



1201 HAYS STREET
TALLAHASSEE, FL 32301

800-342-8080

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APR - 5 AM 10:11
DIVISION OF CORPORATION

ACCOUNT NO. : 072100000032
REFERENCE : 572409 1024A
AUTHORIZATION : Patricia Pizub
COST LIMIT : \$ 70.0

ORDER DATE : April 5, 1995

ORDER TIME : 10:22 AM

ORDER NO. : 572409

400001447844

CUSTOMER NO: 1024A

CUSTOMER: William W. Atterbury, Esq.
Alley Maass Rogers & Lindsay,
321 Royal Poinciana Plaza
P. O. Box 431
Palm Beach, FL 33480

FOREIGN FILINGS

NAME: JWC LEASING, INC.

XXX PROFIT
 NON-PROFIT

 CORPORATE
 LIMITED PARTNERSHIP

XXX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XXX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR - 5 AM 11:18

TRANSMITTAL LETTER

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95 APR -5 AM 10:41
DIVISION OF CORPORATIONS

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

SUBJECT: JWC Leasing, Inc.
(Name of corporation)

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:

Robb R. Maass

(Name of Person)

Alley, Maass, Rogers & Lindsay, P.A.

(Firm/Company)

321 Royal Poinciana Plaza

(Address)

Palm Beach, FL 33480

(City, State and Zip Code)

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

Robb R. Maass

(Name of Person)

at (407) 659 - 1770

Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. JWC Leasing, Inc.
(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. Tennessee 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 1994 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. 757 S.E. 17th Street, Suite
Fort Lauderdale, FL 33316
(Current mailing address)

8. All lawful purposes
(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:**

Name: Robb R. Maass
Office Address: 321 Royal Poinciana Plaza
Palm Beach, Florida, 33480
(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.

[Signature]
(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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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: James W. Carell

Address: 406 Horseshoe Lane

Nashville, TN 37221

Vice Chairman: Janet Carell

Address: 406 Horseshoe Lane

Nashville, TN 37221

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: James W. Carell

Address: 406 Horseshoe Lane

Nashville, TN 37221

Vice President: _____

Address: _____

Secretary: Janet Carell

Address: 406 Horseshoe Lane

Nashville, TN 37221

Treasurer: _____

Address: _____

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

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

14. James W. Carell, President
(Typed or printed name and capacity of person signing application)

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 03/31/1995
REQUEST NUMBER: 9090105
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 12/20/1994
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0287839
JURISDICTION: TENNESSEE

TO:
ORTALE, KELLEY, HERBERT & CRAWFORD
PO BOX 198985

NASHVILLE, TN 37219

REQUESTED BY:
ORTALE, KELLEY, HERBERT & CRAWFORD
PO BOX 198985

NASHVILLE, TN 37219

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"JWC LEASING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 AM 11:18

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/31/95

FROM:
ORTALE, KELLEY, HERBERT & CRAWFORD
200 4TH AVE N
3RD FL NOEL PLACE
NASHVILLE, TN 37219-0000

RECEIVED: FLES \$10.00 \$10.00
TOTAL PAYMENT RECEIVED: \$20.00
RECEIPT NUMBER: 00001784822
ACCOUNT NUMBER: 00000088



Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE