

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((II06000267653 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name

: GERALD WEINBERG, P.C.

Account Number : I20030000043

Phone Fax Number ; (800)342-9856 : (800)354-3381

#### FOREIGN PROFIT/NONPROFIT CORPORATION

#### LEASESOURCE, INC.

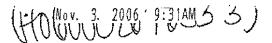
Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

11/3/2006



## 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. LEASES	OURCE, INC.		
(Enter name of co	orporation; must include "INCORPORATED, orp," "Inc," "Co," or "Corp.")	" "COMPANY," "CORPORATION,"	<del></del>
'Inc.,' "Co.,' "Co	orp," "Inc," "Co," or "Coxp.")		
(If name unavails		adopted for the purpose of transacting business in Florida	1)
2. NEW YO	PRK	27-0074132	
	under the law of which it is incorporated)	(FEI number, if applicable)	
<sub>4.</sub> <u>11/13/20</u>	03 5.	PERPETUAL	<del></del>
(Date	of incorporation)	(Duration: Year corp. will cease to exist or "perpetual"	)
6	(Thata first transacted business i	n Florida, if prior to registration)	<del>-</del> .
	(SEE SECTIONS 607.1501 & 607.15	502, F.S., to determine penalty liability)	
<sub>7.</sub> 515 BRO	ADHOLLOW ROAD, ME		
	(Principal office add	·	
515 BRO	ADHOLLOW ROAD, ME (Current mailing add		_
	(Current maning add	1635)	
8. Leasing	Company		<u> </u>
(Purpose(s	) of corporation authorized in home state or or	ountry to be carried out in state of Florida)	
9. Name and stree	t address of Florida registered agent: (P.C	D. Box NOT acceptable)	8
Name:	Incorporating Services,	Ltd.	Š -
Office Address:	1540 Glenway Drive	ASSE VENT	NOV -3
	Tallahassee		
	(City)	(Zip code)	12 E
10. Registered aş	gent's acceptance:		04
Having been nam	ed as registered agent and to accept servi	ice of process for the above stated corporation at th ment as registered agent and agree to act in this cap	e place vacitv. I
further agree to c	omply with the provisions of all statutes i	elative to the proper and complete performance of	my duties,
and I am familiar	with and accept the obligations of my po	osition as registered agent.	

(Registed 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.

(H16000211 6533)

### (HNOV. 3. 2006 ( 9; 31AMS 3 3)

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

	CTORS
Address:	
-	
Vice Chair	mân:
Address:	
_	
Director:	
Address: .	
Director:	
	<u> </u>
-Junitess.	
B. OFFI	<del></del>
	John Snead
	515 Broadhollow Road
	Melville, NY 11747
Vice Presi	Sal Giarrusso
Address:	515 Broadhollow Road
	Melville, NY 11747
Secretary.	Steve Erickson
	515 Broadhollow Road, Melville, NY 11747
_	
Frezsurer:	
Address:	
OTE: If	necessay, you may attach an addendum to the application listing additional officers and/or directors.
3	det xt
	(Signature of Director or Officer fisted in number 12 of the application)
i	(Typed or printed name and capacity of person signing application)

(H060002676533)

# State of New York Department of State

I hereby certify, that the Certificate of Incorporation of LEASESOURCE, INC. was filed on 11/13/2003, 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.

} ss:



200611010398 \* 13

Witness my hand and the official seal of the Department of State at the City of Albany, this 31st day of October two thousand and six.

Daniel Shapiro

Special Deputy Secretary of State

(Hobooo 2676533)