

TRANSMITTAL LETTER

P99000103684

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: CIT GROUP, INC.
(Proposed corporate name - must include suffix)

100003054231--9
-11/24/99--01061--014
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy
☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: MARTIN TOTH
Name (Printed or typed)

1950 1ST AVENUE NORTH, 3RD FLOOR
Address

ST. PETERSBURG, FL 33713
City, State & Zip

727 - 323 - 5229
Daytime Telephone number

FILED
99 NOV 24 PM 2:16
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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

gjk 11/30

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: CIT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

1950 1ST AVENUE NORTH, ST. PETERSBURG, FL

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

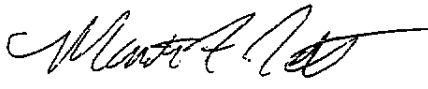
The name and Florida street address of the initial registered agent are:

MARTIN TOTH, 1950 1ST AVENUE NORTH, ST. PETERSBURG, FL 33713

ARTICLE V INCORPORATOR

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

MARTIN TOTH, 1950 1ST AVENUE NORTH, ST. PETERSBURG, FL 33713

X 

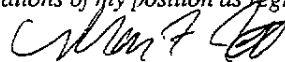
Signature/Incorporator

11-16-99

Date

(An additional article must be added if an effective date is requested.)

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

X 

Signature/Registered Agent

11-16-99

Date

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TALLAHASSEE, FLORIDA