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#### WIEDERHOLD, MOSES, BULFIN & RUBIN

LAWRENCE I. BASS
JOHN J. BULFIN°
KAY S. HOFF
BRUCE R. KATZELL
ROBERT D. MOSES°
KENNETH M. RUBIN°
JOHN P. WIEDERHOLD°

PROFESSIONAL ASSOCIATION
NORTHBRIDGE CENTRE - SUITE 800
SIS NORTH FLAGLER DRIVE
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (S61) 659-2296 BROWARD TELEPHONE (984) 763-8630 FAX (561) 659-2965

MAILING ADDRESS:
POST OFFICE BOX 3010
WEST PALM BEACH, FLORIDA 33402

FEDERAL ID # 59-2237633

THOMAS M. BLINSTRUB

\* BOARD CERTIFIED CIVIL TRIAL LAWYER

June 5, 1997

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Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re:

D-1 LEASING, INC.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation, Acceptance of Registered Agent Designated in Articles of Incorporation and our check for filing same. We have enclosed an additional fee for a return copy of the Articles once filed.

Please feel free to call should you have any questions.

Very truly yours,

WIEDERHOLD, MOSES, BULFIN & RUB

Mar / M/Land

FLO FLO

JJB:cb Enc.

CC:

Mr. Carlos Menendez

4253\Sec-State-1.LTR

JUN 1 2 1997

# **ARTICLES OF INCORPORATION**

### **OF**

# D-1 LEASING, INC.

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:

D-1 LEASING, INC.

The address of the principal office of this corporation all be 320 Emerson Circle, Palm Springs, Florida 33461, and the mailing address of the corporation shall be P.O. Box 5554, Lake Worth, Florida 33466.

#### 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, foreign country, territory or nation. The corporation will engage in transporting mail within the State of Florida. The business of the corporation will not be limited.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 515 North Flagler Drive, Suite 800, West Palm

Beach, Florida 33401, and the name of the initial registered agent of the corporation at that address is John J. Bulfin.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Carlos Menendes

320 Emerson Circle Palm Springs, FL 33461

Sandra Menendez

320 Emerson Circle Palm Springs, FL 33461

#### ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Carlos Menendez President/Vice President

320 Emerson Circle Palm Springs, FL 33461

Sandra Menendes Secretary/Treasurer 320 Emerson Circle Palm Springs, FL 33461

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

Carlos Menendes 320 Emerson Circle Palm Springs, FL 33461

•	IN WITNESS WHEREOF,	the undersigned has hereunto set his hand
and	ı	of June, 1997.
		CARLOS MENENDEZ

# ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

John J. Bulfin, Esquire, an individual, having a business office identical with the registered office of the foregoing corporation, D-1 LEASING, INC., who has been designated as registered agent in the foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of registered agent as provided by Section 607.0505, Florida Statues.

JOHN J. BULFIN

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