

# FD3000002636

Florida Department of State  
Division of Corporations  
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Division of Corporations  
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From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
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## FOREIGN PROFIT QUALIFICATION

KPA Leaseco, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
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APPROVED  
AND  
FILED  
03 MAY 28 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
03 MAY 28 AM 11:27  
DIVISION OF CORPORATION

# 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. KPA 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. Virginia 3. 65-1177426  
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 02/21/2003 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. 306 Royal Palmsway, Palm Beach, FL 33480  
(Principal office address)
- same  
(Current mailing address)
8. leasing hotels and transacting any lawful business  
(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: CRS Corporation System Mark Murphy  
Office Address: 1200 Executive Center Road 306 Royal Palmsway  
West Palm Beach, Florida 33480 33480  
(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.

CRS Corporation System

By: Mark Murphy  
(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

## A. DIRECTORS

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

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

## B. OFFICERS

SEE ATTACHMENT

President: Jeffrey H. FisherAddress: 306 Royal Poinciana WayPalm Beach, FL 33480Vice President: David BulgerAddress: 306 Royal Poinciana WayPalm Beach, FL 33480Secretary: Mark A. MurphyAddress: 306 Royal Poinciana Way Palm Beach, FL 33480

Treasurer: \_\_\_\_\_

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

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

13. Mark A. Murphy  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Mark A. Murphy, Vice President and Secretary  
(Typed or printed name and capacity of person signing application)03 MAY 28 AM 11:51  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304APPLICANT  
AND  
FILED

Attachment to Florida

**Officers & Directors**

- 
- |    |                   |                            |
|----|-------------------|----------------------------|
| 1. | Full Name:        | Jeffrey H. Fisher          |
|    | Officer/Director: | Officer, Director          |
|    | Officer's Title:  | President                  |
|    | Business Address: | 306 Royal Poinciana Way    |
|    | City:             | Palm Beach                 |
|    | State:            | FL                         |
|    | ZIP Code:         | 33480                      |
| 2. | Full Name:        | David Bulger               |
|    | Officer/Director: | Officer                    |
|    | Officer's Title:  | Vice President             |
|    | Business Address: | 306 Royal Poinciana Way    |
|    | City:             | Palm Beach                 |
|    | State:            | FL                         |
|    | ZIP Code:         | 33480                      |
| 3. | Full Name:        | Gregory M. Fay             |
|    | Officer/Director: | Officer                    |
|    | Officer's Title:  | Vice President             |
|    | Business Address: | 306 Royal Poinciana Way    |
|    | City:             | Palm Beach                 |
|    | State:            | FL                         |
|    | ZIP Code:         | 33480                      |
| 4. | Full Name:        | Mark A. Murphy             |
|    | Officer/Director: | Officer                    |
|    | Officer's Title:  | Vice President & Secretary |
|    | Business Address: | 306 Royal Poinciana Way    |
|    | City:             | Palm Beach                 |
|    | State:            | FL                         |
|    | ZIP Code:         | 33480                      |

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# Commonwealth of Virginia



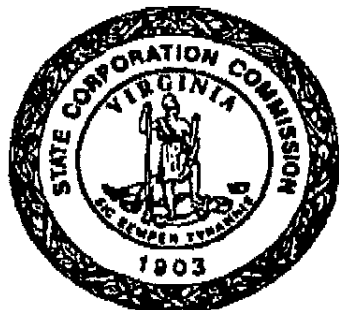
## State Corporation Commission

*I Certify the Following from the Records of the Commission:*

KPA Leaseco, Inc. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 21, 2003.

Nothing more is hereby certified.



*Signed and Sealed at Richmond on this Date:  
May 22, 2003*

*Joel H. Peck*  
\_\_\_\_\_  
*Joel H. Peck, Clerk of the Commission*