

4
797000098344

Greenberg Traung
Requestor's Name

Address

Michelle 4258526

City/State/Zip

Phone #

Office Use Only

FILED
97 NOV 18 PM 3:51
FBI - TAMPA
FBI - TAMPA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Apollo Leasing, Inc.
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

☒ Walk in

☒ Pick up time call

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

900002350389--0
-11/18/97--01039--019
***122.50 ***122.50

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

K. Rolfe NOV 18 1997

**ARTICLES OF INCORPORATION
OF
APOLLO LEASING, INC.**

ARTICLE I - NAME

The name of this corporation is **APOLLO LEASING, INC.**

ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the initial principal place of business of the corporation is 6542 North U.S. Highway 41, Suite 215, Apollo Beach, Florida 33572. The initial mailing address of the corporation is 6542 North U.S. Highway 41, Suite 215, Apollo Beach, FL 33572.

ARTICLE III - AUTHORIZED SHARES

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$.01 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation is 6542 North U.S. Highway 41, Suite 215, Apollo Beach, Florida 33572, and the initial registered agent of the corporation at that address is Stuart M. Frank.

ARTICLE V - INCORPORATOR

The name and address of the incorporator is as follows:

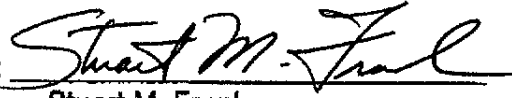
<u>Name</u>	<u>Address</u>
Stuart M. Frank	6542 North U.S. Highway 41 Suite 215 Apollo Beach, FL 33572

ARTICLE VI - INDEMNIFICATION

The corporation shall, to the fullest extent permitted by the laws of Florida, including, but not limited to Section 607.0850 of the Florida Business Corporation Act, as the same may be amended and supplemented from time to time, indemnify any and all directors and officers of the corporation.

FILED
97 NOV 18 PM 3:51
SECRET
TALLAHASSEE
FLORIDA

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument
this 10th day of ~~October~~, 1997. The effective date of this corporation shall be ~~October~~
10th, 1997. ~~November~~ November

By: 
Stuart M. Frank
Incorporator

**FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

That **APOLLO LEASING, INC.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 6542 North U.S. Highway 41, Suite 215, Apollo Beach, Florida 33572, has named Stuart M. Frank as its agent to accept service within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the Corporation named above, at the place designated in this certificate, I agree to act in that capacity and to comply with the provisions of the Florida Business Corporation Act, relative to the proper and complete performance of my duties as registered agent.

Dated and effective ^{November}~~October 10~~, 1997


Stuart M. Frank, Registered Agent

FILED
97 NOV 18 PM 3:51
NOTARY PUBLIC
TALLAHASSEE, FLORIDA