

MEMBER
AMERICAN INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS



Professional Association
Certified Public Accountants

MEMBER
FLORIDA INSTITUTE OF
CERTIFIED PUBLIC ACCOUNTANTS

P97000032852

April 9, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 10 AM 9:41

Via Federal Express

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

800002139778--3
-04/10/97--01103--003
*****78.75 *****78.75

Re: Nautilus Leasing Company, Inc.

Gentlemen:

Enclosed are an original and one copy of Articles of Incorporation for the referenced corporation, together with our check in the amount of \$78.75 to cover the filing fee of \$70.00 and an additional \$8.75 to cover the cost of obtaining a Certificate of Good Standing.

Please contact me if you have any questions.

Very truly yours,

Joseph S. Knecht, C.P.A.

JSK:NAUTIL2:bab

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 10 AM 9:41

ARTICLES OF INCORPORATION
OF
NAUTILUS LEASING COMPANY, INC.

ARTICLE I - NAME

The name of this Corporation is Nautilus Leasing Company, Inc.

ARTICLE II - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this Corporation is 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all
lawful business.

ARTICLE V - CAPITAL STOCK

This Corporation is authorized to issue Seventy Thousand (70,000) shares,
all of which shall be of the par value of One Cent (\$.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, and the name of its
initial registered agent at such address is Joseph S. Knecht & Company, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

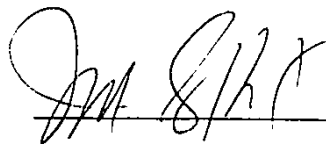
The number of Directors constituting the initial Board of Directors of this Corporation shall be one (1), and the name and address of the person who is to serve as the initial Director is:

Joseph S. Knecht, 3209 Sawgrass Village Circle, Ponte Vedra Beach,
Florida 32082

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is Joseph S. Knecht, 3209
Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082.

IN WITNESS WHEREOF, the undersigned incorporator has executed these
Articles of Incorporation this 9th day of April, 1997.



STATE OF FLORIDA)

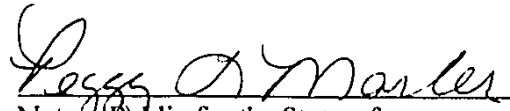
COUNTY OF ST. JOHNS)

The foregoing instrument was acknowledged before me this 9th day of
April, 1997. He is personally known to me.



PEGGY L. MARLER
My Comm Exp. 1/22/00
Bonded By Service Ins
No. CC526171

☒ Personally Known ☐ Other I.D.



Notary Public for the State of
Florida at Large

My Commission Expires: 1/22/2000

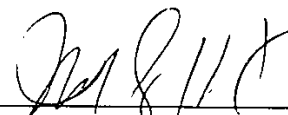
Commission Number: CC 526171

**CERTIFICATE DESIGNATING
REGISTERED AGENT AND REGISTERED OFFICE**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 10 AM 9:41

In compliance with Sections 48.091 and 607.0501, Florida Statutes (1993),
the following is submitted:

First, that Nautilus Leasing Company, Inc. desiring to organize or qualify
under the laws of the State of Florida, with its principal place of business in
Jacksonville, State of Florida, has named Joseph S. Knecht & Company, P.A.,
located at 3209 Sawgrass Village Circle, Ponte Vedra Beach, Florida 32082, as its
registered agent to accept service of process within Florida.



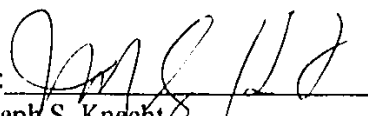
Joseph S. Knecht

Date: April 9, 1997

ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated
corporation, at the place designated in this certificate, Joseph S. Knecht &
Company, P.A. hereby agrees to act in this capacity, and to comply with the
provisions of all statutes relative to the proper and complete performance of its
duties.

Joseph S. Knecht & Company, P.A.

By: 

Joseph S. Knecht

Date: April 9, 1997