which it is offered to others.

Thomas J. Moore, Esq.  
FBN: 361658  
1212 SW 75 Avenue  
North Lauderdale, FL 33068  
(954) 735-5557

H96000015368

FILED  
NOV -4 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HP16000015368

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE, AGENT AND PRINCIPAL OFFICE**

The name of the initial registered agent and the street address of the initial registered office and the principal office of this Corporation is:

**Michael J. DeMee**  
**5430 NW 33 Avenue**  
**#102**  
**Ft. Lauderdale, FL 33309**

**ARTICLE VII**  
**FIRST BOARD OF DIRECTORS**

This Corporation's first Board of Directors shall consist of THREE, (3), Directors. The number of Directors may be either increased or decreased from time to time by the by-laws, but shall never be less than ONE, (1). The name and address of the initial Board of Directors of this Corporation are:

**Theodore C. Wagenblast, President**  
**576 Hawksbill Drive**  
**Satellite Beach, FL 32937**

**Judd Tenenbaum, Vice President**  
**1233 Beech Street**  
**Unit 42**  
**Atlantic Beach, N.Y. 11509**

**Michael J. DeMee, Secretary**  
**5450 NW 33 Avenue**  
**#102**  
**Ft. Lauderdale, FL 33309**

**ARTICLE VIII - INCORPORATOR**

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

**Michael J. DeMee**  
**5450 NW 33 Avenue**  
**#102**  
**Ft. Lauderdale, FL 33309**

HP16000015368

H96000015368

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 29th day of October, 1996.

  
Michael J. DeMeo  
Incorporator

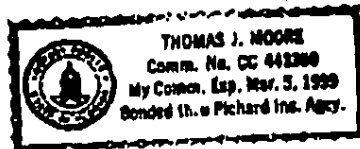
STATE OF FLORIDA:

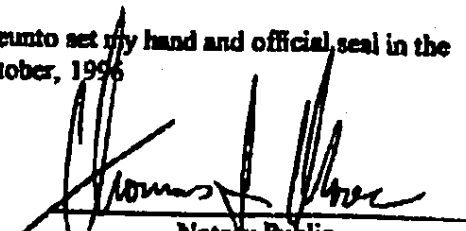
SS

COUNTY OF BROWARD:

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Michael J. DeMeo, known to personally to me to be to be the person and which was confirmed through the examination of his Florida Drivers License, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State and County aforesaid, this 29th day of October, 1996



  
Notary Public  
State of Florida

My commission expires:

H96000015368

H96000015368

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for Leasacorp, Inc., at the place designated in the Articles of Incorporation, Michael J. DeMeo, agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.

Date: October 29, 1996

*Michael J. DeMeo*  
Michael J. DeMeo

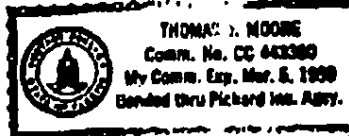
STATE OF FLORIDA:

SS

COUNTY OF BROWARD:

**BEFORE ME**, a Notary Public, authorized to take acknowledgments in the State of Florida and County set forth above, personally appeared Michael J. DeMeo, known to personally to me to be to be the person and which was confirmed through the examination of his Florida Drivers License, who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal in the State and County aforesaid, this 29th day of October, 1996



*Thomas J. Moore*  
Notary Public  
State of Florida

My commission expires:

FILED  
96 NOV -4 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H96000015368