TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION **DIMSION OF CORPORATIONS**

SUBJECT: Serendiplty Leasing Corporation

900001987209 -07/09/96--01046--011 *****78.75 *****78.75

	(realitio of corporation - must include sump)	
Dear Sir or Madam	ո։	
Florida", "Certific	oplication by Foreign Corporation for Authorization to Trate of Existence", and check are submitted to register the totransact business in Florida.	ensact Business in e above referenced
Please return all co	prespondence concerning this matter to the following:	
	Dianna Wood	
	(Name of Person)	io B
	Bryan Cave LLP	r 96 Eshir
	(Firm/Company)	JUL
	7500 College Blvd., Suite 1100	-8 PAT
	(Address)	PH
	Overland Park, KS 66210	F ST ORX
	(City, State and Zip Code)	Ale Allon
Should you need to	call someone concerning this matter, please call:	mh
Dianna Wood	at (913) 338 - 7700 .	
(Name of		

COURIER ADDRESS:

Qualification/Tax Lien Sec. **Division of Corporations** 409 E. Gaines St. Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec. **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

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:

1. (Nam abbro or pa	Screndipity Lenging Corpor a of corporation: must include the wo waitions of like import in language as thership if not so contained in the na	rat: Lon ord "NCORPORATE will clearly indicate amo at present.)	D", "COMPANY", "CORPORATIO that it is a corporation instead o	DN" or words or of a natural person
2	Delaware or country under the law of which it i	3.	applied for	
4	5/17/96 (Date of Incorporation)		(PEI number, if applicable) :ua1 : Year corp. will cease to exist o	r "perpetual")
7. <u>4</u> 0	upon qualification first transacted business in Florida. (5 500 Madisson Avenue, Suite 1		07.1502, and 817.155, F.S.)	EII 95 SECRETAR SECRETAR SECRETAR
B. To	ineas City, MO 64112 (Current mailir own and operate video renta	al stores		LED Y OF STATE JORPORATION PH 2: 26
(Pu	rpose(s) of corporation authorized in me and street address of Fig. Name: CT Corporation	nhome state or cour orlda registered		of Florida)
	Office Address: 1200 S. Pi			
	_Plantation	a	, Florida , <u>33</u> {Z	3 24 Zip Code)
Having corpor registe of all s	egistered agent's acceptance been named as registered ag ation at the place designated red agent and agree to act in the tatutes relative to the proper and accept the obligations of my	gent and to accept in this applicate this capacity. I for and complete per	ion, I hereby accept the a orther agree to comply with formance of my duties, a	appointment as
	See attache	ed sheet ed agent's signature		
	turflatore	affortta giðiratnisi	r	

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:

DIRECTORS

	Chairman: Robert A. Bernatela
	Address: 15410 Holmes Rond
	Kannan City, MO 64145
	Vice Chairman:
	Address:
	Director: Herbert M. Kohn
	Address: 11331 Pennaylvania
	Kansas City, MO 64114
	Director: Steven A. Bernstein
	Address: 15410 Notace Road
	Капнан С1ty, МО 64145
B.	OFFICERS
	President: Robert A. Bernstein
	Address: 15410 Holmes Road
	Kansas City, MO 64145
	Vice President: <u>Steven A. Bernstein</u>
	Address: 15410 Holmes Road
	Kansas City, MO 64145
	Secretary: Herbert M. Kohn
	Address: 11331 Pennsylvania
	Kansas City, MO 64114
	Treasurer: none
	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. Robert A. Bernstein, President

ACCEPTANCE OF APPOINTMENT

RE: SERENDIPITY LEASING CORPORATION

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.

Dated: July 1, 1996

C T CORPORATION SYSTEM

John J. Linnihan Assistant Secretary

State of Delaware Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SERENDIPITY LEASING CORPORATION" 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 TWENTY-FOURTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SERENDIPITY LEASING CORPORATION" WAS INCORPORATED ON THE SEVENTEENTH DAY OF MAY, A.D. 1996.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
S6 JUL -8 PH 2: 26

Edward J. Freel, Secretary of State

AUTHENTICATION:

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2624898

DATE:

06-24-96