Document 10005337 CT Contoration System 660 Fay Leffermon Street

660 Eas. Jefferson Street Tallahassee, FL 32301 Tel 850 222 1092 Fax 850 222 7615

Attn: Jeff Netherton

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	SECTION 12
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() Dissolution/Withdrawal () Reinstatement	() Mark
() Annual Report () Name Registration () Fictitious Name	() Other () Change of RA () UCC
() Photocopies	() CUS
() Call If Problem () Will Wait	() After 4:30 (x) Pick Up
09/25/00	Order#:
	Ref#:
molos	Amount:\$
	() Amendment () Dissolution/Withdrawal () Reinstatement () Annual Report () Name Registration () Fictitious Name () Photocopies () Call If Problem () Will Wait

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 FLORIDAGE Sunrise International Leasing Corporation (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.) Minnesota
(State or country under the law of which it is incorporated) 1/86 5, Perpetual (Duration: Year corp. will cease to existor "perpetual") Upon filing of this application (Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 7. 5500 Wayzata Boulevard, Suite 725 Golden Valley, MN 55416 (Current mailing address) (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: CT Corporation System Office Address: 1200 South Pine Island Road ______, Florida, <u>33324</u> (Zip code) Plantation 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. 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

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

See attached Exhibit A.

which it is incorporated.

	See attached Exhibit A.	
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Vice Chairman: _	Fig. 2	D
Address:	F 2 2	
		<u>; </u>
Director:		
Address:		
Director:		
Address:		
B. OFFICERS	(Street address only - P.O. Box NOT acceptable)	
President:	See attached Exhibit A.	
Address:		
714419551		
		
Address:		
Secretary:		
Address:		
Addioss		
Treasurer:		-
Address:		-
NOTE: If nece	ssary, 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)	
	C. Teal, Controller and Assistant Secretary	

EXHIBIT A

<u>OFFICERS</u>

<u>Name</u>	Address	<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 STATE STATE
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

DIRECTORS

<u>Name</u>	Address	<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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SECREJARY OF STATE
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Certificate of Good Standing

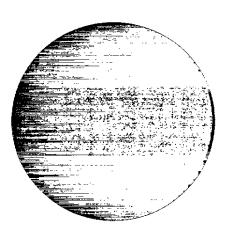
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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.