

TRANSMITTAL LETTER

P010000/5988

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

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-02/12/01--01109--002
*****78.75 *****78.75

SUBJECT: TASK FORCE LEASING, INC.
(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 Filing Fee
- \$78.75 Filing Fee & Certificate of Status

<input checked="" type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

EFFECTIVE DATE
02-07-2001

FROM: LOUIS M. MEINERS, JR.
Name (Printed or typed)

9229 DELEGATES ROW, SUITE 490
Address

INDIANAPOLIS, IN 46240
City, State & Zip

(317) 581-4070
Daytime Telephone number

01 FEB 12 AM 9:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION
OF
TASK FORCE LEASING, INC.

FILED

01 FEB 12 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

EFFECTIVE DATE
02-07-2001

ARTICLE I
NAME

The name of the corporation shall be: Task Force Leasing, Inc.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2800 East Evans Avenue, Valparaiso, IN 46383

ARTICLE III
SHARES

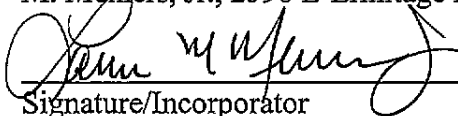
The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000

ARTICLE IV
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Louis M. Meiners, Jr., 2598 L'Ermitage Lane, Naples, FL 34105

ARTICLE V
INCORPORATOR

The **name and address** of the incorporator to these Articles of Incorporation are: Louis M. Meiners, Jr., 2598 L'Ermitage Lane, Naples, FL 34105


Signature/Incorporator

2/7/01
Date

ARTICLE VI
EFFECTIVE DATE

The effective date of the corporation shall be February 7, 2001

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

2/7/01
Date