



THE UNITED STATES
CORPORATION
COMPANY

P490000069996

ACCOUNT NO.: 072100000032

REFERENCE: 333054 4352702

AUTHORIZATION:

Patricia P. Smith

COST LIMIT: \$ 78.75

ORDER DATE: August 6, 1999

ORDER TIME: 10:17 AM

ORDER NO.: 333054-005

EFFECTIVE DATE
8-1-99

3000002952833-5

CUSTOMER NO: 4352702

CUSTOMER: Ms. Lisa Polis
WILLIAMS PARKER HARRISON DIETZ
WILLIAMS PARKER HARRISON DIETZ
200 South Orange Avenue

Sarasota, FL 34236

DOMESTIC FILING

NAME: LEASING CONSULTANTS, 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: Janna Wilson

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG -6 PM 2:26

FILED

RECEIVED

99 AUG -6 PM 12:14

8/6/99

ARTICLES OF INCORPORATION
OF
LEASING CONSULTANTS, INC.

EFFECTIVE DATE
8-1-99

FILED
99 AUG -6 PM 2:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Leasing Consultants, Inc.

2. Principal Office and Mailing Address. The address of the principal office and the mailing address of the Corporation is:

4882 Greencroft Road
Sarasota, Florida 34235

3. Authorized Shares. The Corporation is authorized to issue 1,000,000 shares of common stock having a \$1.00 par value per share. No share shall be issued except upon payment to the Corporation of the par value of the share in cash or other consideration permitted by law as payment for shares.

4. Bylaws. The initial bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

William G. Lambrecht
200 South Orange Avenue
Sarasota, Florida 34235

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and acknowledges that he is familiar with, and accepts, the obligations of that position.

6. Incorporator. The name and address of the incorporator of the Corporation is:

William G. Lambrecht
200 South Orange Avenue
Sarasota, Florida 34235

7. Effective Date. The existence of the Corporation shall commence upon August 1, 1999.

Dated this 5th day of August, 1999.


William G. Lambrecht
Incorporator and Registered Agent

LAF-364125

FILED
99 AUG -6 PM 2: 26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA