

TRANSMITTAL LETTER

P99000017779

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: SOUTHPORT LEASING INC.
(Proposed corporate name - must include suffix)

300002785943--5
-02/24/99--01082--015
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: CHARLES LASKY
Name (Printed or typed)

304 GENOA RD
Address

ST. AUGUSTINE FL 32095
City, State & Zip

904 333 4188
Daytime Telephone number

RECEIVED

99 FEB 24 PM 1:51

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 FEB 24 PM 2:04

FILED

NOTE: Please provide the original and one copy of the articles.

T. SMITH FEB 24 1999

ARTICLES OF INCORPORATION

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

ARTICLE I - NAME

The name of the corporation shall be: Southport Leasing, Inc.

ARTICLE II - PRINCIPAL OFFICE

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

Post Office Box 5475
St. Augustine, Florida 32085-5475

ARTICLE III - SHARES

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

500 shares of no par value.

ARTICLE IV - INITIAL REGISTERED AGENT & STREET ADDRESS:

The name and address of the initial registered agent is:

Charles W. Laskey, Jr.
304 GENOA RD.
ST. AUGUSTINE FL. 32095

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V - INCORPORATORS
See instructions for officers/directors

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

Charles W. Laskey, Jr.
Post Office Box 5475
St. Augustine, Florida 32085-5475

The undersigned Incorporator has executed these Articles of Incorporation this 9 day of February 1999.

Southport Leasing, Inc.

By: _____


Its President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.501, FLORIDA STATUTES THAT,
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.

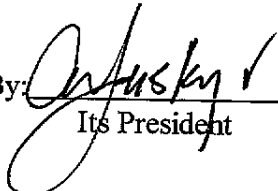
1. The name of the corporation is: Southport Leasing, Inc.
2. The name and address of the registered agent and office is:

Charles W. Laskey, Jr.
304 GENOA RD.
ST. AUGUSTINE, FL. 32095

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TALLAHASSEE, FLORIDA

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.

Southport Leasing, Inc.

By: 
Its President

1.9.99

Date