



THE UNITED STATES
CORPORATION
COMPANY

P97000069921

ACCOUNT NO. : 072100000032

REFERENCE : 484859 7108850

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pizot

ORDER DATE : August 4, 1997

ORDER TIME : 1:34 PM

ORDER NO. : 484859-005

CUSTOMER NO: 7108850

CUSTOMER: Mr. Juan Contalba
STANFORD FINANCIAL GROUP CO.
LEGAL DEPT.
5050 Westheimer
Stanford Financial Group Bldg.
Houston, TX 77056

700002265237--7

DOMESTIC FILING

NAME: STANFORD LEASING COMPANY,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS: _____

RECEIVED
FILED
97 AUG 12 PM 3:29
TALLAHASSEE, FLORIDA
STATE

SN AUG 13 1997

FILED

ARTICLES OF INCORPORATION AUG 12 AM 9:07
OF SECRETARY OF STATE
TALLAHASSEE, FLORIDA
STANFORD LEASING COMPANY, 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:

STANFORD LEASING COMPANY, INC.

The address of the principal office of this corporation shall be 5050 Westheimer, Houston, Texas 77056, and the mailing address of the corporation shall be the same.

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, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 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 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE


This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on August 12, 1997.



Its Agent, Karen B. Rozar
Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, 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.

By: 

Its Agent, Karen B. Rozar
Authorized Service Representative
Corporation Service Company

AMM/RWW

FILED
97 AUG 12 AM 9:07
STATE
TALLAHASSEE, FLORIDA