

ATTENTION (904) 22-749

120 DAYS STREET, SUITE 105
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

CHARTER NUMBER

Copelco Lease Funding Corp. III

40000106106-1
04/06/94-01/19-002
***122.50 ***122.50

- | | |
|---|--|
| <input type="checkbox"/> Amondment | <input type="checkbox"/> Morgor |
| <input type="checkbox"/> Annual Report | <input type="checkbox"/> Name Roservation |
| <input type="checkbox"/> Change of Registered Agent | <input type="checkbox"/> Name Registration |
| <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Non-Profit/Articles of Incorporation |
| <input type="checkbox"/> Domestication | <input type="checkbox"/> Other |
| <input type="checkbox"/> Fictitious Business Name | <input checked="" type="checkbox"/> Profit/Articles of Incorporation |
| <input type="checkbox"/> Foreign - Profit | <input type="checkbox"/> Reinstatement |
| <input type="checkbox"/> Foreign - Non-Profit | <input type="checkbox"/> Resignation of R.A., Off/Dir |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Trademark |
| <input type="checkbox"/> Limited Liability | <input type="checkbox"/> UCC/Filing 1 |
| <input type="checkbox"/> Mtr. Veh. | <input type="checkbox"/> UCC/Filing 3 |

- | | |
|--|---|
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> CUS |
| <input type="checkbox"/> Photocopy | <input type="checkbox"/> Good Standing |
| <input type="checkbox"/> Corporate Print-Out | <input type="checkbox"/> R.A., Off/Dir Search |
| <input type="checkbox"/> Fictitious/Owner Search | |

☒ Walk In () Call if Problem () Will Wait ☒ Pick up 4/6/02
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

8000014354513
05/17/05-01/27-0119
***2100.00 ***2100.00

BRANCH ORDERING: Phil BY: Denise
BRANCH RECEIVING: Lally BY: MSA
REF/JOB # 03-94-00283
CLIENT MATTER # _____
SAME DAY _____ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: ___/___/___ MAIL FAX _____ FED EXP. _____
FILED: ___/___/___
SENT TO: BRANCH _____ CLIENT _____
SPECIAL INSTRUCTIONS: _____

CHECK #	_____
ST./CTY/ FEES	_____
CORR. FEE/	_____
SPEC. HANDL.	_____
MESSANGER	_____
COPIES	_____
FAX FEE	_____
OTHER	_____
TOTAL	_____



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

BURTON J. FEIDLER, PRESIDENT
COPELCO LEASE FUNDING CORP III
1700 SUCKLE PLAZA
PENNSAUKEN, NJ 08110

SUBJECT: COPELCO LEASE FUNDING CORP III
Ref. Number: W94000014919

**CERTIFIED MAIL #P 348 067 494
RETURN RECEIPT REQUESTED**

This is the Department of State's third request for information to establish the date COPELCO LEASE FUNDING CORP III first transacted business in Florida. Failure to respond to this letter may result in legal action against the corporation pursuant to Sections 607.0130(3) and 607.1502(4), Florida Statutes (copies enclosed).

Based upon information provided by the Florida Department of Revenue, it appears that COPELCO LEASE FUNDING CORP III has transacted business in Florida since November 1, 1991. This date is not the same as the date indicated on the corporation's previously submitted application.

If erroneous information was listed on the application or the date the corporation began conducting its affairs in Florida falls under an enumerated exemption provided for in Section 607.1501, Florida Statutes (copy enclosed), an affidavit to clarify this discrepancy must be sent to this office.

Until this office is notified otherwise, penalties and fees in the amount of \$2100.00 are now due. To avoid further penalty, either payment or an affidavit must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and send it to the address indicated below. If you have any questions regarding this matter, please telephone (904) 487-6091.

I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 295A00004221



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 5, 1994

PRENTICE HALL

SUBJECT: COPELCO LEASE FUNDING CORP III
Ref. Number: W94000014919

The attached copy of our letter of December 1, 1994, and copy of Florida Statutes were submitted to this office today by Prentice-Hall. No other letter or attachments were included. Because there is nothing here except what we gave you December 1, 1994, we are returning it to you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 494A00051855



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 1, 1994

PRENTICE HALL

SUBJECT: COPELCO LEASE FUNDING CORP III
Ref. Number: W94000014919

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for COPELCO LEASE FUNDING CORP III.

The referenced application states that the corporation has transacted business in the State of Florida since November 1, 1991. You were notified by letter dated July 7, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$2100.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Corporate Specialist Letter No. 394A00051537

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

July 7, 1994

PRENTICE HALL

SUBJECT: COPELCO LEASE FUNDING CORP III
Ref. Number: W94000014919

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that COPELCO LEASE FUNDING CORP III has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates November 1, 1991, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2100.00.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a sworn affidavit to that effect.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 694A00031535



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

April 6, 1994

PRENTICE HALL

SUBJECT: COPELCO LEASE FUNDING CORP. III
Ref. Number: W94000007791

We have received your document for COPELCO LEASE FUNDING CORP. III and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s).

