Division of Corporations **Electronic Filing Cover Sheet**

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(((H12000077379 3)))

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To:

Division of Corporations

Fax Number : (850) 617-6381

From:

Account Name : CORPORATION SERVICE COMPANY

Account Number : 12000000195

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7-23-12

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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FOREIGN PROFIT/NONPROFIT CORPORATION BRIDGE CAPITAL LEASING, INC.

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Electronic Filing Menu

Corporate Filing Menu

* Surch MAR & 8 2002

COVER LETTER

SUBJECT:	Bridge Capital Leasing, Inc		
BODGECT.	· Name of c	corporation - must include suffix	
Dear Sir or M	adanı:		
"Certificate of	"Application by Foreign Corpor f Existence," or "Certificate of ced foreign corporation to trans	oration for Authorization to Transac Good Standing" and check are sub- sact business in Florida.	et Business in Florida," mitted to register the
Please return	all correspondence concerning	this matter to the following:	
		Name of Person	
Corporation :	Service Company	•	
,		Firm/Company	
2711 Centers	ville Road, Suite 400		
	4 ²	Address	
Wilmington,	DE 19808		
	C	ty/State and Zip code	
	E-mail address: (to	o be used for future annual report n	otification)
For further inf	ormation concerning this matte	er, please call:	
	-	•	
	at (()	
	of Person at (() Area Code & Daytime Telepho	one Number
Name			
Name STRE New F	RT/COURIER ADDRESS:	MAILING AI New Filing Sec	ODRESS: tion
Name STRE New F Divisio	ET/COURIER ADDRESS: iling Section on of Corporations	MAILING AI New Filing Sec Division of Co	DDRESS: ction rporations
STRE New F Divisio Cliftor 2661 E	RT/COURIER ADDRESS:	MAILING AI New Filing Sec	DDRESS: ction rporations
STRE New F Divisio Cliftor 2661 E Tallaba	ET/COURIER ADDRESS: iling Section on of Corporations on Building executive Center Circle	MAILING AI New Filing Sec Division of Co P.O. Box 6327 Tallahassee, FI	ODRESS: ction rporations



March 27, 2012

FLORIDA DEPARTMENT OF STATE Division of Corporations

CORPORATION SERVICE COMPANY

SUBJECT: BRIDGE CAPITAL LEASING, INC.

REF: W12000017126

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

We did not receive the attachment for the officers.,

If you have any further questions concerning your document, please call (850) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section FAX Aud. #: H12000077379 Letter Number: 312A00010241

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE REGISTER A FO	E WITH SECTION 607.1303, FLORID REIGN CORPORATION TO TRANSA	AS CT.	TATUTES, BUSINESS	THE FOLLOWING IS SUBM IN THE STATE OF FLORID	A 2	2 HAR	
1. Bridge Capita	al Leasing, Inc.					\sim	温
(Enter name of c	corporation; must include "INCORPORAT corp," "Inc," "Co," or "Corp.")	ED,	," "COMPA	NY," "CORPORATION,"		(23 PM 3:	
(If name unavail	able in Florida, enter alternate corporate n	ame	adopted for t	he purpose of transacting busing	ess in Flori	da), O	
2. Delaware	,		45-47602		**************************************		
	under the law of which it is incorporated)	_ 3.	10 17002	(FEI number, if applicable)			
4 03/09/2012	•	5	Perpetual	•			
	of incorporation)	. J. 		Year corp. will cease to exist o	r "perpetual	<u>")</u>	
6							
	(Date first transacted busine (SEE SECTIONS 607.1501 & 60						
7. 14817 Oak La	ne, Miami Lakes, FL 33016 (Principal office						
	(Filialpa office	3U (1)	icas)				
	(Current mailing	add	ress)				
	(,				
8. Making leases	or providing commercial financing of corporation authorized in home state of	, to	air, rail and	l vessel lessees/borrowers			
(Purpose(s)	of corporation authorized in home state of	ir co	untry to be c	arried out in state of Florida)			
9. Name and stree	t address of Florida registered agent: (P.C). Box <u>NOT</u>	_acceptable)			
Name:	Corporation Service Company			·			
Office Address:	1201 Hays Street						
	Tallahassee		T21	_{fa} 32301			
	(City)		, гюпс	(Zip code)			
designated in this of further agree to co and I am familiar t	ent's acceptance: ed as registered agent and to accept se application, I hereby accept the appoil apply with the provisions of all statute with and accept the obligations of my Corporation Service Company	nini S re	ent as regis Intive to the	tered agent and agree to act proper and complete perfo	t in this cap rmance of	pacity.	. <i>I</i>
_ <u>B</u> ;	y (Registered agent's signatu	Ν	A	issa Bunting ssistant VP	•		
11. Attached is a co	ertificate of existence duly authenticate	e d , r	not more the	n 90 days prior to delivery c	f this appli	cation	ı 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	husiness	addresses	of officers	and/or	directors
14.	ivanics and	ひいつけいこうか	unni cosca	OT OTHERS	anwor	UIII CULUIS

	ni (************************************
Address:	Table 10
	<u></u>
Vice Chairman	in the second of the second o
Vice Chairman:	
Address:	
	وران المراجعة المراجع
Director:	
	, , , , , , , , , , , , , , , , , , ,
Address:	
Director:	
Address:	
B. OFFICERS	
President: See Attached List	
riesident.	
Address:	
Vice President:	
Address:	
Secretary:	
\ddress:	
reasurer:	
ıddress:	
OTE: If necessary, you may attach an addendum to the appl	lienting (leting additions) affines and/or discoun-
3. Signature of Direct	or or Officer
he officer or director signing this document (and who is listed	
re true and that he or she is aware that false information subm	itted in a document to the Department of State constitutes a
hird degree felony as provided for in s.817.155, F.S.	•

6/007

List of Officer's and Director's Information

Officers:

President

Nic Bustle 14817 Oak Lane

Miami Lakes, FL 33016

Vice President

Tom Cira

14817 Oak Lane

Miami Lakes, FL 33016

<u>Treasurer</u>

Doug Pauls

14817 Oak Lane

Miami Lakes, FL 33016

Secretary

Michael Powers

14817 Oak Lane

Miami Lakes, FL 33016

Directors:

John Bohlsen 14817 Oak Lane Miami Lakes, FL 33016

Douglas Pauls 14817 Oak Lane Miami Lakes, FL 33016

Nic Bustle 14817 Oak Lane Miami Lakes, FL 33016 12 MAR 23 PM 3: 29

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BRIDGE CAPITAL LEASING, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-THIRD DAY OF MARCH, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BRIDGE CAPITAL LEASING, INC." WAS INCORPORATED ON THE NINTH DAY OF MARCH, A.D. 2012.

12 MAR 23 PM 3: 29

5122463 8300

120350406

You may verify this certificate online at corp.delaware.gov/authver.shtml

Jeffrey W Bullock, Secretary of State

AUTHENTICATION: 9455250

DATE: 03-23-12