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Licensed in FL and NJ

January 30, 2001

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

Re: Shore Auto Lease, Inc.

Dear Division of Corporations:

Enclosed please find:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Certificate of Existence from the State of New Jersey, regarding the corporation
3. Check in the amount of \$87.50, representing the filing fee for the Certificate of Status, and a certified copy.

Kindly register the corporation to transact business in Florida and forward the certified copy to our office.

Sincerely,

James B. Greusel

JBG:jt

Encl.

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*****87.50 *****87.50

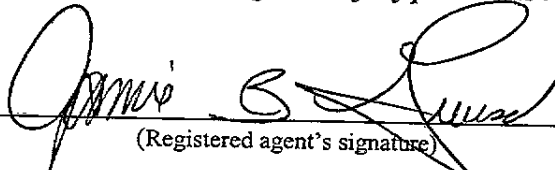
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. SHORE AUTO LEASE, 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. NEW JERSEY 3. 222377519
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. October, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4277 EXCHANGE AVE., SUITE 6, NAPLES, FL
(Principal office address)
4277 EXCHANGE AVE., SUITE 6, NAPLES, FL
(Current mailing address)
8. Any lawful purpose
(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: JAMIE B. GREUSEL
Office Address: 1104 NORTH COLLIER BLVD.
MARCO ISLAND, Florida 34145
(City) (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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: RONALD MACCIA
Address: 918 Teaberry Lane
Brielle, NJ 08730

Vice Chairman: RONALD MACCIA
Address: 918 Teaberry Lane
Brielle, NJ 08730

Director: RONALD MACCIA
Address: 918 Teaberry Lane
Brielle, NJ 08730

Director: _____
Address: _____

B. OFFICERS

President: RONALD MACCIA
Address: 918 Teaberry Lane
Brielle, NJ 08730

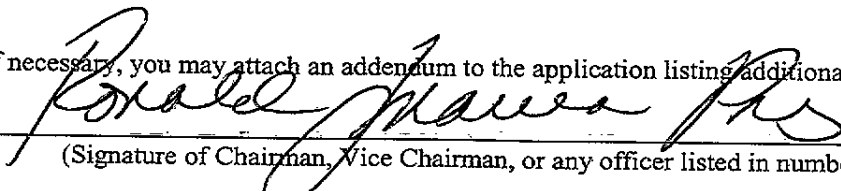
Vice President: SEAN MINOGUE
Address: 1001 Barefoot Williams Road
Naples, FL 34113

Secretary: RONALD MACCIA
Address: 918 Teaberry Lane

Treasurer: Brielle, NJ 08730
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. RONALD MACCIA, AS PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SHORE AUTO LEASE, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on November 18, 1981.*

*As of the date of this certificate, said business
continues as an active business in the State of New
Jersey. Annual Reports are outstanding for the
following year(s):
1998*

*I further certify that the registered agent and
registered office are:*

Ronald Maccia
621 Valley Road
Brielle, NJ 08730

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TALLAHASSEE, FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

SHORE AUTO LEASE, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
17th day of January, 2001

Roland M Machold

Roland M Machold
Treasurer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Ronald F. ...
PWS / CEO