

CT CORPORATION SYSTEM

FOI 000002641

CORPORATION(S) NAME

SMT Leasing Company

FILED
01 MAY 16 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
2001 MAY 16 AM 11:44
DEPARTMENT OF REVENUE
TALLAHASSEE, FLORIDA
SUFFICIENT TO AGENCY OF FILING

<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 _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

5/16/01

Order#: 4177648

BK

Ref#: _____

200004220132--5
-05/16/01--01062--024
Amount: \$ *****70.00 *****70.00

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

**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. SMT Leasing Company
(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. Ohio 3. 34-1882477
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 23, 1998 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 1, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 75 Milford Road, Suite 201
Hudson, OH 44236
(Current mailing address)
8. act as agent for equipment lease financing company
(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
(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.

C T Corporation System

Charlotte Renee Cruz
(Registered agent's signature)
Charlotte Renee Cruz, Asst. Secretary

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: E. Michael House'

Address: 104 Manor Dr., Hudson, OH 44236

Director
Vice Chairman: Donald G. Broomfield

Address: 7511 Woodspring Lane, Hudson, OH 44236

Director: William A. Miller

Address: 39 Camino del Valle, Santa Fe, NM 87501

Director: Stephen C. Ellis

Address: 4730 Sherwin Rd., Willoughby, OH 44094

Director Richard C. Albright
86 Concord Rd, Wayland, MA 01778

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

President: Donald G. Broomfield

Address: 7511 Woodspring Lane, Hudson, OH 44236

Vice President: Michael W. Woods

Address: 2156 Timber Ridge Tr., Streetsboro, OH 44241

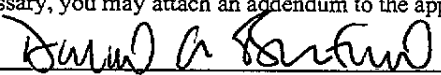
Secretary: Stephen C. Ellis

Address: 4730 Sherwin Rd., Willoughby, OH 44094

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. Donald G. Broomfield - President
(Typed or printed name and capacity of person signing application)

01 MAY 16 PM 1:32
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

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I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SMT LEASING COMPANY, an Ohio corporation, Charter No. 1057272, having its principal location in Hudson, County of Summit, was incorporated on December 23, 1998 and is currently in GOOD STANDING upon the records of this office.

FILED
MAY 16 PM 1:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



WITNESS my hand and official seal at

Columbus, Ohio on

April 25, 2001

J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State