

P99000109959

Mercury Leasing Corporation
Corporate Center Two
13577 Feather Sound Drive
Suite 690
Clearwater, FL. 33762-5532

December 13, 1999

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

000003073810--8-
-12/17/99--01057--021
*****78.75 *****78.75

RE: MERCURY LEASING CORPORATION

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for \$78.75.

These articles of incorporation are from:

Jack Dougherty
Corporate Center Two
13577 Feather Sound Drive
Suite 690
Clearwater, FL. 33762-5532
727-561-4000

Should you have any questions, please feel free to contact me.

Sincerely,

Jack Dougherty

Jack Dougherty

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TALLAHASSEE, FLORIDA

gy 12/21

Articles of Incorporation

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

1. Name – The name of this corporation is **MERCURY LEASING CORPORATION.**
2. Duration – The period of its duration is perpetual.
3. Purpose – The purpose of the corporation is to engage in any activities or business permitted under the laws of the United States and Florida.
4. Capital Stock – The Corporation is authorized to issue 1 share, all of one class, at \$1.00 par value.
5. Principal Place of Business and Mailing address:

Corporate Center Two
13577 Feather Sound Drive
Suite 690
Clearwater, FL. 33762-5532

6. Initial Registered Agent and Office -- The name and address of the initial registered agent and office of this corporation is as follows:

Jack Dougherty
Corporate Center Two
13577 Feather Sound Drive
Suite 690
Clearwater, FL. 33762-5532

7. Board of Directors – This Corporation shall have one director. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Mike Curtius
%
Corporate Center Two

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13577 Feather Sound Drive
Suite 690
Clearwater, FL. 33762-5532

8. Incorporator – The name and address of the Incorporator signing these Articles of Incorporation is:

Jack Dougherty
Corporate Center Two
13577 Feather Sound Drive
Suite 690
Clearwater, FL. 33762-5532

9. Bylaw Amendment – The power to adopt, alter, amend, or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.
10. Indemnification – The Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.
11. Informal Action of Directors – If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.
12. Amendment of Articles – This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13th Day of December 1999.

Having been named as registered agent and to accept service 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.

Jack Dougherty
Incorporator

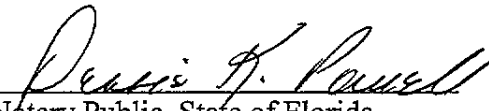
Jack Dougherty
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, the undersigned authority, personally appeared Jack Dougherty to me know to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of December, 1999.


Notary Public, State of Florida

