

Document Number

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C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

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*****70.00 *****70.00

CORPORATION(S) NAME

Golden Eagle Leasing, Inc dlb7a
Arizona Golden Eagle Leasing, Inc

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DIVISION OF CORPORATIONS
00 FEB 25 PM 2:13

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Limited Liability Partnership

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

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W.P. Verifier

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THANKS !

2/25
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DIVISION OF CORPORATIONS

CONNIE BRYAN

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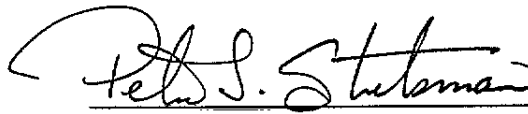
RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Peter Stutsman, do hereby certify that this Resolution of the Board of Directors of Golden Eagle Leasing, Inc., a corporation duly organized and existing under the laws of the State of Arizona, was duly adopted on February 17, 2000.

Resolved, that Golden Eagle Leasing, Inc. organized and existing in the state of Arizona

hereby adopts the name Arizona Golden Eagle Leasing, Inc. for use in Florida.

Dated: February 18, 2000


Peter Stutsman, Secretary

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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. Golden Eagle Leasing, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION", or words or 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. Arizona
(State or country under the law of which it is incorporated)
3. 86-0820606
(FEI number, if applicable)
4. February 14, 1996
(Date of incorporation)
5. Perpetual
(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. 90 Grove Street, Ridgefield, Connecticut 06877

(Current mailing address)
8. Leasing and related activities.
(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

Jickie M. Prince

(Registered agent's signature) (Officer)

Vickie M. Prince, Asst. Secy.

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Jonathon Killmer

Address: 2851 W. Kathleen Road

Phoenix, Arizona 85053

Director: _____

Address: _____

B. OFFICERS

President: Jonathon Killmer

Address: 2851 W. Kathleen Road

Phoenix, Arizona 85053

Vice President: Lisa Lersner

Address: 90 Grove Street

Ridgefield, Connecticut 06877

Secretary: Peter Stutsman

Address: 2851 W. Kathleen Road

Phoenix, Arizona 85053

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Phoenix, Arizona 85053

13.

Peter L. Shutsman

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

14. Peter Stutsman, Secretary

(Typed or printed name and capacity of person signing application)

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STATE OF ARIZONA



Office of the
CORPORATION COMMISSION

00 FEB 25 PM 2:13
OFFICE OF CORPORATIONS

To all to whom these presents shall come, greeting:

I, Brian C. McNeil, Executive Secretary of the Arizona Corporation Commission, do hereby certify that

*****GOLDEN EAGLE LEASING, INC.*****

a domestic corporation organized under the laws of the state of Arizona, did incorporate on February 14, 1996.

I further certify that this corporation has filed all affidavits and annual reports and paid all filing fees required to date and, therefore, is in good standing in this state.

*IN WITNESS WHEREOF, I have hereunto
set my hand and affixed the official seal
of the Arizona Corporation Commission.
Done at Phoenix, the Capitol, this
22nd day of February, 2000, A. D.*



Brian C. McNeil
Executive Secretary

BY: *Alma Castillo*