

CAPITAL CONNECTION, INC.

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

TOMOKA Leasing, Inc.

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*****78.75 *****78.75

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature

Requested by:

Name _____

5-6-99
Date

Time

Walk-In

Will Pick Up

✓ Art of Inc. File Cert
 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 _____
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 Certificate of Good Standing _____
 Certificate of Status _____
 Certificate of Fictitious Name _____
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

G. Pundarik MAY - 6 1999

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

TOMOKA LEASING, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is Tomoka Leasing, Inc. and the principal office address is 107 Aces Alley, Daytona Beach, Florida 32124.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, each share having the par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

ARTICLE IV - REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Harry Padgett
824 South East Kings Bay Drive
Crystal River, Florida 34429

ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or decreased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI - INITIAL DIRECTORS

The names of the initial directors of this Corporation and their street addresses are:

<u>Name</u>	<u>Address</u>
Gene D. Coleman	107 Aces Alley Daytona Beach, FL 32124
Richard M. Coleman	1375 Steamboat Ridge Road Daytona Beach, FL 32124

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Gene D. Coleman
107 Aces Alley
Daytona Beach, FL 32124

ARTICLE VIII - 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 shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this 30th day of April, 1999.

By: 
GENE D. COLEMAN

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 30th day of April, 1999,
by _____ who is personally known to me and who did not take an
oath. *Mica DL# 0455275135303*

[Signature]

Notary Public

(Printed Name)

My Commission Expires



MY COMMISSION # CC755686 EXPIRES
September 19, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

[Signature]

HARRY PADGETT
HARRY PADGETT
224 S.E. KINGS Bay DR
Crystal River Fla
34429