

Division of Corporations

**F02000000392**

Page 1 of 2

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 205-0383

From:

Account Name : CORPORATION SERVICE COMPANY  
Account Number : I20000000195  
Phone : (850) 521-1000  
Fax Number : (850) 521-1030

**FOREIGN PROFIT QUALIFICATION****CAPITAL LEASE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	4
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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**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. CAPITAL 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. DELAWARE

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. JUNE 6, 1997

(Date of incorporation)

5. PERPETUAL

(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. C/O TOPTainer, 235 EAST BROADWAY, #314, LONG BEACH, CA 90802

(Principal office address)

C/O TOPTainer, 235 EAST BROADWAY, #314, LONG BEACH, CA 90802

(Current mailing address)

8. CONTAINER 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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.*

Corporation Service Company

Deborah D. Skipper

(Registered agent's signature)

Deborah D. Skipper

Asst. V. Pres.

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

## A. DIRECTORS

Chairman: IAN K. KARANAddress: C/O CAPITAL LEASE, HARVESTENUDER WEG 18  
20148 HAMBURG, GERMANY

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: WINNIE SIUAddress: C/O CAPITAL LEASE, HARVESTEHUDER WEG 18  
20148 HAMBURG, GERMANYDirector: CHRISTOPH MOELLERAddress: C/O CAPITAL LEASE, HARVESTEHUDER WEG 18  
20148 HAMBURG, GERMANY

## B. OFFICERS

President: MARK WILKINSONAddress: C/O CAPITAL LEASE, HARVESTEHUDER WEG 18  
20148 HAMBURG, GERMANY

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: WILLEM DOUSAddress: C/O CAPITAL LEASE, HARVESTEHUDER WEG 18, 20148 HAMBURG, GERMANYTreasurer: CHRISTOPH MOELLERAddress: C/O CAPITAL LEASE, HARVESTEHUDER WEG 18, 20148 HAMBURG, GERMANY

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. Christoph Moeller, Treasurer and Chief Financial Officer

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

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# Delaware

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PAGE 1

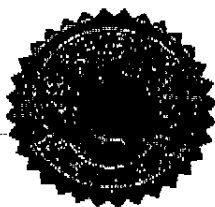
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAPITAL LEASE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF JANUARY, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 23



*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State

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AUTHENTICATION: 1560663

DATE: 01-15-02

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