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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

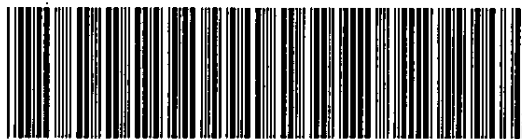
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07 JAN 11 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

B. McKnight JAN 12 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Credential Leasing Corporation of Tennessee, 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:

Charles W. Lutz

(Name of Person)

Credential Leasing Corporation of Tennessee, Inc.

(Firm/Company)

PO Box 1430

(Address)

Dandridge, TN 37725

(City/State and Zip code)

For further information concerning this matter, please call:

Charles W. Lutz

(Name of Person)

at (865) 484-1594

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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. Credential Leasing Corporation of Tennessee, 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. Pennsylvania, USA 3. 33-1119549
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 6/24/2005 5. perpetual
(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. 880 Old Highway 92, Dandridge, TN 37725
(Principal office address)
PO Box 1430, Dandridge, TN 37725
(Current mailing address)

8. equipment leasing & financing
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

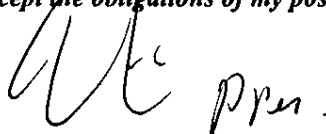
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Eric B. Zwiebel, PA

Office Address: 8751 W. Broward Blvd., Suite 100
Plantation, FL, 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.



(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Charles W. Lutz

Address: 880 Old Highway 92, Dandridge, TN 37725

Director: Andrew Schwab

Address: 3525 N. 6th Street, North Entrance, Harrisburg, PA 17110

B. OFFICERS

President: Charles W. Lutz

Address: 880 Old Highway 92, Dandridge, TN 37725

Vice President: Andrew Schwab

Address: 3525 N. 6th Street, North Entrance, Harrisburg, PA 17110

Secretary: Charles W. Lutz

Address: 880 Old Highway 92, Dandridge, TN 37725

Treasurer: N. Alan Messner

Address: 3525 N. 6th Street, North Entrance, Harrisburg, PA 17110

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. Charles W. Lutz, President

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

APPROVED
AND
FILED
07 JAN 11 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 26, 2006

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AND
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I DO HEREBY CERTIFY THAT,

CREDENTIAL LEASING CORPORATION OF TENNESSEE, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and
remains a subsisting corporation so far as the records of this office show, as of
the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's Office to
be affixed, the day and year above
written.

Pedro A. Cortis

Secretary of the Commonwealth