

Document Number

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
Tel 850 222 1092
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Attn: Jeff Netherton

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

CORPORATION(S) NAME

Sunrise International Leasing Corporation

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00 SEP 25 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> Nonprofit | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| | <input type="checkbox"/> Reinstatement | |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> LLC | <input type="checkbox"/> Name Registration | <input type="checkbox"/> Change of RA |
| | <input type="checkbox"/> Fictitious Name | <input type="checkbox"/> UCC |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photocopies | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name _____
Availability _____
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Examiner _____
Updater _____
Verifier _____
Acknowledgement _____
W.P. Verifier _____

09/25/00

5
3/25/00

Order#:

Ref#:

Amount:\$

RECEIVED
00 SEP 25 PM 12:13
DIVISION OF CORPORATION

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

Chairman: See attached Exhibit A.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached Exhibit A.

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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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. James C. Teal, Controller and Assistant Secretary

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

EXHIBIT A

OFFICERS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Peter J. King	5500 Wayzata Boulevard Suite 725 Golden Valley, MN 55416	Chief Executive Officer
Stephen D. Higgins	23785 Strehler Road Loretto, MN 55357	Vice President of Business Development
Russell S. King	90 South Seventh Street Suite 4500 Minneapolis, MN 55402	Secretary
Jeffrey G. Jacobsen	5500 Wayzata Boulevard Suite 725 Golden Valley, MN 55416	Treasurer
James C. Teal	5500 Wayzata Boulevard Suite 725 Golden Valley, MN 55416	Corporate Controller Assistant Secretary

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DIRECTORS

<u>Name</u>	<u>Address</u>	<u>Title</u>
Peter J. King	5500 Wayzata Boulevard Suite 725 Golden Valley, MN 55416	Chairman of the Board
Stephen D. Higgins	23785 Strehler Road Loretto, MN 55357	Director
William B. King	435 Locust, #8 San Francisco, CA 94118	Director
Russell S. King	90 South Seventh Street Suite 4500 Minneapolis, MN 55402	Director
Jeffrey G. Jacobsen	5500 Wayzata Boulevard Suite 725 Golden Valley, MN 55416	Director
Kenneth J. Preble	2000 Power Street Suite 1050 Emeryville, CA 94608	Director

State of Minnesota

SECRETARY OF STATE

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Certificate of Good Standing

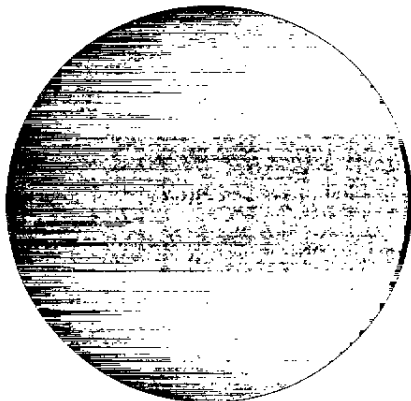
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Sunrise International Leasing Corporation

Date Formed: 12/31/1986

Chapter Governed By: 302A

This certificate has been issued on 09/22/00.



Mary Kiffmeyer
Secretary of State.