P9700004 Spec of 3 Joel B. Fein, P.A.

Joel B. Fein, Esquire Walter G. Bullington, Jr., Esquire FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

97 MAY -6 AH II: 10

510 Vonderburg Drive Suite 3009 Brandon, FL 33511 Telephone: (813) 654-7004 Facsimile: (813) 653-9149

May 2, 1997

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

Re: New World Leasing, Inc.

900002167069---1 -05/06/97--01043--013 ****122.50 ****122.50

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the referenced corporation. Also find enclosed a check in the amount of \$122.50 to cover for the following:

Filing Fee \$35.00
Registered Agent 35.00
Certified Copy 52.50
\$122.50

Please file the Articles, certifying them as the Articles of Incorporation, and returning a certified copy to my office.

Thank you for your assistance in this matter.

Sincerely.

Walter G. Bullington,

WGB/rjw encl. WALTER G. BURLINGTON, OR GAVE

AUTHORIZATION BY PHONE TO

CORRECT Number OF INITIAL DIRECTORS/ZIP (S)E

DATE 5-9-97

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P. 4-97

ARTICLES OF INCORPORATION

DISECRETARY OF STATE
DIVISION OF CAPPER ATIONS

97 MAY -6 AM 11: 10

OF

NEW WORLD LEASING, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is:

New World Leasing, Inc.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock with \$1.00 of par value.

ARTICLE IV. TERM OF EXISTENCE.

This Corporation shall have perpetual existence.

ARTICLE V. REGISTERED AGENT, REGISTERED OFFICE AND PRINCIPAL ADDRESS.

The Registered Agent, Registered Office and Principal address of the initial Registered Office of this Corporation is in the State of Florida shall be:

Maureen C. Donnelly 736 Calm Drive Brandon, Florida 33511

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This Corporation shall have five directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII. INITIAL DIRECTOR.

The names of the initial directors of this Corporation and their street addresses are:

Maude F. Donnelly 736 Calm Drive Brandon, Florida 33511

Keith B. Edmunds 736 Calm Drive Brandon, Florida 33511

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VII. INCORPORATOR

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

Maureen C. Donnelly 736 Calm Drive Brandon, Florida 33511

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the foregoing Articles of incorporation on this $1^{\frac{9}{2}}$ day of M_{NN} , 1997.

INCORPORATOR

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

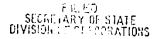
BEFORE ME, a Notary Public, personally appeared Maureen C. Donnelly, to me known to be the person described and Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that (he) subscribed to these Articles of Incorporation on this $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$ day of $\frac{1}{2}$

(SEAL)

WALTER G. BULLINGTON, JR.
MY COMMISSION # CC 573828
EXPIRES: May 10, 1998
Bonded Thru Notary Public Underwriters

NOTARY NAME:

Notary Public State of Florida



CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

97 MAY - 6 AM 11: 10

Pursuant to the provisions of section 607.0501, Florida Statutues, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designing the registered office/registered agent, in the state of Florida.

- 1. The name of the corporation is: New World Leasing, Inc.
- 2. The name and address of the registered agent and office is:

Maureen C. Donneily 736 Calm Drive Brandon, Florida 33511

Maureen C. Donnelly Incorporator/Director

DATE: 1 May 1997

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 STATUTUES 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.

Maureen C. Donnelly

DATE: 1 May 1997