

PA7000036842

AMERICAN LEASING SERVICES SOUTH, INC.
133 OCEAN BAY DRIVE, #2
KEY LARGO, FL 33037

April 4, 1997

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

RE: American Leasing Services South, Inc.
Articles of Incorporation - Filing

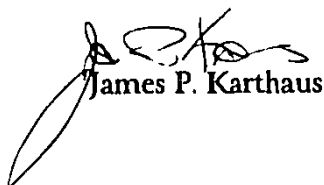
Dear Sir/Madam:

Please find enclosed Articles of Incorporation for filing together with a check in the amount of \$70.00 representing your fee. Additionally, please find enclosed a copy of the Articles to be stamped and returned in the attached self-addressed stamped envelope.

Thank you for your time and attention in this matter.

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-04/24/97--01045--003
*****70.00 *****70.00

Sincerely,


James P. Karthaus

Encl. Articles of Incorporation (2 copies)
Self-addressed stamped envelope
Check

cc: American Leasing Services South, Inc.

APR 24 1997
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

4/24/97

**ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
CORPORATIONS
97 APR 24 PM 2:50

AMERICAN LEASING SERVICES SOUTH, INC.

The undersigned, acting as Incorporator for the purpose of forming a for profit Corporation under the provisions of Chapter 607 of the Florida Statues, hereby delivers the following Articles of Incorporation for said Corporation to the Department of State of the State of Florida.

ARTICLE I

NAME

The name of the Corporation is **AMERICAN LEASING SERVICES SOUTH, INC.** The address for the principal office of this corporation shall be 133 Ocean Bay Drive, Suite #2, Key Largo, FL 33037.

ARTICLE II

PURPOSE

The Corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, including the practice of law.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares of common stock having no par value per share.

ARTICLE IV

REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation shall be 133 Ocean Bay Drive, Suite #2, Key Largo, FL 33037, and the name of the registered agent of the Corporation at that address is James P. Karthaus.

ARTICLE V

INCORPORATOR

The name and address of the Incorporator executing these Articles of Incorporation is:

James P. Karthaus
133 Ocean Bay Drive, Suite #2
Key Largo, FL 33037

ARTICLE VI

TERM OF EXISTENCE

This corporation is to exist perpetually.

IN WITNESS WHEREOF, the undersigned Incorporator and Registered Agent has hereunto set his hand and seal this 22 day of April, 1997, for the purpose of forming this Corporation for profit under the laws of the State of Florida.

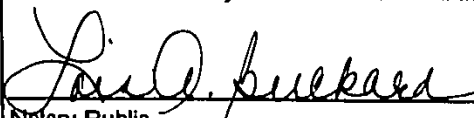

James P. Karthaus, Incorporator

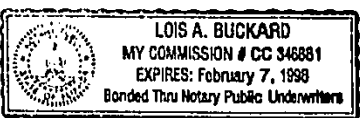
STATE OF FLORIDA
COUNTY OF ~~BROWARD~~ Monroe

I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared JAMES P. KARTHAUS

to me personally known to be the person described herein and who executed the foregoing instrument and acknowledged under oath that he executed same
OR
 who produced identification in the form of _____ and acknowledged under oath before me that he executed same.

WITNESS my hand and official seal in the County and State aforesaid this 22nd day of April, 1997.


Notary Public

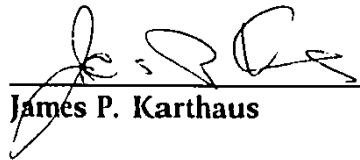


Type or print name of Notary

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SECRETARY OF STATE
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ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

James P. Karthaus is an individual residing within the State and maintaining a business office identical with the registered office 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.



James P. Karthaus