

**CORPORATE
ACCESS,
INC.**

1116-D Thomasville Road . Mount Vernon Square . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (904) 222-2666 or (800) 969-1666 . Fax (904) 222-1666

WALK IN

PICK UP

9/25/97

CS

☒ **CERTIFIED COPY**

CUS

PHOTO COPY

☒ **FILING**

Profit

1.) Hampshire Leasing And Financial
(CORPORATE NAME & DOCUMENT #)

Services, Inc.

2.) _____
(CORPORATE NAME & DOCUMENT #)

3.) _____
(CORPORATE NAME & DOCUMENT #)

4.) _____
(CORPORATE NAME & DOCUMENT #)

5.) _____
(CORPORATE NAME & DOCUMENT #)

6.) _____
(CORPORATE NAME & DOCUMENT #)

7.) _____
(CORPORATE NAME & DOCUMENT #)

8.) _____
(CORPORATE NAME & DOCUMENT #)

9.) _____
(CORPORATE NAME & DOCUMENT #)

10.) _____
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS

K. Rolfe

SEP 25 1997

FILED
97 SEP 25 AM 10:35
SECRET
TALLAHASSEE, FLORIDA

400002302934--7
-09/25/97-01004-025
****122.50 ****122.50

RECEIVED
97 SEP 25 AM 9 47
DIVISION OF COOPERATION

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!

ARTICLES OF INCORPORATION

OF

HAMPSHIRE LEASING AND FINANCIAL SERVICES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

FILED
97 SEP 25 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

HAMPSHIRE LEASING AND FINANCIAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

8949 S.E. BRIDGE RD. SUITE 116
HOBE SOUND, FLORIDA 33455

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND (1,000) shares without par value. The corporation will not commence business until it has received for the issuance of its shares consideration of the value of ONE THOUSAND DOLLARS (\$1,000.00) consisting of money, labor done, or property actually received.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MARK DANIELS
8949 S.E. BRIDGE RD. SUITE 116
HOBE SOUND, FLORIDA 33455

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

MARK DANIELS
8949 S.E. BRIDGE RD. SUITE 116
HOBE SOUND, FLORIDA 33455

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

22ND day of September, 19 97.



Signature

Signature

Signature

Articles of Incorporation

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: _____

_____ HAMPSHIRE LEASING AND FINANCIAL SERVICES, INC. _____

2. The name and address of the registered agent and office is:

_____ MARK DANIELS _____

_____ (NAME) _____

_____ 8949 S.E. BRIDGE RD. SUITE 116 _____

_____ (P.O. BOX NOT ACCEPTABLE) _____

_____ HOBE SOUND, FLORIDA 33455 . _____

_____ (CITY/STATE/ZIP) _____

FILED
97 SEP 25 AM 10:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 STATUTES 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.

SIGNATURE _____



DATE _____

Sept. 22, 1997