

F01000004859

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PHONE: (850) 668-4318 FAX: (850) 668-3398

FILED
SEP 14 PM 2:28
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

DATE: 9-14-01

NAME: U-SAVE LEASING, INC.

BK

TYPE OF FILING: APPLICATION TO TRANSACT BUSINESS

COST: CHECK FOR \$78.75 ATTACHED

500004588795--2
-09/14/01--01017-021
*****78.75 *****78.75

RETURN: CERTIFIED COPY

ACCOUNT: ~~FCA0000000015~~

AUTHORIZATION: ~~ABBIE/PAUL HODGE~~

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 SEP 14 PM 2:25
NOT RETURNED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

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.

FILED
01 SEP 16 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. U-Save Leasing, 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. 52-1700316
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. December 1, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. July 21, 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. 4780 I-55 North, Suite 300, Jackson, MS 39211
(Principal office address)
4780 I-55 North, Suite 300, Jackson, MS 39211
(Current mailing address)
8. To operate vehicle leasing business and to do all things permitted under corporate laws of Maryland and Florida.
(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: Capitol Corporate Services, Inc.
Office Address: 1333 North Duval Street
Tallahassee, Florida 32303
(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.

Ollanie Case, asst. Sec.

(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

Chairman: Thomas P. McDonnell III

Address: 4780 I-55 North, Suite 300
Jackson, MS 39211

Vice Chairman: Joseph F. Tatum, Jr.

Address: 421 Jm Tatum Industrial Park Drive
Hattiesburg, MS 39401

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Thomas P. McDonnell III

Address: 4780 I-55 North, Suite 300
Jackson, MS 39211

Vice President: Robert J. Hoeffner

Address: 4780 I-55 North, Suite 300
Jackson, MS 39211

Secretary: O. Kendall Moore

Address: 4780 I-55 North, Suite 300, Jackson, MS 39211

Treasurer: Robert M. Gathings

Address: 4780 I-55 North, Suite 300, Jackson, MS 39211

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert M. Gathings
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Robert M. Gathings, Treasurer
(Typed or printed name and capacity of person signing application)

FILED
SEP 14 PM 2:26
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF MARYLAND
Department of Assessments and Taxation

FILED
01 SEP 14 PM 2:26
SECRETARY OF STATE
TALLMANSSEE, BALTIMORE

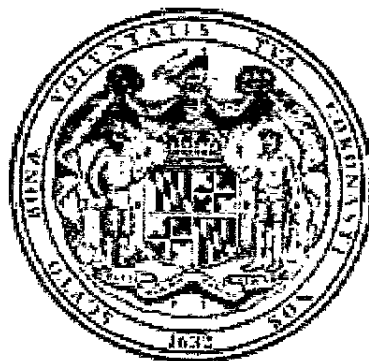
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN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

I FURTHER CERTIFY THAT U-SAVE LEASING, INC. 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 AUGUST 22, 2001.



Paul B. Anderson
Charter Division



301 West Preston Street, Baltimore, Maryland 21201
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice
Fax (410) 333-7097

R1431199