

F05000006584

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

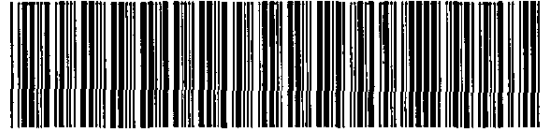
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

W05-49732

NOV - 3 2005

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Astralease Associates, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

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TALLAHASSEE, FLORIDA

Stacey Melnick

(Name of Person)

Astralease Associates, Inc.

(Firm/Company)

200 Motor Parkway Suite D-21

(Address)

Hauppauge NY 11788

(City/State and Zip code)

For further information concerning this matter, please call:

Stacey Melnick at (631) 265-8933 ext. 15
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 3, 2005

STACEY MELNICK
ASTRALEASE ASSOCIATES, INC.
200 MOTOR PARKWAY SUITE D-21
HAUPPAUGE, NY 11788

SUBJECT: ASTRALEASE ASSOCIATES, INC.
Ref. Number: W05000049732

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for ASTRALEASE ASSOCIATES, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 105A00066077

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.

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TALLAHASSEE, FLORIDA

1. Astralease Associates, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

Astralease Assoc. Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 11-3007351
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/13/1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 200 Motor Parkway Suite D-21 Hauppauge NY 11788
(Principal office address)

200 Motor Parkway Suite D-21 Hauppauge NY 11788
(Current mailing address)

8. Automotive Leasing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301
(City) (Zip code)

10. Registered agent's 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 obligations of my position as registered agent.

Corporation Service Company
Evelyn Wright X
Evelyn Wright (Registered agent's signature)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Don E. Bertsch

Address: 3 Arthur Place Smithtown NY 11787

Vice Chairman: Joseph Roach

Address: 9 Salt Meadow Road Babylon NY 11702

Director: Robert Morgenstern

Address: 25 Winfield David Drive Coram NY 11727

Director: Michael Brannigan

Address: 63 Mayflower Avenue Massapequa Park NY 11762

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JULIUS ROSENBERG FOUNDATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Don E Bertsch

Address: 3 Arthur Place Smithtown NY 11787

Vice President: Stacey Melnick

Address: 156 Willow Wood Drive Oakdale NY 11769

Secretary: Joseph Roach

Address: 9 Salt Meadow Rd Babylon NY ~~11769~~ 11702

Treasurer: Joseph Roach

Address: 9 Salt Meadow Rd Babylon NY 11702

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

13. Stacey Melnick
(Signature of Director or Officer listed in number 12 of the application)

14. Stacey Melnick
(Typed or printed name and capacity of person signing application)

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of ASTRALEASE ASSOCIATES, INC. was filed on 03/13/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

*WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 04th day of October two
thousand and five.*

Special Deputy Secretary of State

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA