

# P99000072863

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

600002956776--8  
-08/11/99--01034--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

600002956776--8  
-08/11/99--01034--003  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

SUBJECT: MICROleasing, Inc.

I enclose an original copy of the Articles of Incorporation for  
the above corporation and check number 556, dated August 10,  
1999 for the amount of \$70.00.

SIGNED: *Robert K Griffin Sr.*, Incorporator

From:

Robert K, Griffin Sr.

1344 S.W. 173<sup>rd</sup> Way

Pembroke Pines, Fl. 33029

Phone# 954-437-9121

FILED  
99 AUG 11 PM 2:15  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*OB*  
*8-16-99*  
*4*

**ARTICLES OF INCORPORATION**

**OF**

**MICROleasing Inc.**

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TALLAHASSEE FLORIDA

**ARTICLE I NAME**

The name of the corporation shall be: MICROleasing Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

PRINCIPAL;

1344 S.W. 173<sup>rd</sup> Way

Pembroke Pines, Fl. 33029-4823

MAILING;

P.O. BOX 825621

~~Pembroke Pines, Fl. 33682-5621~~  
SOUTH FLORIDA

**ARTICLE III CAPITAL STOCK**

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

ONE HUNDRED (100).

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

Robert K. Griffin Sr.

1344 S.W. 173<sup>rd</sup> Way

Pembroke Pines, Fl. 33059-4823

**ARTICLE V INCORPORATOR**

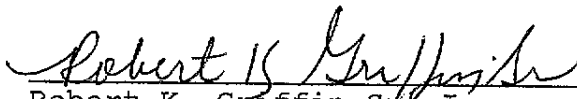
The name and street address of the incorporator to these Articles of Incorporation is:

Robert K. Griffin Sr.

1344 S. W. 173<sup>rd</sup> Way

Pembroke Pines, Fl. 33029-4823

The undersigned has executed these Articles of Incorporation this tenth (10th) day of August 1999.



Robert K. Griffin Sr., Incorporator

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, 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:\_\_\_\_\_

MICROleasing, Inc.

2. The name and address of the registered agent and office is:

Robert K. Griffin Sr.

1344 S. W. 173<sup>rd</sup> Way

Pembroke Pines, FL. 33029-4823

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

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.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

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