

P97000004037



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 221603 11812A

AUTHORIZATION :

Patricia Piziks

COST LIMIT : \$ 70.00

ORDER DATE : January 14, 1997

ORDER TIME : 3:09 PM

ORDER NO. : 221603-005

300002058323--0

CUSTOMER NO: 11812A

CUSTOMER: Berry J. Walker, Jr., Esq
WALKER AND ASSOCIATES, P.A.

P.o. Box 1706

Orlando, FL 32802-1706

DOMESTIC FILING

NAME: GOLDEN FLORIDA LEASING, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS:

FILED
97 JAN 14 AM 10:30
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION
RECEIVED
97 JAN 14 PM 4:11

KR
1-15-97

ARTICLES OF INCORPORATION
OF
GOLDEN FLORIDA LEASING, INC.

97 FILED
JAN 14 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GOLDEN FLORIDA LEASING, INC.

The address of the principal office of this corporation shall be c/o P.O. Box 1706, Orlando, Florida 32802, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

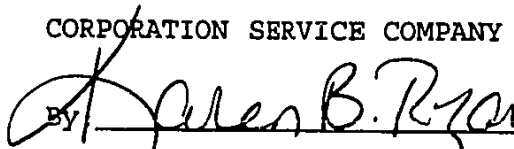
ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on January 14, 1997.

CORPORATION SERVICE COMPANY

BY  _____
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Karen B. Rozar

Its Agent, Karen B. Rozar

HBD/wce

FILED

97 JAN 14 AM 10:30

STATE
TALLAHASSEE, FLORIDA