

CT CORPORATION

CORPORATION(S) NAME

FD20000002904

Equipment Finance, Inc.

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DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
02 JUN 10 PM 2:03

<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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TALLAHASSEE, FLORIDA
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Name _____
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Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____

6/10/02

Order#: 5382577

Ref#: _____
kf

File Second

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Amount: \$ *****70.00 *****70.00

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

A CCH LEGAL INFORMATION SERVICES COMPANY

JB
6-10-02

**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. Equipment Finance, 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. Pennsylvania 3. 23-3098623
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 11/1/2001 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 2/28/2002
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 118 West Airport Road, Suite A
Lititz, PA 17543
(Current mailing address)
8. Financing
(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

Korri A. Behler
(Registered agent's signature)

KORRI A. BEHLER

Special 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 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: See Exhibit A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See Exhibit A

Address: _____

Vice President: _____

Address: _____

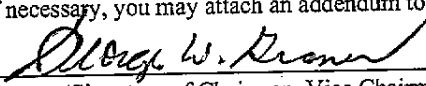
Secretary: _____

Address: _____

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. George W. Graner, President
(Typed or printed name and capacity of person signing application)

02 JUL 10 PM 2:04
CLERK OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

EQUIPMENT FINANCE, INC.

EXHIBIT A

NAME AND ADDRESS OF OFFICERS AND DIRECTORS

Name	Office	Business Address
Thomas P. Dautrich	Director	118 West Airport Road, Suite A Lititz, PA 17543
J. Roger Moyer, Jr.	Director	118 West Airport Road, Suite A Lititz, PA 17543
George W. Graner	Director, President and Chief Executive Officer	118 West Airport Road, Suite A Lititz, PA 17543
Michael J. Schlager	Senior Vice President	118 West Airport Road, Suite A Lititz, PA 17543
Joseph M. Braas	Senior Vice President	118 West Airport Road, Suite A Lititz, PA 17543
Mary C. Musser	Secretary/Treasurer	118 West Airport Road, Suite A Lititz, PA 17543

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COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

MAY 31, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

EQUIPMENT FINANCE, INC. ...

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

ACTING

C. Michael Stewart
Secretary of the Commonwealth

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