

P98000103091

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION  
98 DEC 10 PM 2:25

Unlimited Leasing  
Solutions, Inc

700002708967--4  
-12/10/98-01060-023  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Signature

Requested by:

*Cher* 12-10 1126

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File

☐ LTD Partnership File

☐ Foreign Corp. File

☐ L.C. File

☐ Fictitious Name File

☐ Trade/Service Mark

☐ Merger File

☐ Art. of Amend. File

☐ RA Resignation

☐ Dissolution / Withdrawal

☐ Annual Report / Reinstatement

☐ Cert. Copy

☒ Photo Copy

☐ Certificate of Good Standing

☐ Certificate of Status

☐ Certificate of Fictitious Name

☐ Corp Record Search

☐ Officer Search

☐ Fictitious Search

☐ Fictitious Owner Search

☐ Vehicle Search

☐ Driving Record

☐ UCC 1 or 3 File

☐ UCC 11 Search

☐ UCC 11 Retrieval

☐ Courier

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DIVISION OF CORPORATION  
R. Purinton DEC 10 1998

# ARTICLES OF INCORPORATION

OF

## UNLIMITED LEASING SOLUTIONS, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### ARTICLE I: NAME

The name of the corporation is **UNLIMITED LEASING SOLUTIONS, INC.**

### ARTICLE II: PURPOSES AND POWERS

The general nature of business to be transacted by the corporation is as follows:

1. The corporation may engage in any activity of business which is permitted under the laws of the State of Florida.

2. And in general, to carry on any other business whatsoever in connection with the foregoing or which is calculated, directly or indirectly, to promote the interest of the corporation or to enhance the value of its properties.

3. And, further, to borrow or raise money for any purposes of the company, and to secure the same interest, or for other purposes, to mortgage all or part of the property corporeal or incorporeal rights or franchise of this company now owned or hereinafter acquired, and to create, issue, draw and accept and negotiate bonds and mortgages, bills of exchange, promissory notes or other obligations or negotiable instruments.

### **ARTICLE III: PRINCIPAL OFFICE**

The principal place of business and mailing address of the corporation is 20533 Biscayne Boulevard, Suite #N-206, Aventura, Florida 33180. The Board of Directors may, from time to time, move the principal office to any other address in the State of Florida, and establish branch offices in any place within the State of Florida, as the said corporation may desire.

### **ARTICLE IV: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is five hundred (500) shares having a par value of (\$1.00) per share. The amount of capital with which this corporation will begin business is five hundred dollars (\$500.00).

### **ARTICLE V: COMMENCEMENT AND DURATION**

This corporation is to commence existence upon the filing of the Articles of Incorporation by the Department of State.

### **ARTICLE VI: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is Gary Arthur, 20533 Biscayne Boulevard, Suite #N-206, Aventura, Florida 33180.

### **ARTICLE VII: INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

## **ARTICLE VIII: INITIAL BOARD OF DIRECTORS**

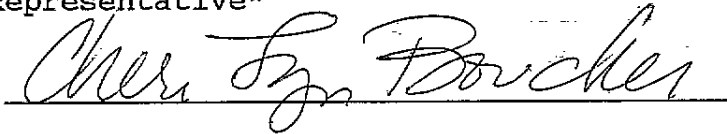
This corporation shall have one (1) director initially; the number of directors may be increased from time to time by the laws adopted by the stockholders, but shall never be less than one (1). The name and address of the initial Board of Directors of the corporation is Gary Arthur, President, Vice-President, Secretary, Treasurer, and Director, 20533 Biscayne Boulevard, Suite #N-206, Aventura, Florida 33180.

## **ARTICLE IX: AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon.

The undersigned has executed these Articles of Incorporation this 10th day of December, 1998.

"Capital Connection, Inc. by Cheri Lyn Boucher, Client Representative"

A handwritten signature in cursive script, reading "Cheri Lyn Boucher", is written over a horizontal line.

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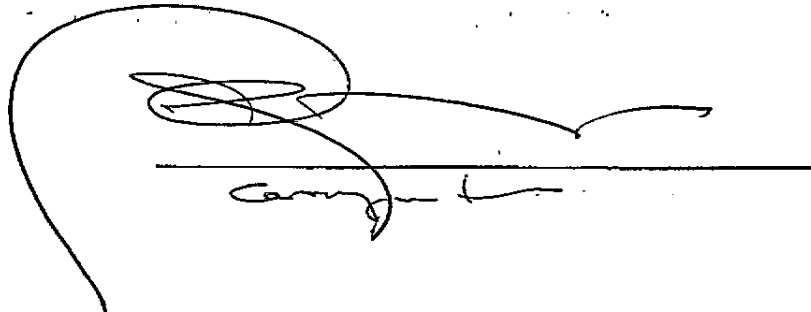
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: UNLIMITED LEASING SOLUTIONS, INC.

2. The name and street address of the registered agent and office is: Gary Arthur  
20533 Biscayne Blvd., N-206  
Aventura, FL 33180

HAVE 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.



A large, stylized handwritten signature, likely of Gary Arthur, is written over a horizontal line. The signature is cursive and includes a large loop at the beginning.