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AUG 11 2005

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** IDB 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:

Paula Cappello

(Name of Person)

IDB Leasing, Inc.

(Firm/Company)

511 Fifth Avenue

(Address)

New York, NY 10017

(City/State and Zip code)

For further information concerning this matter, please call:

Paula Cappello

(Name of Person)

at ( 212 ) 551-8908

(Area Code & Daytime Telephone Number)

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**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. IDB Leasing, 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. New York 3. \_\_\_\_\_  
(State or country under the law of which it is incorporated) (FEI number, if applicable)  
October 8, 1999 Perpetual  
4. \_\_\_\_\_ 5. \_\_\_\_\_  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 511 Fifth Avenue New York, NY 10017  
(Principal office address)  
511 Fifth Avenue New York, NY 10017  
(Current mailing address)

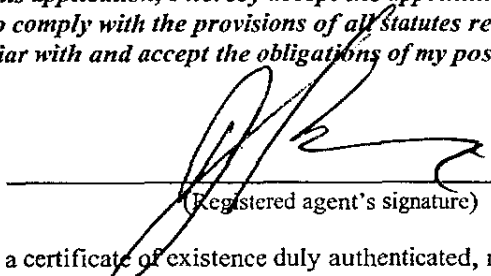
- Any lawful purpose under New York Law.  
8. \_\_\_\_\_  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: David Keinan  
Office Address: c/o IDBBank  
18851 NE 29th Ave. 6th Fl. Aventura, Florida 33180  
(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.*

  
(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:

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**A. DIRECTORS**

Chairman: Leonard Greer  
c/o IDBBank  
Address: 511 Fifth Avenue, New York, NY 10017

Director: Lissa Baum  
Address: c/o IDBBank  
511 Fifth Avenue New York, NY 10017

Director: Richard Miller  
Address: c/o IDBBank  
511 Fifth Avenue New York, NY 10017

Director: Jerry Hertzman  
Address: c/o IDBBank  
511 Fifth Avenue New York, NY 10017 See Addendum

Senior  
**B. OFFICERS**

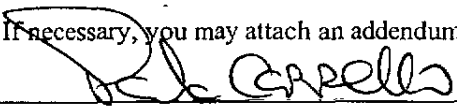
President: Richard Miller  
Address: c/o IDB Leasing, Inc.  
511 Fifth Avenue New York, NY 10017

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Paula Cappello  
Address: c/o IDBBank: 511 Fifth Avenue New York, NY 10017  
Leonard Greer, Senior Executive Vice President  
Address: c/o IDBBank: 511 Fifth Avenue, New York, NY 10017 See Addendum

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**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. Paula Cappello, Secretary  
(Typed or printed name and capacity of person signing application)

## **Addendum**

### **A. Directors**

Michael A. Volpe  
c/o IDB Bank  
511 Fifth Avenue  
New York, NY 10017

### **B. Senior Officers**

Lissa Baum, Executive Vice President  
c/o IDB Bank  
511 Fifth Avenue  
New York, NY 10017

Michael A. Volpe, Executive Vice President  
c/o IDB Bank  
511 Fifth Avenue  
New York, NY 10017

**State of New York**  
**Department of State** } **ss:**

I hereby certify, that the Certificate of Incorporation of IDB LEASING, INC. was filed on 10/08/1999, under the name of IDBNY LEASING, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Certificate of Amendment was filed on 01/14/2000.

A certificate changing name to IDB LEASING, INC. was filed on 02/07/2001.

A Biennial Statement was filed 09/24/2001.

A Biennial Statement was filed 10/06/2003.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 18th day of July  
two thousand and five.*



*Secretary of State*