

FO0000000577

Document Number Only

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

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-01/27/00--01045--022
*****70.00 *****70.00

Corporation(s) Name

Honeywell Leasing Company Inc

REC'D STATIONS
PROPERTY OF CORPORATION
00 JAN 27 PM 3:08

8

- Profit
- Nonprofit
- Foreign
- LLC
- Limited Partnership
- Reinstatement
- Certified Copy
- Walk in
- Amendment
- Dissolution
- Annual Report
- Reservation
- Fictitious Name
- Photocopies
- Pick-up
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- Ch. RA
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Name Availability: _____
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Please Return Extra
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To:
Jeffrey Butterfield

1/27
mk
1/27/00

RECEIVED
00 JAN 27 AM 10:59
Thank You!



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 27, 2000

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: HONEYWELL LEASING COMPANY INC.
Ref. Number: W00000002385

*Walk-in
pick-up*
RECEIVED
DIVISION OF CORPORATIONS
00 JAN 27 PM 3:08

We have received your document for HONEYWELL LEASING COMPANY INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$70.00 payment.

AS discussed, the ATTACHED PURPOSE and the ATTACHED LIST OF OFFICERS AND DIRECTORS were not found with the materials you sent.

Please resubmit with these attachments.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

ATM
Buck Kohr
Corporate Specialist

Letter Number: 600A00003884

Please Buck DATE

Thanks

RECEIVED
00 FEB -1 PM 2:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:

RECEIVED
00 01127 PM 3: 09
SECRETARY OF STATE
CORPORATIONS

1. Honeywell Leasing Company Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words of abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 18, 1999 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 101 Columbia Road, Morristown, New Jersey 07962
(Current mailing address)

8. see attached
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

10. Registered agent acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

C T Corporation System
Charles W Meyer
(Registered agent's signature) (Officer)
CHARLES W. MEYER
ASSISTANT SECRETARY
(Type Name and Title of Officer)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

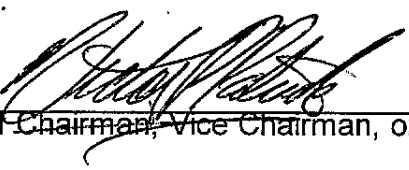
Address: _____

SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 PM 3: 08

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Victor P. Patrick, Secretary _____
(Typed or printed name and capacity of person signing application)

FILED
REGISTERED STATE
OFFICE OF CORPORATIONS
00 JAN 27 PM 3:08

Honeywell Leasing Company Inc.

Officers and Directors

Directors

James V. Gelly
John J. Granato
Victor P. Patrick

SECRET
DIVISION OF CORPORATIONS
00 JAN 27 PM 3:08

Officers

President	James V. Gelly
Vice President-Taxes	Ronald A. Sinaikin
Vice President and Secretary	Victor P. Patrick
Treasurer	John J. Granato
Assistant Secretary	J. Edward Smith
Assistant Secretary	Monique Edwards
Assistant Treasurer	Michael Suriano
Assistant Vice President-Taxes	Paul H. Brownstein

The address for each of the Directors and Officers is 101 Columbia Road, Morristown, NJ 07962.

Honeywell Leasing Company Inc.
Purpose

To engage in any lawful act or activity and act as a lessor of personal property assets.

00 JAN 27 PM 3: 08
RECORDS OF CORPORATIONS
STATE OF MISSISSIPPI

State of Delaware

PAGE 1

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HONEYWELL LEASING COMPANY INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTIETH DAY OF JANUARY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 27 PM 3:08



Edward J. Freel

Edward J. Freel, Secretary of State

3129353 8300

AUTHENTICATION:

0208590

001030252

DATE:

01-20-00