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Florida Department of State
Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Oldwick Equipment Leasing Corp.

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**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. OLDWICK EQUIPMENT LEASING CORP.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW JERSEY

(State or country under the law of which it is incorporated)

3. 223-234-118/000

(FBI number, if applicable)

4. May 19, 1993

(Date of incorporation)

5. Perpetual

(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. c/o JFO, Oldwick Equipment Leasing Corp. 87 Homestead Road, PO Box 86 Oldwick, NJ 08858

(Principal office address)

c/o JFO, Oldwick Equipment Leasing Corp. 87 Homestead Road, PO Box 86 Oldwick, NJ 08858

(Current mailing address)

8. Any activity within the purposes for which corporations may be organized under the N.J. Corporation Act (N.J.S. 14A:1-1)

(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: C.T. Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

C.T. Corporation System

By: 

Arlene Bernal
Vice President

(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:

FL018 - 2/11/03 C.T. System Office

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A. DIRECTORS

Chairman: Mr. Tucker Johnson

Address: Harlequin, 169 South Beach Road, Hobe Sound, Florida 33455

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Mr. Tucker Johnson

Address: Harlequin, 169 South Beach Road, Hobe Sound, Florida 33455

Vice President: _____

Address: _____

Secretary: John J. McNamara

Address: P.O. Box 809 Far Hills, N.J. 07931

Treasurer: _____

Address: _____

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. McNamara - Corporate Secretary

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

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

OLDWICK EQUIPMENT LEASING CORP.
0100553263

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on May 19, 1993.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

S Tucker Johnson
P O Box 675
Oldwick, NJ 08858

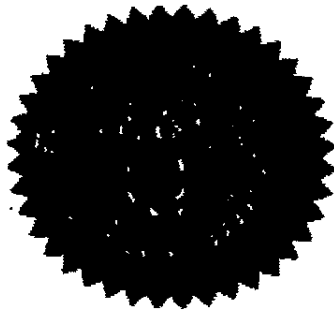
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NOTARY PUBLIC
STATE OF NEW JERSEY
JAN 19 2007
TALLERIE, NEW JERSEY

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

OLDWICK EQUIPMENT LEASING CORP.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
18th day of January, 2007

Bradley Abelow

Bradley Abelow
State Treasurer

TALLAHASSEE, FLORIDA

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