

F00000003040

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LEASING USA, 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:

Nancy Thompson
(Name of Person)

Leasing USA, Inc.
(Firm/Company)

6000 Clay SW
(Address)

Grand Rapids, MI 49548
(City/State/Zip)

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-05/02/00--01008--001
*****78.75 *****78.75

Should you need to call someone concerning this matter, please call:

Nancy Thompson at (616) 530-8558
(Name of Person) (Area Code & Daytime Telephone Number)

| | |
|-------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| Name | 5/5/00 |
| Availability | DCC |
| Document Examiner | Qualification Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399 |
| Updater | Enclosed is a check for the following amount: DCC |
| Updater Verifier | <input type="checkbox"/> \$70.00 Filing Fee <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate of Status DCC |
| Acknowledgement | |
| W. P. Verifier | DCC |

MAILING ADDRESS:

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

00 MAY 30 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

855,647,671

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F00000003040



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 5, 2000

NANCY THOMPSON
LEASING USA, INC.
6000 CLAY SW
GRAND RAPIDS, MI 49548

SUBJECT: LEASING USA, INC.
Ref. Number: W00000011840

We have received your document for LEASING USA, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6913.

Diane Cushing
Corporate Specialist

Letter Number: 000A00025028

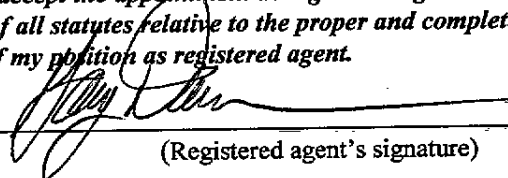
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Leasing USA, 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. Michigan 3. 38-3273078
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/23/1996 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 5/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 630 Thorpe Rd.
Orlando, FL 32824
(Current mailing address)
8. Rent or Lease of semi-trailers
(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 or Mail Drop Box **NOT** acceptable)
- Name: Gary Davis
- Office Address: 3100 Winter Garden Rd. #1111
Ocoee, Florida, 34761
(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.


(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Harvey N. Gainey 6000 Clay, SW Grand Rapids, MI 49548

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Elden Stielstra

Address: 6000 Clay Ave. SW
Grand Rapids, MI 49548

Vice President: _____

Address: _____

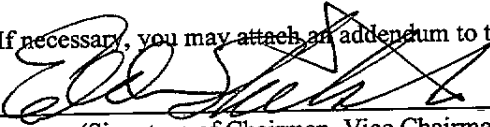
Secretary: Carl Oosterhouse

Address: 6000 Clay Ave., SW
Grand Rapids, MI 49548

Treasurer: _____

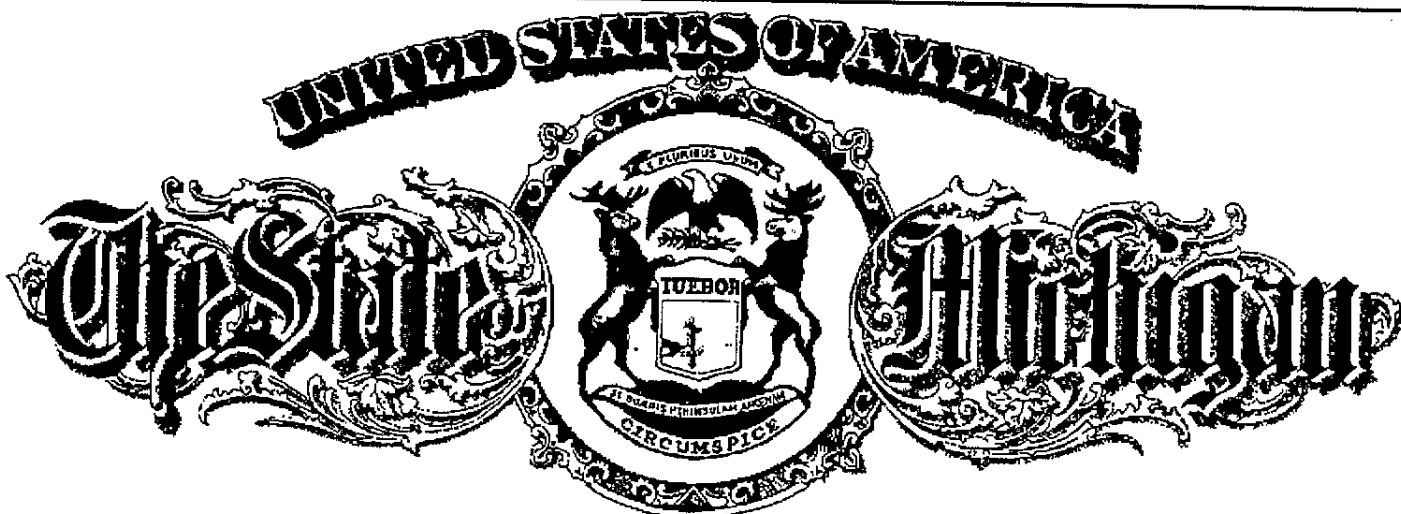
Address: _____

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. Elden Stielstra President
(Typed or printed name and capacity of person signing application)

FILED
00 MAY 30 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

LEASING USA, INC.

was validly incorporated on January 23, 1996, as a Michigan profit corporation and said corporation is validly in existence under the laws of this State.

This certificate is issued to attest to the fact that the corporation is in good standing in this office as of this date and is duly authorized to transact business or conduct affairs in Michigan and for no other purpose. It is in the usual form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
00 MAY 30 PM 1:58
TALLAHASSEE
SECRETARY OF STATE
FLORIDA

In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 17th day of May, 2000.

, Director

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Corporation, Securities and Land Development Bureau