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CT CORPORATION SYSTEM

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V.P. Verifier		

CR2E031 (1-89)

## 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

Glep Miller

Monte Miller

Nelson/L. Stephenson

Curtis K. Webster

## APPLICATION BY FOREIGN COMPORATION FOR AUTHORIZATION TO TRANSACT BURINES IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. Coast-To-Coast Leasing Corporation

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2.	Nevada	. 1	<u></u>			·	_
	(State or count	ry under the law	of which it i	s incorp	rated)	ΰ	
3.	June 22, 1994			4.	perpetua	ı Ş	Sign
	(Date of Incorporation)			77	(Duration)	24	
5.	88-0320808					70	300 375
	(Feder	al Employer Ide	ntification nu	ımber, if	applicable)	P# 12:	2147 2147
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## 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.

Secretary of State

By One Div

**Certification Clerk** 

