

P97000042757

TIMOTHY C. LINCOLN
431 N.E. 52nd Terrace
Miami, Florida 33137
Telephone (305) 756-8035

May 9, 1997

Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

100002174621--8
-05/12/97--01057--008
****131.25 ****131.25

RE: Incorporation of L. H. FLEET FINANCE, INC.

To Whom It May Concern:

Enclosed please find the Articles of Incorporation and the Certificate Designating Place of Business or Domicile For The Service of Process Within This State Naming Agent Upon Whom Process May Be Served for L. H. Fleet Finance, Inc.

I am enclosing a check in the amount of \$131.25 for the following: 1) the incorporation of L. H. Fleet Finance, Inc.; 2) a certified copy; and 3) certificate.

Thank you.

Sincerely,

Tim Lincoln

Timothy C. Lincoln

(3)

Enclosure

TCL/emmm

FILED
97 MAY 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

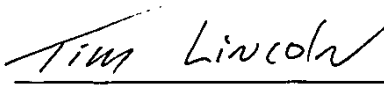
B. REGISTER MAY 14 1997

**ARTICLES OF INCORPORATION OF
L. H. FLEET FINANCE, INC.**

The undersigned, for the purpose of organizing a business corporation pursuant to the provisions of the Florida General Corporation Act, does hereby certify as follows:

- ARTICLE I The name of the Corporation is L. H. Fleet Finance, Inc.
- ARTICLE II The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.
- ARTICLE III The aggregate number of shares which the Corporation shall have authority to issue is 100 (One Hundred) shares of non par value Common Stock.
- ARTICLE IV The sole incorporator and resident agent of the Corporation shall be Timothy C. Lincoln. The post office address of the registered principal office, the incorporator and the resident agent of the Corporation is 431 N.E. 52nd Terrace, Miami, Florida 33137.
- ARTICLE V The Corporation will now have Directors and all corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Stockholders.

Signed on May 9, 1997.


Timothy C. Lincoln

STATE OF FLORIDA)

COUNTY OF DADE)

I, the undersigned authority, certify that the foregoing instrument was subscribed before me by Timothy C. Lincoln who is personally known to me on May 9, 1997.


Elda M. McKearin Miranda
Notary Public, State of Florida



ELDA M. MCKEARIN MIRANDA
COMMISSION # CC 514519
EXPIRES DEC 03, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

FILED
97 MAY 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that L. H. Fleet Finance, Inc., desiring to organize under the laws of the State of Florida, with its principal address indicated in the Articles of Incorporation at the City of Miami, County of Dade, State of Florida, has named Timothy Lincoln located at 431 N.E. 52nd Terrace, Miami, Florida 33137 as its agent to accept service of process within this State.



Timothy C. Lincoln

FILED
97 MAY 12 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA