

PA8000083117



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 971348 165845A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 23, 1998

ORDER TIME : 11:13 AM

ORDER NO. : 971348-005

CUSTOMER NO: 165845A

CUSTOMER: Paul A. Koprowski, Cpa  
PAUL A. KOPROWSKI, CPA

Suite 224  
10031 Pines Boulevard  
Pembroke Pines, FL 33024

700002647407--5  
-09/23/98--01077--006  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: ~~LEASE ONE, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell/SLE

EXAMINER'S INITIALS:

2544  
W98-21838

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 23 AM 9:21

RECEIVED  
98 SEP 23 PM 12:11  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 23 AM 9: 21

September 23, 1998

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: LEASE ONE, INC.  
Ref. Number: W98000021838

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for LEASE ONE, INC.. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 398A00048089

RECEIVED  
98 SEP 24 PM 4: 09  
DIVISION OF CORPORATION

ARTICLES OF INCORPORATION  
OF  
LEASE ONE BROKERS, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 23 AM 9:21

ARTICLE I  
NAME

The name of this corporation is Lease One Brokers, Inc.

ARTICLE II  
DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing of these Articles of Incorporation. This corporation shall have perpetual existence.

ARTICLE III  
PURPOSE

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

ARTICLE IV  
CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V  
PRINCIPAL ADDRESS, INITIAL REGISTERED OFFICE AND AGENT

The principal office and mailing address of the initial office of this corporation is Lease One Brokers, Inc. 11503 N.W. 10th Street, Pembroke Pines, Florida 33026. The name of the initial registered agent of this corporation is Paul A. Koprowski whose address is 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024.

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 Bylaws, but shall never be less than one (1). The names and addresses of the initial Directors of this corporation are:

<u>Name</u>	<u>Address</u>
Lucinda S. Watson	11503 N.W. 10th Street Pembroke Pines, Florida 33026
Rick C. Barnhart	930 S.W. 150th Avenue Sunrise, Florida 33326

ARTICLE VII  
INCORPORATOR

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

<u>Name</u>	<u>Address</u>
Paul A. Koprowski	10031 Pines Boulevard #224 Pembroke Pines, Florida 33024

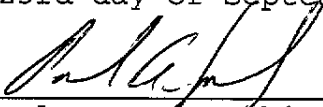
ARTICLE VIII  
INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE IX  
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 23rd day of September, 1998.

  
\_\_\_\_\_  
Paul A. Koprowski

STATE OF FLORIDA     )  
COUNTY OF BROWARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Paul A. Koprowski, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforementioned, this 23rd day of September, 1998.

  
\_\_\_\_\_  
Notary Public, State of Florida

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Section 48.091 and Section 607.034 (3), Florida Statutes, the following is submitted in compliance with said Sections:

Lease One Brokers, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, in the City of Pembroke Pines, County of Broward, State of Florida, has named Paul A. Koprowski, 10031 Pines Boulevard #224, Pembroke Pines, Florida 33024 as its agent to accept service of process within this State.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-named corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Sections relative to keeping open said office.

  
\_\_\_\_\_  
Paul A. Koprowski  
Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 SEP 23 AM 9:21