SM TAI Department of State **Division of Corporations** P.O. Box 6327 90000302396 Tallahassee, FL 32314 75 ¥78. easing, SUBJECT: (Proposed corporate name - must include suffix) Enclosed is an original and one(1) copy of the articles of incorporation and a check for : □ \$70.00 X \$78.75 □\$78.75 \$87.50 Filing Fee Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: JOSeph. Name (Printed or typed) 6625 Highland <u>Pines</u> Cir 99 OCT 25 AM 7: Myers FL 33912 City, State & Zip (941 768-95 936-50 79 Daytime Telephone number

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

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# ARTICLES OF INCORPORATION OF **3J Leasing, Inc.**

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**3J Leasing, mo.** TALLAHASSEE, FLORIDA The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

### ARTICLE I NAME

The name of the corporation shall be 3J Leasing, Inc.

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#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6625 Highland Pines Circle, Fort Myers, Florida 33912.

#### ARTICLE III

## NATURE OF BUSINESS

This corporation may engage in or transact any and all lawful activities or business relating to rental, leasing, financing of equipment, real estate, and other related items permitted by the state of Florida. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of Florida.

## ARTICLE IV SHARES

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

### ARTICLE V ADDRESS

The street address of the initial registered office of the corporation shall be 6625 Highland Pines Circle, Florida 33912 and the name of the initial Registered Agent for the corporation at that address is Joseph N. Namour.

## ARTICLE VI SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

# ARTICLE VII TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE VIII LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of this being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extend permitted by the law. The foregoing rights of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

### ARTICLE IX SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Joseph N. Namour, President/Treasurer Jennifer L. Namour, Vice-President/Secretary

## ARTICLE X INCORPORATOR

The names and address of the incorporators are: Joseph N. and Jennifer L. Namour 6625 Highland Pines Circle Fort Myers, FL 33912

The undersigned incorporators have executed these Articles of

Incorporation this 22<sup>Nd</sup> day of <u>OCtober</u>, \_ Joseph N. Namour Jennifer L. Namour

# DESIGNATION OF AND ACCEPTANCE BY REGISTERED AGENT

The following is submitted in compliance with the laws of the State of Florida. 3J Leasing, Inc., a corporation organizing under the laws of the State of Florida, with its principal office located at 6625 Highland Pines Circle, Fort Myers, Florida, has named Joseph N. Namour as its Agent to accept service of process within this State.

### ACCEPTANCE:

COUNTY OF

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.

**Registered Agent:** Florida STATE OF

Date:

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