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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 23, 2003

LOUIS M. MEINERS, JR.
ADVOCATE CONSULTING
9229 DELEGATES ROW, SUITE 490
INDIANAPOLIS, IN 46340

SUBJECT: SINN EQUIPMENT LEASING, INC.
Ref. Number: W03000002029

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for SINN EQUIPMENT LEASING, INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$125.00 payment, and the original Delaware Certificate of Status for this corporation.

Since SINN EQUIPMENT LEASING, INC. is a corporation, it cannot use the limited liability company form.

Please complete and return the enclosed application for a FOREIGN CORPORATION.

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.

Buck Kohr
Corporate Specialist

Letter Number: 203A00004138

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SINN EQUIPMENT LEASING, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", Certificate of Existence, and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

LOUIS M. MEINERS, JR.
(Name of Person)

ADVOCATE CONSULTING
(Firm/Company)

9229 DELEGATES ROW, SUITE 490
(Address)

INDIANAPOLIS, IN 46240
(City/State and Zip code)

For further information concerning this matter, please call:

DANIEL CHEUNG at (317) 581-4070
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. SINN EQUIPMENT 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. DELAWARE 3. N/A DISREGARDED ENTITY
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/18/2002 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 12/19/2002
(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. 2861 34TH STREET SOUTH
(Principal office address)
- ST. PETERSBURG, FL 33711
(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: LOUIS M. MEINERS, JR.
- Office Address: 200 AVIATION DRIVE, SUITE 2
- NAPLES Florida 34104
(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.

Louis M. Meiners, Jr.
(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: KLAUS SINN

Address: 2861 34TH STREET SOUTH

ST. PETERSBURG, FL 33711

B. OFFICERS

President: KLAUS SINN

Address: 2861 34TH STREET SOUTH

ST. PETERSBURG, FL 33711

Vice President: _____

Address: _____

Secretary: KLAUS SINN

Address: 2861 34TH STREET SOUTH ST. PETERSBURG, FL 33711

Treasurer: KLAUS SINN

Address: 2861 34TH STREET SOUTH ST. PETERSBURG, FL 33711

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. LOUIS M. MEINERS, JR. KLAUS SINN

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

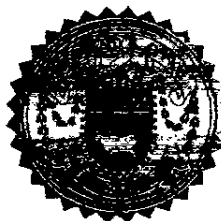
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SECRETARY OF STATE
DELAWARE
PAGE 1

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SINN EQUIPMENT LEASING, 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 EIGHTEENTH DAY OF DECEMBER, A.D. 2002.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3604491 8300

AUTHENTICATION: 2157951

020782248

DATE: 12-18-02