

CT CORPORATION

**F020000002168**

CORPORATION(S) NAME

AEBFC Inc.

FILED  
02 MAY - 1 PM 2:48  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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05/01/02 01035-033

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DIVISION OF CORPORATIONS  
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<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
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Order#: 5298404

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Amount: \$ \_\_\_\_\_

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

A CCH LEGAL INFORMATION SERVICES COMPANY

**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. AEBFC 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. Utah 3. 75-3046792  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/22/2002 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 05/01/2002  
(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. 40 Wall Street, Mail Code 10-19-04, New York, NY 10005  
(Principal office address)
- same  
(Current mailing address)

8. Providing equipment and other financing to businesses through the lending of funds and the leasing of property.  
(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  
Patrick A. Nolan  
(Registered agent's signature)

Patrick A. Nolan  
Assistant 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 business addresses of officers and/or directors:

A. DIRECTORS

SEE ATTACHMENT

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

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

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

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

Director: Richard Tambor

Address: 40 Wall Street, Mail Code 10-19-04

New York, NY 10005

Director: Bradley Alexander

Address: 600 Travis, Suite 7050

Houston, TX 77002

B. OFFICERS

SEE ATTACHMENT

President: Richard Tambor

Address: 40 Wall Street, Mail Code 10-19-04

New York, NY 10005

Vice President: Bradley Alexander

Address: 600 Travis, Suite 7050

Houston, TX 77002

Secretary: Stephen P. Norman

Address: 200 Vesey Street New York, NY 10285

Treasurer: Eileen Lowry

Address: 5 Woodhollow Road Parsippany, NJ 07054

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

13. David S. Carroll  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David S. Carroll, Assistant Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Attachment to Florida  
 Application By Foreign Corporation for Authorization to Transact Business In Florida  
**Officers & Directors**

- |    |   |   |
|----|---|---|
| 1. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Director's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code: | Richard Tambor<br>Officer, Director<br>President<br>Other Director<br>40 Wall Street, Mail Code 10-19-04<br>New York<br>NY<br>10005     |
| 2. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Director's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code: | Bradley Alexander<br>Officer, Director<br>Vice President<br>Other Director<br>600 Travis , Suite 7050<br>Houston<br>TX<br>77002         |
| 3. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Director's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code: | Stephen P. Norman<br>Officer, Director<br>Vice President and Secretary<br>Other Director<br>200 Vesey Street<br>New York<br>NY<br>10285 |
| 4. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code:                      | David Carroll<br>Officer<br>Vice President and Assistant Secretary<br>40 Wall Street, Mail Code 10-19-04<br>New York<br>NY<br>10005     |
| 5. | Full Name:<br>Officer/Director:<br>Officer's Title:<br>Business Address:<br>City:<br>State:<br>ZIP Code:                      | Eileen Lowry<br>Officer<br>Vice President, Treasurer and Chief Financial Officer<br>5 Woodhollow Road<br>Parsippany<br>NJ<br>07054      |

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 TALLAHASSEE, FLORIDA



Utah Department of Commerce  
Division of Corporations & Commercial Code  
160 East 300 South, 2nd Floor, S.M. Box 146705  
Salt Lake City, UT 84114-6705  
Service Center: (801) 530-4849  
Toll Free: (877) 526-3994 Utah Residents  
Fax: (801) 530-6438  
Web Site: <http://www.commerce.utah.gov>

CT CORPORATION SYSTEM  
50 W BROADWAY, 8TH FL  
SALT LAKE CITY UT 84101

02 MAY -29, 2002  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CERTIFICATE OF EXISTENCE

**Registration Number:** 5110267-0142  
**Business Name:** AEBFC INC.  
**Registered Date:** APRIL 22, 2002  
**Entity Type:** CORPORATION - DOMESTIC - PROFIT  
**Current Status:** GOOD STANDING

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah.



*Kathy Berg*

Kathy Berg  
Director  
Division of Corporations and Commercial Code

Dept. of Professional Licensing  
(801) 530-6628

Real Estate  
(801) 530-6747

Public Utilities  
(801) 530-6651

Securities  
(801) 530-6600

Consumer Protection  
(801) 530-6601