

CT CORPORATION SYSTEM

F01000000 2213

CORPORATION(S) NAME

The Equipment Leasing Corporation d/b/a The Maryland Equip Leasing C

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-04/25/01-01055-015
*****70.00 *****70.00

☒ Profit
☐ Nonprofit
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership
☐ LLCs

☐ Annual Report
☐ Name Registration
☐ Fictitious Name
☐ Photocopies

☐ Other
☐ Change of RA
☐ UCC
☐ CUS

☐ Call When Ready
☒ Walk In
☐ Mail Out

☐ Call If Problem
☐ Will Wait

☐ After 4:30
☒ Pick Up

RECEIVED

DATE OF FILING
APR 25 2001
SUFFICIENCY OF FILING

Name

4/25/01

Order#: 3997535

Availability

Document

Examiner

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Verifier

W.P. Verifier

Ref#:

Amount: \$

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

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Director, do hereby certify that this Resolution of the Board of Directors of The Equipment Leasing Company a corporation duly organized and existing under the laws of the State of Maryland, was duly adopted on APRIL 18th 2001.

Resolved, that The Equipment Leasing Company organized and existing in the State of Maryland hereby adopts the name The Maryland Equip Leasing Co. Inc. for use in Florida.

Dated: APRIL 18th 2001


Signature of at least one director

FILED
APR 25 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. The Equipment Leasing Company d/b/a The Maryland Equip Leasing Co. 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. Maryland 3. 52-2303627
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 03/08/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/30/2001
(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. 17801 Georgia Avenue, Olney, MD 20832
(Principal office address)

53 Loveton Circle #100 Sparks, MD 21152
(Current mailing address)

8. Finance equipment leasing
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By: C T Corporation System KORRI A. BEHLER
Korri A. Behler Special Assistant Secretary
(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 business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Dennis M. Horner

Address: 53 Loveton Circle, #100

Vice President: _____

Address: _____

Secretary: Ron Kuykendall

Address: 17801 Georgia Avenue Olney, MD 20832

Treasurer: Barbara J. Granger

Address: 53 Loveton Circle, #100, Sparks, MD 21152

SEE ATTACHMENT

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. Dennis M. Horner, President

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

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

Officers & Directors

1. Full Name: Dennis M. Horner
Officer/Director: Officer,
Officer's Title: /President
Business Address: 53 Loveton Circle, #100
City: Sparks
ZIP Code: 21152
2. Full Name: Daniel J. Schrider
Officer/Director: ,Director
Officer's Title: irector/
Business Address: 17801 Georgia Avenue
City: Olney
ZIP Code: 20832
3. Full Name: Barbara J. Granger
Officer/Director: Officer,
Officer's Title: Treasurer
Business Address: 53 Loveton Circle, #100
City: Sparks
ZIP Code: 21152
4. Full Name: Ron. Kuykendall
Officer/Director: Officer
Officer's Title: Secretary
Business Address: 17801 Georgia Ave. Olney 20832
5. Full Name: Hunter R. Holler
Officer/Director: Director
Business Address: 17801 Georgia Ave. Olney 20832
6. Full Name: Lawrence T. Lewis, III
Officer/Director: Director
Business Address: 17801 Georgia Ave. Olney 20832

01 APR 25 PM 2:03
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
01 APR 25 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT THE EQUIPMENT LEASING COMPANY IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS APRIL 17, 2001.

Paul B. Anderson

Paul B. Anderson
Charter Division