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that COPELCO LEASE FUNDING CORP. III has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". Please contact this office concerning the date first transacted business in Florida.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6091.

Michael Mays
Corporate Specialist

Letter Number: 194A00015314

**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. Copelco Lease Funding Corp. III
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. New Jersey 3. 22-3138567
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 28, 1991 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 1700 Sucklo Plaza
Pennsauken, NJ 08110
(Current mailing address)

8. Equipment Leasing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:
The Prentice-Hall Corporation
Name: System, Inc.

Office Address: 1201 Hays Street, Suite 105
Tallahassee, Florida, 32301
(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.

The Prentice-Hall Corporation System, Inc.

By: Marvin A. Harner
(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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ian J. Berg
Address: 1700 Suckle Plaza
Pennsauken, NJ 08110

Director
xVice Chairman: John Hakemian
Address: 335 Madison Avenue
New York, NY 10017

Director: Totomutaro Sato
Address: 335 Madison Avenue
New York, NY 10017

Director: Edward G. Geist
Address: 1209 Orange Street
Wilmington, DE 19801

B. OFFICERS

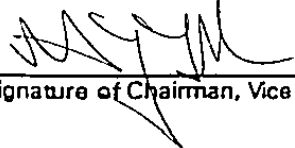
President: Burton J. Feidler
Address: 1700 Suckle Plaza
Pennsauken, NJ 08110

Vice President: Richard Masulli
Address: 1700 Suckle Plaza
Pennsauken, NJ 08110

Secretary: Spencer Lempert
Address: 1700 Suckle Plaza
Pennsauken, NJ 08110

Treasurer: Burton J. Feidler
Address: 1700 Suckle Plaza
Pennsauken, NJ 08110

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Burton J. Feidler, President
(Typed or printed name and capacity of person signing application)

NEW JERSEY SECRETARY OF STATE

COPELCO LEASE FUNDING CORP. III

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER OF THE ABOVE-NAMED CORPORATION WAS FILED IN THIS OFFICE ON OCT. 20, 1991.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID CORPORATION HAS NEVER BEEN DISSOLVED BY ACTION OF ITS STOCKHOLDERS, NOR HAS ITS CHARTER BEEN VOIDED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION AND NOW CONTINUES AS AN EXISTING CORPORATION WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY, THAT THE LOCATION OF THE REGISTERED OFFICE IS

1700 SUCKLE PLAZA.

PENNSAUKEN

NJ 08110

AND THE REGISTERED AGENT IS SPENCER N LEMPERT ESQ.

APR. 04, 1994

Donna R. Hood



F95000001324

COPELCO

FINANCIAL SERVICES GROUP 700 East Gate Drive Mt Laurel, NJ 08054-5404

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Copelco Lease Funding 900001634953
(Corporation Name) (Document #) -01/22/96--01080--012
*****35.00 *****35.00
2. _____ Corp. III
(Corporation Name) (Document #)
3. _____ withdrawal
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 JAN 22 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

1/26/96
ADH
ADH
ADH
ADH
ADH

APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA

COPELCO LEASE FUNDING CORP. 111

(Name of Corporation)

NEW JERSEY

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o COPELCO FINANCIAL SERVICES GROUP, INC.

700 East Gate Drive

(Mailing Address)

Mt. Laurel, NJ 08054

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.


Signature

VICE PRESIDENT
Title

RICHARD MASULLI
Typed or printed name

1/15/96
Date

**STATE OF FLORIDA
OFFICE OF THE COMPTROLLER
APPLICATION FOR REFUND**

Section 215.26, Florida Statutes, states in part: "Application for refund as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within two years after the date to which refund shall have been made, else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State Treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, I hereby apply for a refund of moneys I paid into the State Treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: COPELCO LEASE FUNDING CORP. III EIN or SSN: 22-3138567

Address: 700 EAST GATE DRIVE
MT. LAUREL, NJ 08054-5404

Amount: 200.00 Date Paid 5/01/96
Reason for claim: F95000001334 over payment
Corp. withdrew

Certified true and correct this 30th day of MAY, 1996

Signature: [Signature]

* Must be completed if authority is other than Section 215.26, Florida Statutes.

RECEIVED
JUL - 1 PM 2:59
OFFICE OF THE COMPTROLLER

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim: Amount of recommended refund \$ 200.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasurer's Receipt No. 96224/053 dated 5/01/96

Name of Account 45202130001453000000000010000

Statutory Authority for Collection 6007

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 45202130001453000000022002000

Certified true and correct this 3rd day of July, 1996

Department of State, Division of Corporations
(Agency)

(Authorized Signature and Title)

Karen Beyer BUREAU CHIEF

62P 52296