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FILED
99 JUL 21 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

July 16, 1999

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

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

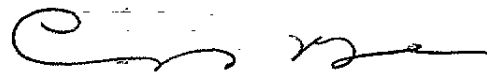
Re: Holland Leasing Company

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above-named corporation for filing with your office. Also enclosed is our check in the amount of \$78.75 covering the \$35.00 filing fee, \$35.00 for designation of registered agent and \$8.75 for a Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:mn
Enclosures

ARTICLES OF INCORPORATION
OF
HOLLAND LEASING COMPANY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, being a natural person of legal age, hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be **HOLLAND LEASING COMPANY**.

ARTICLE II

GENERAL NATURE OF BUSINESS

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

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the sales of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to

exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To engage in any activity or business permitted under the laws of the United States and of this State.

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 Thousand (1,000) shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 996 E. Plant Street, Winter Garden, Florida 32787, and the name of the initial registered agent of this corporation at that address is Thomas C. DeLoach.

ARTICLE V

INITIAL DIRECTOR

This corporation shall initially have two directors, whose name and address are as follows: R.S. Holland, 996 E Plant Street, Winter Garden, Florida 34787 and Constance B. Holland, 996 E Plant Street, Winter Garden, Florida 34787. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

ARTICLE VI

SUBSCRIBER

The name and street address of the subscriber to these Articles of Incorporation is as follows: Thomas C. DeLoach, 996 E. Plant Street, Winter Garden, Florida 34787.

ARTICLE VII

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

ARTICLE VIII

PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address to this Corporation shall be: 996 E. Plant Street, Winter Garden, FL 34787/ P.O. Box 770308, Winter Garden, Florida 34777-0308.

ARTICLE IX

COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date on which these Articles are signed.

IN WITNESS WHEREOF, I, the undersigned, being the subscriber to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and hereunto set my hand and seal this 16 day of July, 1999.



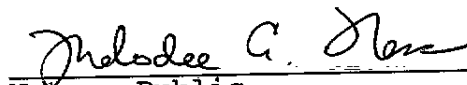
THOMAS C. DeLOACH

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this 16 day of July, 1999, by THOMAS C. DeLOACH, who () is personally known to me or who (✓) has produced Fla.Driv.Lic. # D420-823-40-019 as identification.



MELODEE A. NESS
COMMISSION # CC708286
EXPIRES JAN 27, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA



Notary Public
Print Name: MELODEE A. NESS
My Commission Number:
My Commission Expires:

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99 JUL 21 AM 7:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

Having been named in Article IV as Registered Agent to accept service of process for this Corporation at the place designated in Article IV, 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.


THOMAS C. DeLOACH

Dated: July 16, 1999