

TRANSMITTAL LETTER
PP90001089 71

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

SUBJECT: American Leasing & Holding Company
(Proposed corporate name - must include suffix)

300003070923--9
-12/15/99-01049-887
*****18.75 *****18.75

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: Mark C. Harlan
Name (Printed or typed)

4203 Northlake Blvd.
Address

Palm Beach Gardens, Florida 33410
City, State & Zip

(561) 627-5554
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 DEC 15 AM 10:02

FILED

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

EFFECTIVE DATE

12-13-99

T BROWN DEC 17 1999

**ARTICLES OF INCORPORATION
OF
AMERICAN LEASING & HOLDING COMPANY**

EFFECTIVE DATE

12-13-99

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.

The name of the corporation shall be **AMERICAN LEASING & HOLDING COMPANY**

ARTICLE II.

The existence of the corporation shall begin on December 13, 1999 and it shall have perpetual existence.

ARTICLE III.

The principal place of business and mailing address of this corporation shall be 4203 Northlake Blvd., Palm Beach Gardens, Florida 33410.

ARTICLE IV.

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and the State of Florida.

ARTICLE V.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) common shares.

ARTICLE VI.

The name and Florida street address of the initial registered agent are Mark C. Harlan, 4203 Northlake Blvd., Palm Beach Gardens, Florida, 33410

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ARTICLE VII.

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

Mark C. Harlan, 4203 Northlake Blvd., Palm Beach Gardens, Florida, 33410

ARTICLE VIII.

The initial Board of Directors shall consist of one director and one officer who shall serve a term of one year and there shall never be less than one director.

The names and addresses of the initial officer and director are:

Mark C. Harlan

Director

4203 Northlake Blvd., Palm Beach Gardens, Florida 33410

Katherine Edens

President, Secretary, Treasurer

875 Cosmos Court, Wellington, Florida, 33414

ARTICLE IX.

Internal operation and administration of the corporation including the number and terms of the officers and directors shall be determined by By-Laws hereafter adopted by the Director or shareholders.



Signature/Incorporator

12/13/99

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/Registered Agent

12/13/99

Date

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TALLAHASSEE, FLORIDA