



PA8000015184

ACCOUNT NO. : 072100000032

REFERENCE : 707792 8793A

AUTHORIZATION :

Patricia Pizutto

COST LIMIT : \$ 70.00

ORDER DATE : February 16, 1998

ORDER TIME : 11:40 AM

ORDER NO. : 707792-005

CUSTOMER NO: 8793A

CUSTOMER: E. C. Langford, Esq  
LANGFORD & HILL, P.A.

800002431478--5

1715 West Cleveland Street

Tampa, FL 33606

DOMESTIC FILING

NAME: U.S. MARINE LEASING, 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: Janna Wilson

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 16 PM 2:57

RECEIVED  
98 FEB 16 PM 1:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
CLASS. FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 16 PM 2:57

**ARTICLES OF INCORPORATION**  
**OF**  
**U.S. MARINE LEASING, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**Article I - Name**

The name of this Corporation is **U.S. MARINE LEASING, INC.** The mailing address of this Corporation shall be 1616 Penny Street, Tampa, Florida 33605, or such other address as may be designated by the Board of Directors.

**Article II - Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock, without par value.

**Article III - Preemptive Rights**

The Stockholders of the Corporation shall have the preemptive right to subscribe for and purchase their proportionate shares of any additional stock issued by the Corporation, from and after the issuance of the shares originally subscribed for by the stockholders of this Corporation, whether such additional shares be issued for cash, property, services or any other consideration, and whether or not such shares be presently authorized or be authorized by subsequent amendment to these Articles of Incorporation.

**Article IV - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 2002 North Lois Avenue, Suite 650, Tampa, Florida 33607. The initial registered agent of this Corporation is Kevin B. Krueger.

**Article V - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

George H. Lorton  
1616 Penny Street  
Tampa, Florida 33605

**Article VI - Initial Board of Directors**

This Corporation shall have two (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

George H. Lorton  
1616 Penny Street  
Tampa, Florida 33605

Sandra D. Lorton  
1616 Penny Street  
Tampa, Florida 33605

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 13<sup>th</sup> day of February, 1998.

  
\_\_\_\_\_  
GEORGE H. LORTON

[Notarization on Following Page]

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of February, 1998, by **George H. Lorton**, who is personally known to me and did not take an oath.



NOTARY PUBLIC, STATE OF FLORIDA  
Print Name: E. C. Langford

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 16 PM 2:57

My Commission Expires:

My Commission Number:



E C LANGFORD  
My Commission CC385247  
Expires Jul. 17, 1998  
Bonded by ANB  
800-852-6878

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.



KEVIN B. KRUEGER,

Registered Agent

Date: February 13<sup>th</sup>, 1998