

P980000016676

LAW OFFICES OF DALE L. BERNSTEIN
ATTORNEYS AT LAW

DALE L. BERNSTEIN
MICHELLE L. PROCTOR

PLEASE REFER TO MAIN OFFICE

BRANCH OFFICE:

EDWARD BONCEK*

OF COUNSEL

* ALSO ADMITTED IN NEW YORK

7637 STATE ROAD 52
BAYONET POINT, FLORIDA 34667

TELEPHONE: (813) 862-4411
FACSIMILE: (813) 862-5152

5308 SPRING HILL DRIVE
SPRING HILL, FL 34606

(352) 898-5297

FILED
FEB 20 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 1998

VIA EXPRESS MAIL

THE FUND
Attorney's Title and
Insurance Fund, Inc.
Leon Branch
660 East Jefferson, Suite 200
Tallahassee, FL 32301

Return to
PIU ASAP

900002435879--9
-02/20/98--01005--010
***122.50 ***122.50

ATTN: Ms. Jenna Ecklund

RE: Filing Articles of Incorporation for:
CARDINAL LEASING, INC.

Dear Ms. Ecklund:

Enclosed herewith please find original Articles of Incorporation and Certificate of Designation/Registered Office and one (1) copy of each with regard to the above-captioned matter together with a check in the amount of \$15.00 for your services and check in the amount of \$122.50 so that you may file the same with the Secretary of State on Wednesday, February 18, 1998. Upon filing of the same, please return the file stamped copies to me at your earliest convenience.

I look forward to receiving the file stamped copies from you. Should you have any questions, please do not hesitate to contact me.

Very Truly Yours,

DALE L. BERNSTEIN, ESQ.

DLB/jam
encl:
ltr\dly\021798.727

Handwritten signature and date 2/18/98

98 FEB 20 AM 11:51
FILED
SECRETARY
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of this Corporation shall be:

CARDINAL LEASING, INC.

ARTICLE II PRINCIPAL OFFICE

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

**8142 Golf Club Court
Bayonet Point, Florida 34667**

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

**DONALD L. STUMP
8142 Golf Club Court
Bayonet Point, Florida 34667**

ARTICLE V INCORPORATOR

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

**DONALD L. STUMP
8142 Golf Club Court
Bayonet Point, Florida 34667**

The undersigned has executed these Articles of Incorporation this
17 day of February, 1998.


DONALD L. STUMP / President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, 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:

CARDINAL LEASING, INC.

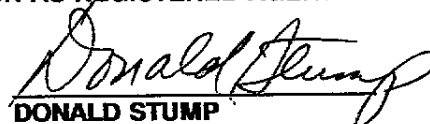
2. The name and address of the registered agent and office is:

DONALD STUMP
8142 Golf Club Court
Bayonet Point, Florida 34667


DONALD STUMP

02/17/98
(date)

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.


DONALD STUMP

02/17/98
(date)

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FILED
98 FEB 20 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA