| Department of tra Division of Corporation P. O. Box 6327 Tallahassee, FL 32314 | | V0 | 144 | |
|---|----------------------------------|--|---|----------------------------|
| SUBJECT: | 21ST CENTUR (Proposed corport | 4 LEASING Co ate name - must include suff | srp. of Flori | AD A |
| | | | 0000264191 -09/17/98010 | 0-40 46008 ****78.75 |
| Enclosed is an original | and one(1) copy of the articles | s of incorporation and a c | theck for : | |
| ST0.00 Filing Fee | \$78.75 Filing Fee & Certificate | Sil22.50 Filing Fee & Certified Copy | S131.25 Filing Fee, Certified Copy & Certificate | |
| FROM: _ | | ARC | | |
| | 2670 PINECE | Address Bench FL 3 | AULEUARDA SEE | |
| | | State & Zip elephone number | AAAST AM 9:54 | Ö |
| | | | | |



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ARTICLES OF INCORPORATION

of

98 SEP 17 AM 9: 54 21ST CENTURY LEASING CORP. OF FLORID

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I CORPORATE NAME

The name of the corporation is:

21ST CENTURY LEASING CORP. OF FLORIDA

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the law of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue 1,000 ____ shares (100) of ____ Dollar(s) (\$_1_) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

| NAME | L. GILBERT FARR | | | |
|---------|-------------------|---------------|-----|-------|
| ADDRESS | 2670 PINECREST LA | KES BOULEVARD | | |
| CITY | JENSEN BEACH | FLORIDA | ZIP | 34957 |

The principal office, if known, or the mailing address of the corporation is:

| NAME | 21ST CENTURY LEASI | NG CORP. OF FLORIDA | | | |
|---------|---------------------|---------------------|-----|-------|--|
| ADDRESS | 2670 PINECREST LAKE | ES BOULEVARD | | | |
| CITY | JENSEN BEACH | FLORIDA | ZIP | 34957 | |

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ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have <u>(3)</u> director 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 (1). The names and addresses of the initial director(s) of the corporation are as follows:

| NAME | ROBERT PAUL ROSS JR. | (PRESIDENT) | | | |
|---------|----------------------|--|-----|-------|--|
| ADDRESS | 85 LOOP ROAD | ······································ | | | |
| CITY | CANTORVILLE | оню | ZIP | 45459 | |

| NAME | GIOVANNA T. ARAGONA | (VICE-PRESIDENT) | | |
|---------|----------------------|------------------|-----|-------|
| ADDRESS | 2670 PINECREST LAKES | BOULEVARD | | |
| CITY | JENSEN BEACH | FLORIDA | ZIP | 34957 |

| NAME | L. GILBERT FARR | (SECRETARY) | | | |
|---------|---------------------|-------------|-----|---------------------------------------|--|
| ADDRESS | 2670 PINECREST LAKE | S BOULEVARD | | · · · · · · · · · · · · · · · · · · · | |
| CITY | JENSEN BEACH | FLORIDA | ZIP | 34957 | |

ARTICLE VII INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

| NAME | L. GILBERT FARR | | | |
|---------|-----------------|-----------------|-----|-------|
| ADDRESS | 2670 PINECREST | LAKES BOULEVARD | | |
| CITY | JENSEN BEACH | FLORIDA | ZIP | 34957 |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of

Incorporation this 15 th, day of SEPTEMBER 1998.

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(Seal)

(Seal)

CERTIFICATE AND KNOWLEDGEMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

21ST CENTURY LEASING CORP. OF FLORIDA (name of corporation)

Pursuant to Florida Statues Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at <u>2670 PINECREST LAKES BLVD</u>

JENSEN BEACH, FL 34957

has named <u>L. GILBERT FARR</u> Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar and with the obligations of that position, I hereby accept to place in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

(registered agent)

