

F95000001849

1201 HAYS STREET
TALLAHASSEE, FL 32301
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ACCOUNT NO. : 072106000032
REFERENCE : 580308 86901D
AUTHORIZATION : 400001457734
-04/17/95--01013--026
COST LIMIT : \$ PPD *****131.25 *****131.25

ORDER DATE : April 17, 1995

ORDER TIME : 9:37 AM

ORDER NO. : 580308

CUSTOMER NO: 86901D

CUSTOMER: Ms. Theresa Festa
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

RUSH WILL WAIT

FOREIGN FILINGS

... RUSH WILL WAIT ...

NAME: CIS EQUIPMENT INVESTORS
CORPORATION

XX PROFIT
XX NON-PROFIT

XX CORPORATE
LIMITED PARTNERSHIP

XX QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

RECEIVED
95 APR 17 AM 11:05
DIVISION OF CORPORATION

FILED
95 APR 17 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. CIS Equipment Investors Corporation
(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. California 3. 94-2935229
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. March 10, 1984 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Has not yet transacted any business.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. One Northern Concourse, P.O. Box 4785
Syracuse, New York 13221-4785
(Current mailing address)

8. Serves as a general partner for Data Equipment Leasing, LTD 1985
(Purposes) 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: Prentice-Hall Corporation Systems, 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.

Marcia A. Havner, Assistant Secretary
(Registered agent's signature) Marcia A. Havner

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard B. Lasken

Address: 7603 Windsbury Circle

Manlius, New York 13221-4785

Vice Chairman: Frank J. Corcoran

Address: 1673 Hillmark Drive

Troy, Michigan 48098

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard B. Lasken

Address: 7603 Windsbury Circle

Manlius, New York 13104

Vice President: Frank J. Corcoran & Daniel L. Wieneke

Address: One Northern Concourse

Syracuse, New York 13221-4785

Secretary: Daniel L. Wieneke

Address: 6224 Royal Birkdale

Jamesville, New York 13078

Treasurer: Frank J. Corcoran

Address: 1673 Hillmark Drive

Troy, Michigan 48098

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TALLAHASSEE, FLORIDA

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

13.

Daniel L. Wieneke

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

14.

Daniel L. Wieneke - Vice President & Secretary

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

State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 20th day of March

CIS EQUIPMENT INVESTORS CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

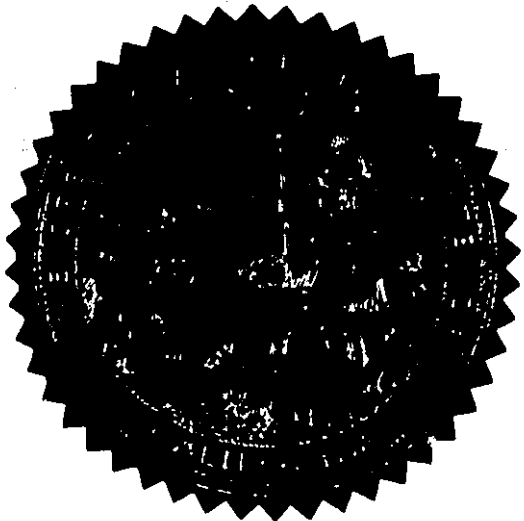
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal
of the State of California this
12th day of April, 1995.



Bill Jones
BILL JONES
Secretary of State

FILED
95 APR 17 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA