

F03000006329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

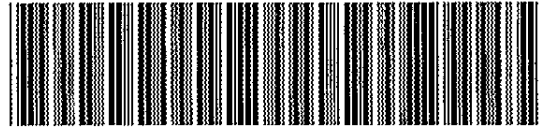
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

500 PF/UBR



100024438501

12/23/03--01014--004 **500.00

11/24/03--01002--018 **70.00

BK

FILED
03 DEC 22 AM 8:08
TALLAHASSEE, FLORIDA

RECEIVED
03 NOV 21 PM 3:58
TALLAHASSEE, FLORIDA

FILED
03 DEC 22 AM 8:08
TALLAHASSEE, FLORIDA

CT CORPORATION

November 21, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

FILED
03 DEC 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 5975464 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Varilease Finance Inc. (MI)
Qualification
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Brigham Weir
Fulfillment Specialist
Brigham_Weir@cch-lis.com

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

03 DEC 22 AM 8:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 24, 2003

C T CORPORATION SYSTEM

TALLAHASSEE, FL

SUBJECT: VARILEASE FINANCE INC.
Ref. Number: W03000035185

We have received your document for VARILEASE FINANCE INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The application indicates that this corporation began transacting business in Florida in July 2002.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$1,150.00.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Document Specialist

Letter Number: 403A00063570



Varilease Technology Finance Group, Inc.
8451 Boulder Court
Walley Lake, MI 48390
www.varilease.com

tel 248.366.5300
fax 248.366.5332

FILED
DEC 22 AM 8 08
TALLAHASSEE, FLORIDA

November 14, 2003

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

Re: Varilease Finance, Inc
Ac#78-00-101491-61/3

Dear Sir or Madam:

Varilease Finance, Inc. requests that the penalties assessed on delinquent Registration for Business for period of 2002 be abated due to the unfortunate and unplanned permanent medical leave of our sole sales/use tax preparer. This sudden loss to our tax department was an isolated incident that has been resolved through employee replacements and outside contractors to stabilize the department.

It has always been and will continue to be Varilease's policy to remit all taxes owed in an accurate and timely manner. We are confident that we have placed in service the necessary personnel and procedures to avoid any problems in the future.

Again, we ask for a one-time abatement of the penalties assessed on the attached notice. Please feel free to contact me with any additional questions at 248-366-2144. Your assistance on this matter is greatly appreciated.

Sincerely,

A handwritten signature in cursive script that reads 'Irina Leen'.

Irina Leen
Tax Consultant

enclosure



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 12, 2003

C T CORPORATION SYSTEM
ATTN: BRIGHAM
TALLAHASSEE, FL

SUBJECT: VARILEASE FINANCE INC.
Ref. Number: W03000035185

FILED
DEC 22 AM 8 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for VARILEASE FINANCE INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based on the information you have provided, this office offers to settle the issue of non-qualified penalty and annual report fees for the sum of \$500.00. However, this offer will expire in 60 days. To take advantage of this offer, we must receive the total amount due prior to the expiration date.

Please submit a check made payable to the Florida Department of State for \$500.00.

If you have any questions concerning the filing of your document, please call (850) 245-6911.

Brenda Tadlock
Senior Section Administrator

Letter Number: 003A00066931

**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. Varilease Finance Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. MI

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

3. 38-3620014

(FEI number, if applicable)

4. 08/23/2001

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. 07/2002

(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. 8451 Boulder Ct, Walled Lake, MI 48390

(Principal office address)

same

(Current mailing address)

8. out of state computer leasing and sales
(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.

C T Corporation System

By:

Claudia L. Saari Claudia L. Saari
(Registered agent's signature) Asst. 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

Chairman: Gregory Adondakis

Address: 13046 S. Mountain Crest
Drape, UT 84020

Vice Chairman: John Puglisi

Address: 1733 E. Mountain Crest
Drape, UT 84020

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Robert W. Vanhellemont

Address: 1320 N. Lake Way
Palm Beach, FL 33480

Vice President: Gary E. Miller

Address: 2792 Tall Timbers
Milford, MI 48380

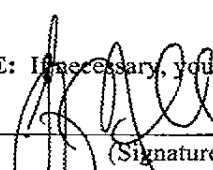
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

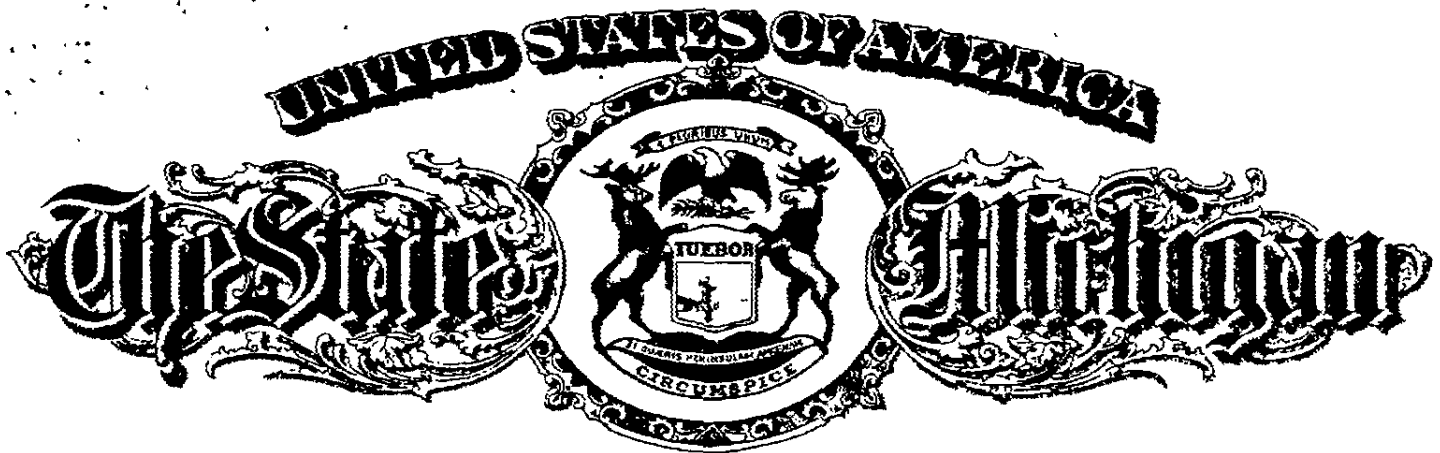
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Gary E. Miller, CFO

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

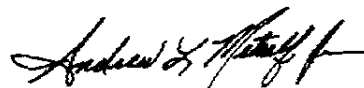
VARILEASE FINANCE, INC.

was validly incorporated on August 23, 2001, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 12th day of November, 2003.

 , Director

Bureau of Commercial Services