

DO4000000007

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

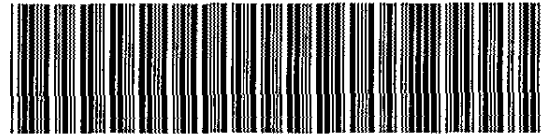
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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02/18/04 -01001--027 **350.00

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2004 FEB 18 A 9:04

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 East Jefferson Street
Tallahassee, FL 32301 February 18, 2004
Tel. 850 222 1092
Fax 850 222 7615

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 6030100 SO
Customer Reference 1: To be obtained
Customer Reference 2: n/a

Dear Secretary of State, Florida:

Please file the attached:

Alexium Leasing Company (DE)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

**AFFIDAVIT TO THE FLORIDA SECRETARY OF STATE
TO FILE OR QUALIFY**

Alexium Leasing Company

A Business TRUST

In accordance with Section 609.02 of the Florida Statutes, pertaining to
Common Law Declarations of Trust, the undersigned, as Trustee
of Alexium Leasing Company

(Name of Trust)

Delaware

(State)

Alexium Leasing Company, in the State of Florida.

(Name of Trust)

1. Two or more persons are named in the Trust.
2. The principal address is 17500 Chenal Parkway, Suite 400, Little Rock,
Arkansas, 72223
3. The registered agent and street address in the State of Florida is:
CT Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
4. Acceptance by the registered agent: Having been named as registered agent to accept service of process for the above named Declaration of Trust at the place designated in this affidavit, I hereby accept the appointment as registered agent and agree to act in this capacity.

(Signature of Registered Agent)

James M. Halpin

Assistant Secretary

5. I certify that the attached is a true and correct copy of the Declaration of Trust under which the association proposes to conduct its business in Florida.

Name:

Emmett R. Harmon
Vice President

NOTARY

Filing Fee: \$350.00

Certified Copy: \$ 8.75 (optional)

CR2E063(3/00)

Wilmington Trust Company is signing this application solely as a trustee of the applicant pursuant to the direction of Alexium Financial Services, Inc., as settler and initial beneficiary of the applicant, a Delaware statutory trust. Wilmington Trust Company assumes no personal liability for the statements and

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Delaware

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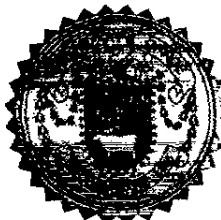
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS ON FILE OF "ALEXIUM LEASING COMPANY" AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

CERTIFICATE OF STATUTORY TRUST REGISTRATION, FILED THE SEVENTEENTH DAY OF NOVEMBER, A.D. 2003, AT 4:30 O'CLOCK P.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CERTIFICATES ARE THE ONLY CERTIFICATES ON RECORD OF THE AFORESAID STATUTORY TRUST.



3728693 8100H

040068591

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 2903332

DATE: 02-02-04

**CERTIFICATE OF TRUST OF
ALEXIUM LEASING COMPANY**

This Certificate of Trust of Alexium Leasing Company (the "Trust"), dated as of November 17, 2003 (the "Certificate of Trust"), is being duly executed and filed by the undersigned, as Trustee, to form a statutory trust under the Delaware Statutory Trust Act (12 Del. C. § 3801 et seq.) (the "Act").

1. Name. The name of the statutory trust formed hereby is Alexium Leasing Company.
2. Delaware Trustee. The name and business address of the Trustee of the Trust in the State of Delaware is Wilmington Trust Company, Rodney Square North, 1100 North Market Street, Wilmington, Delaware 19890-0001, Attention: Corporate Trust Administration.
3. Duly Authorized. The Trustee is duly authorized to sign this Certificate of Trust.
4. Series. Pursuant to Section 3806(b)(2) of the Act, the Trust shall issue one or more series of beneficial interests having the rights and preferences set forth in the governing instrument of the Trust, as the same may be amended from time to time (each, a "Series").
5. Notice of Limitation of Liabilities of each Series. Pursuant to Section 3804(a) of the Act, there shall be a limitation on liabilities of each Series such that (a) the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to a particular Series shall be enforceable against the assets of such Series only, and not against the assets of the Trust generally or the assets of any other Series thereof and (b) none of the debts, liabilities, obligations and expenses incurred, contracted for or otherwise existing with respect to the Trust generally or any other Series thereof shall be enforceable against the assets of such Series.
6. Power of Attorney. Alexium Financial Services, Inc. (the "Company") has been designated by the Trust as the true and lawful attorney-in-fact for and on behalf of the Trust, with full power and authority to perform any and all acts related to managing, servicing, administering and collecting any part of the corpus of the Trust and is authorized and empowered to execute and deliver, on behalf and in the name of the Trust, any and all instruments, certificates or other documents relating thereto. The Company also has the right, power and authority to designate in writing other persons and entities ("Company Designees") as true and lawful attorneys-in-fact for and on behalf of the Trust to do anything that the Company has the power to do under this paragraph. Without limiting the generality of the foregoing, the Company or any Company Designee is hereby authorized and empowered by the Trust to execute and deliver, on behalf of the Trust, any and all applications for certificates of title or duplicates of such certificates in the name of the Trust, any and all applications for registrations of vehicles and/or license plates, any and all applications for transfers of certificates of title or registrations for vehicles and/or license plates, and any and all other instruments, certificates or other documents which the Company or a Company Designee deems necessary or advisable to record, hold or release title to and/or registration of motor vehicles (including motorcycles) in the name of the Trust. A photocopy or original of this Certificate of Trust shall have the same effect as an original, manually signed and acknowledged Power of Attorney.

FROM RL&F

(MON) 11. 17' 03 16:32/ST. 16:30/NO. 4864902397 P 3

IN WITNESS WHEREOF, the undersigned has duly executed this Certificate of Trust as of the date first above written in accordance with the Act.

WILMINGTON TRUST COMPANY, not in its individual capacity, but solely as Trustee

By: 

Name: Emmett R. Harmon

Title: Vice President

Acknowledgment

STATE OF DELAWARE)
)ss
COUNTY OF NEW CASTLE)

On this 17th day of November 2003, before me personally appeared Emmett R. Harmon who acknowledged himself to be an officer of the above Trustee, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained as the free act and deed of said Trustee, and as his free act and deed as an officer of said Trustee.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Janel R. Havilla
Notary Public

My commission expires:

JANEL R. HAVILLA

~~NOTARY PUBLIC DELAWARE~~

My Commission Expires Feb. 2, 2005