MAY REPORT niss PRINT TIME { {n TIMER-THAN APROLA 429 store Page LOCATION FILE START MODE 32 OCONOSTARY OF STATE TALLAHASSEE, FLORIDA PAGE Time No. 508 04/30 08:42 TX 918502050393 \$ ERROR PAGE= Page 1 of 1 Division of Corporations Florida Department of State Division of Corporations Public Access System Electronic Filing Cover Sheet Note: Please print this page and use it as a cover sheet. Type the fax sudir number (shown below) on the top and bottom of all pages of the document. (((H040000908383))) Note: DO NOT his the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet. TQ; Division of Corporations Fax Number : (850)205-0383 From: Account Name : CORPORATION SERVICE COMPANY SAL Account Number : I2000000195 Phone : (B50)521-1000 Fax Number : /BE01552-1000 Fax Number : (250)558-1575 ----FOREIGN PROFIT QUALIFICATION LFC EQUIPMENT, INC. **al** 1 Certificate of Status 0 Cartified Copy â Page Count 04 Estimated Charge \$70.00

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## . MAY. 3. 2004 1:07PM CORPORATION SVC CO

NO. 137 P. 1

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## Fax number: 850-205-0383 To: Agnes Lunt From: Sara Lea Corporation Service Company

2004 APR 30 A 9 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

Agnes,

I did not keep the original "ok" sheet from when it was faxed on 4/27/04. I have the status sheet from the refax on 4/30/04. This was printed and sent on the 27th along with LFC CAPITAL, INC. which filed without problem. The document is complete, all information is there. I tried to get through to talk to the fax filing section to ask about this document sooner but couldn't get through because you were all swamped. If there is any way you could backdate this for the 27th, Fd greatly appreciate it.

6 pages

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2004 APR 30 A 9: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA

### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

May 3, 2004

,

CORPORATION SERVICE COMPANY

SUBJECT: LFC EQUIPMENT, INC. REF: W04000016841

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6094.

Agnes Lunt Document Specialist FAX Aud. #: H04000090838 Letter Number: 204A00029922

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82814

CORPORATION SVC CO MAY. 3. 2004 1:07PM

#### P. 4 NO. 137

# 104000090878L3ED

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTA 9 29 BUSINESS IN FLORIDA

SECRETARY OF STATE IN COMPLIANCE WITH SECTION 607. 1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED JOLE, FLORIDA REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. LFC Rouipment, Inc.

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

Delaware	3.	01-0710773
(State or country under the law of which it is incorporated)		(FBI number, if applicable)
June 5, 2002	5.	Perpetual
(Date of incorporation)		(Duration: Year corp. will cease to exist or "perpetuat")
upon qualification		
(Date first transacted business in Florids. If corporation has	10 <i>1</i>	transacted business in Florida, insert "upon qualification.
(See sections 60/.1	201	, 607.1502 and 817.155, F.S.)
303 B. Wacker Drive, Suite 207, Chicago,	IL	. 60601
(Principal office	rda.	ress)
	**	50501
303 E. Wacker Drive, Suite 207, Chicago, (Corrent mailing)		
To engage in any lawful act or activit		
<u>under the General Corporation: Lew of</u> (Purpose(s) of corporation muthorized in home state o		
fr manages of exclorence resulting it wing and a		
Name and <u>street address</u> of Florida registered agen	t: (	P.O. Box or Mail Drop Box <u>NOT</u> acceptable)
		,
Name: Corporation Service Company		<u> </u>
fice Address: 1201 Have Street		
4		
Tallahasses		Floridz 32301

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.

(Zip code)

Corror tistered agent's signature)

(City)

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. H04000090838 3

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

	FILED
	H04000090838 3 2004 APR 30 A 9 29
A. DIRECTORS	2004 APR 30 A 9 29
	SECRETARY OF STATE
Address: 303 E. Wacker Drive, Suite 207, Chi	
Vice Chairman:	
Director:	
Address:	
Director:	
Address:	
B. OFFICERS	
President: Martin B. Limmerman	
Address: 303 E. Macker Drive, Suite 207, Chic	ago, IL 60601
<u></u>	
Vice President:	
Address:	
Scoretary: Rebaces S. Dyckmen	
Address: 303 E. Macker Drive, Suite 207, Chic	199, IL 69691
Treasurer Martin B. Zimmarman	
Address: 303 B. Macker Drive, Suite 207, Chic	296. IL 60601
	andiation listing additional officers and/or directors
NOTE: If necessary, you may attach an addendum to the	Phicanon noung actuality anteers much an acter.

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# NO4000090838 3

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# The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LFC EQUIPMENT, 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 TWENTY-THIRD DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LFC EQUIPMENT, INC." WAS INCORPORATED ON THE FOURTH DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.



3532847 8300 040298244

Warriet Smith Hindson

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3070805

DATE: 04-23-04 H04000090838 3