

# F06000000362

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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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\_\_\_\_\_  
(Business Entity Name)

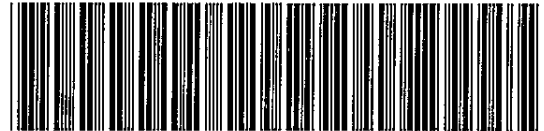
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DIVISION OF REGISTRATION



CORPORATION SERVICE COMPANY'

ACCOUNT NO. : 072100000032

REFERENCE : 809003 4807453

AUTHORIZATION :

*[Handwritten signature]*

COST LIMIT : \$ 70.00

ORDER DATE : January 12, 2006

ORDER TIME : 12:11 PM

ORDER NO. : 809003-005

CUSTOMER NO: 4807453

FOREIGN FILINGS

NAME: MWBH&L CALIFORNIA LEASING  
CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Pollye Janisse -- EXT# 2954

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. MWBH&L California Leasing Corp.  
(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. California 3. 30-0198660  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 08/01/2003 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 20, 2006  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 197 South Federal Highway, Suite 200, Boca Raton, FL 33432  
(Principal office address)  
  
655 West Broadway, Suite 1900, San Diego, CA 92101  
(Current mailing address)
8. Leasing  
(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: 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.*

By: Corporation Service Company **Brian Courtney**  
(Registered agent's signature) **Asst. V. Pres.**

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: William S. Lerach

Address: 655 West Broadway, Suite 1900, San Diego, CA 92101

Director  
Vice-Chairman: John J. Stoia, Jr.

Address: 655 West Broadway, Suite 1900, San Diego, CA 92101

Director: Patrick J. Coughlin

Address: 655 West Broadway, Suite 1900, San Diego, CA 92101

Director: Darren J. Robbins

Address: 655 West Broadway, Suite 1900, San Diego, CA 92101

**B. OFFICERS**

President: John J. Stoia, Jr.

Address: 655 West Broadway, Suite 1900, San Diego, CA 92101

Vice President: Darren J. Robbins

Address: 655 West Broadway, Suite 1900, San Diego, CA 92101

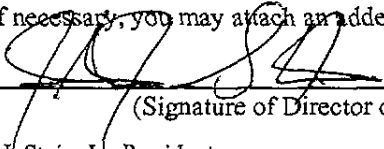
Secretary: Patrick J. Coughlin

Address: 655 West Broadway, Suite 1900, San Diego, CA 92101

Treasurer: John J. Stoia, Jr.

Address: 655 West Broadway, Suite 1900, San Diego, CA 92101

**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. John J. Stoia, Jr., President  
(Typed or printed name and capacity of person signing application)

**State of California**  
**Secretary of State**

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**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **1st day of August, 2003, MWBH&L CALIFORNIA LEASING CORP.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

**IN WITNESS WHEREOF**, I execute this certificate and affix the Great Seal of the State of California this day of January 17, 2006.



**BRUCE McPHERSON**  
Secretary of State