

F03600003210

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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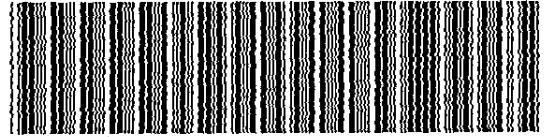
(Business Entity Name)

(Document Number)

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003A000



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 141677 3500376

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ ~~50.00~~

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : June 20, 2003

78.75

ORDER TIME : 2:51 PM

ORDER NO. : 141677-010

CUSTOMER NO: 3500376

CUSTOMER: Lynn Forbes
Day Berry & Howard
City Place One
185 Asylum Street
Hartford, CT 06103-3499

FOREIGN FILINGS

NAME: UPS CAPITAL BUSINESS CREDIT

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER: _____

**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. UPS Capital Business Credit (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. Connecticut

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. July 1, 1999

(Date of incorporation)

5. perpetual

(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. 280 Trumbull Street, Hartford, CT 06103

(Principal office address)

280 Trumbull Street, Hartford, CT 06103

(Current mailing address)

8. to provide banking services

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(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.

Corporation Service Company

Brian Courtney
Asst. V. Pres.

(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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Catherine M. Hilton

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Catherine M. Hilton, Assistant Secretary

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

UPS CAPITAL BUSINESS CREDIT

Officers

Frank LaMonaca	President
Michael G. Bryant	Treasurer
Joseph Moderow	Secretary
Catherine M. Hilton	Assistant Secretary

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Directors

Robert Bernabucci
Clifford L. Hinds
Joseph M. Pyne

Address for all: 280 Trumbull Street
Hartford, CT 06103

Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State, and keeper of the seal thereof, DO
HEREBY CERTIFY, that

FIRST INTERNATIONAL BANK

a state bank and trust company filed under the Connecticut General Statutes on JULY 01, 1999. The following comprises a list of amendments changing the name of the corporation filed in this office as of the date of this certification.

AMENDMENT CHANGING THE NAME:

UPS Capital Business Credit

File Date: May 13, 2003

Effective Date: May 13, 2003

File Time: 03:00 PM

File Time: 03:00 PM

Insofar as the records of this office reveal, the corporation is in existence.



Secretary of the State

Date Issued: June 23, 2003

JW

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