

F 9500000 2537

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 EAST JEFFERSON STREET

Address

TALLAHASSEE FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300001498173  
-05/24/95--01032--021  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Coast-To-Coast Leasing Corporation

d/b/a

CCLC Company

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious name Filing

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ After 4:30

☒ Pick Up

Name

Availability

Document  
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

5/24  
3:00

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Attention: Steve Harris

CR2E031 (1-89)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 MAY 24 PM 12:57  
TALLAHASSEE  
DIVISION OF CORPORATIONS


Unanimous Consent  
of the  
Board of Directors  
of  
Coast-To-Coast Leasing Corporation


The undersigned being all of the directors of Coast-To-Coast Leasing Corporation ("the corporation"), a Nevada corporation, pursuant to the authority of Section 78 of the Nevada Revised Statute, do hereby consent to, authorize and adopt the following resolutions with the same force and effect as if the undersigned had been personally present at a meeting of the board of directors and had voted for the same.

WHEREAS, the corporation name is not available in several states, and the corporation wished to do business in those states, the board of directors deem the DBA to be CCLC Company to be used in those states where the legal name is not available,


NOW THEREFORE IT BE RESOLVED, that the undersigned directors approve the DBA for the corporation to be CCLC Company.

Dated: February 2, 1995

  
Glen Miller

  
Monte Miller

  
Nelson L. Stephenson

  
Curtis K. Webster

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DIVISION OF CORPORATIONS  
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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. Coast-To-Coast Leasing Corporation

(Name of corporation: the word "INCORPORATED," "COMPANY," or "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. Nevada

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

3. June 22, 1994

(Date of Incorporation)

4. perpetual

(Duration)

5. 88-0320808

(Federal Employer Identification number, if applicable)

6. upon Qualification

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

7. 300 S. Fourth Street, Suite 1100, Las Vegas, NV 89101

(Current mailing address)

8. Automobile Leasing and the Financing of Automobile Leases  
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

~~Chairman~~ Director: Glen Miller

Address: 200 West Madison Street  
Chicago, IL 60606

~~Vice Chairman~~ Director: Monte L. Miller

Address: 300 S. Fourth Street, Suite 1100  
Las Vegas, NV 89101

Director: Nelson L. Stephenson

Address: Olympic Tower  
645 Fifth Avenue, 8th Floor  
New York, NY 10022

Director: Curtis K. Webster

Address: Olympic Tower  
645 Fifth Avenue, 8th Floor  
New York, NY 10022

**9. Officers:**

**President:** Curtis K. Webster  
**Address:** Olympic Tower, 645 Fifth Avenue, 8th Floor  
New York, NY 10022

**Executive Vice President:** Kevin W. Sexton  
**Address:** Olympic Tower, 645 Fifth Avenue, 8th Floor  
New York, NY 10022

**Vice Pres./Secretary:** Darienne J. Donovan  
**Address:** Olympic Tower, 645 Fifth Avenue, 8th Floor  
New York, NY 10022

**Treasurer:** Kevin W. Sexton  
**Address:** Olympic Tower, 645 Fifth Avenue, 8th Floor  
New York, NY 10022

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

**Name:** CT CORPORATION SYSTEM  
**Office Address:** 1200 South Pine Island Road  
Plantation, FL 33324  
Zip Code

**11. 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.

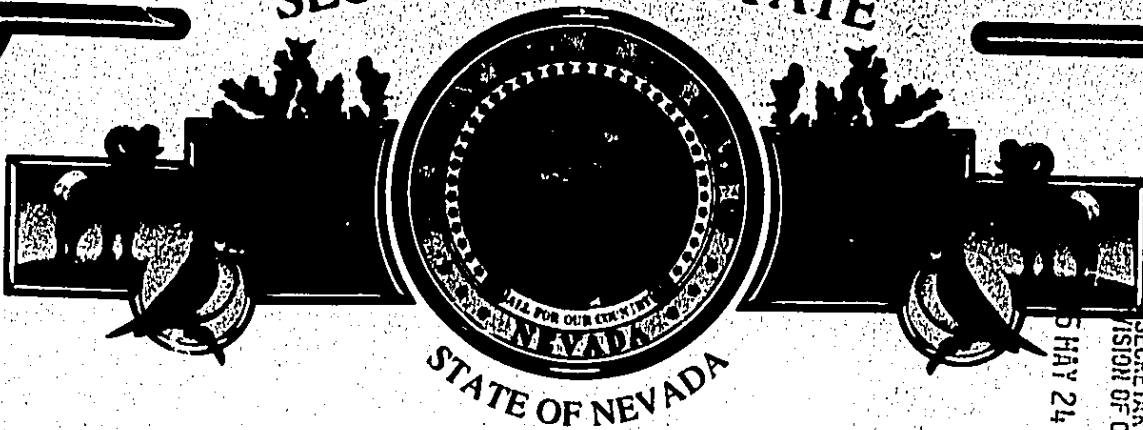
**Registered agent's signature:** *Ann Marie Cummins*  
ANN MARIE CUMMINS (Officer)  
ASSISTANT SECRETARY  
(Type Name and Title of Officer)

**12. 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.**

**13. *Darienne J. Donovan***  
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

**14. Darienne J. Donovan Vice President/Secretary**  
(Name and capacity of person signing application)

# SECRETARY OF STATE



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
MAY 24 PM 12:57

## CERTIFICATE OF CORPORATE EXISTENCE (INCLUDING AMENDMENTS)

I, DEAN HELLER, the duly qualified and elected Secretary of State of the State of Nevada, do hereby certify that I am, by the laws of said State, the custodian of the records relating to corporations organized under the laws thereof; the revocation of their corporate charters, and their right to transact and carry on their corporate business; and am the proper officer to execute this certificate.

I FURTHER CERTIFY, that at the date of this certificate, **COAST-TO-COAST LEASING CORPORATION** is a corporation duly organized and existing under and by virtue of the laws of the State of Nevada, having fully complied therewith; is entitled to exercise therein all the corporate powers and functions recited in its charter or Articles of Incorporation, and is in good standing in this State.

I FURTHER CERTIFY, that the Articles of Incorporation filed June 22, 1994 are the only charter documents on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, this 18th day of May, 1995.

*Dean Heller*

Secretary of State

By

*June Smith*

Certification Clerk

