

CORPORATE
ACCESS,
INC.

P.O. Box 7066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 Fax (850) 222-1666

F02000001888

WALK IN

PICK UP

4/15/02 Linda

✓ CUS *gf*

FILED
02 APR 16 PM 3:41
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Handwritten
✓ CERTIFIED COPY

✓ PHOTO COPY

✓ FILING Foreign

1.) *Newport Leasing, Inc.*
(CORPORATE NAME & DOCUMENT #)

2.)
(CORPORATE NAME & DOCUMENT #)

3.)
(CORPORATE NAME & DOCUMENT #)

4.)
(CORPORATE NAME & DOCUMENT #)

5.)
(CORPORATE NAME & DOCUMENT #)

Handwritten circle

BK

RECEIVED
02 APR 15 AM 10:08

300005271713--6
-04/15/02--01017--011
*****78.75 *****78.75

SPECIAL INSTRUCTIONS

"When you need ACCESS to the world"
CALL THE FILING AND RETRIEVAL AGENCY DEDICATED TO SERVING YOU!



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 15, 2002

CORPORATE ACCESS

TALLAHASSEE, FL

SUBJECT: NEWPORT LEASING, INC.
Ref. Number: W02000010573

Corrected
4/15/02
(Signature)

We have received your document for NEWPORT LEASING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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02 APR 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please note that we have RETAINED your \$78.75 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

RECEIVED
02 APR 16 AM 10:01
DIVISION OF REGISTRATION

Buck Kohr
Corporate Specialist

Letter Number: 902A00022337

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PETER S. CAHALL, do hereby certify
(Name)

that this Resolution of the Board of Directors of NEWPORT LEASING, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of INDIANA

was duly adopted on APRIL 15, 2002

Be it resolved, that NEWPORT LEASING, INC.

(Corporate Name)

organized and existing in the State of INDIANA, hereby adopts the name

NEWPORT LEASING, INC. OF INDIANA

for use in Florida.

Dated: APRIL 15, 2002


Signature of either Chairman, Vice Chairman or any officer

PETER S. CAHALL

Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

DNHS10(1/00)

FILED
02 APR 16 PM 3:41
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.

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APR 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. NEWPORT 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. INDIANA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 11, 2002 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. 300 INTERNATIONAL PARKWAY, SUITE 270, HEATHROW, FL 32746
(Principal office address)
300 INTERNATIONAL PARKWAY, SUITE 270, HEATHROW, FL 32746
(Current mailing address)
8. 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: PETER S. CAHALL
Office Address: 300 INTERNATIONAL PARKWAY, SUITE 270
NAPLES, Florida 32746
(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.

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

A. DIRECTORS

Chairman: JAMES M. CAMPISI

Address: 300 INTERNATIONAL PARKWAY, SUITE 270
HEATHROW, FL 32746

Vice Chairman: PETER S. CAHALL

Address: 300 INTERNATIONAL PARKWAY, SUITE 270
HEATHROW, FL 32746

Director:

Address:

Director:

Address:

B. OFFICERS

President: JAMES M. CAMPISI

Address: 300 INTERNATIONAL PARKWAY, SUITE 270
HEATHROW, FL 32746

Vice President:

Address:

Secretary: PETER S. CAHALL

Address: 300 INTERNATIONAL PARKWAY, SUITE 270, HEATHROW, FL 32746

Treasurer: PETER S. CAHALL

Address: 300 INTERNATIONAL PARKWAY, SUITE 270, HEATHROW, FL 32746

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.

PETER S. CAHALL, DIRECTOR

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

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02 APR 18 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE

FILED
02 APR 16 PM 3:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

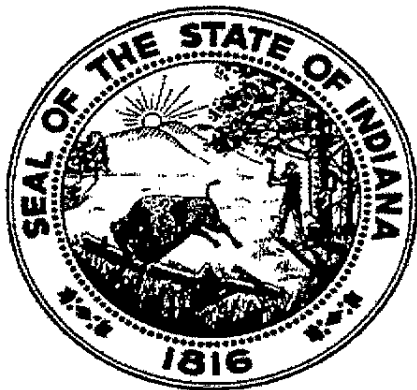
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

NEWPORT LEASING, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on April 11, 2002, and was in existence or authorized to transact business in the State of Indiana on April 12, 2002.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand
and affixed the seal of the State of Indiana, at the
City of Indianapolis, this Twelfth day of April, 2002.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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