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CT CORPORATION SYSTEM			
Requestor's Name			
660 EAST JEFFERSON STREET			
Address			
TALLAHASSEE	FL	32301	222-1092
City	State	Zip	Phone
CORPORATION(S) NAME			

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Microtech Leasing Corporation	95 JUN -2 PM 1:03
dba	
Microtech Leasing Corporation of New Jersey	

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<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fict. Filing
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> CUS
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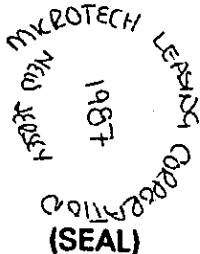
CERTIFIED COPY OF RESOLUTION


**CORPORATION ADOPTING A FICTITIOUS NAME FOR USE
IN THE STATE OF FLORIDA**

I, the undersigned Allen M. Olinger, do hereby certify that the following is a true, complete and correct copy of a certain resolution of the board of directors of MICROTECH LEASING CORPORATION, a corporation duly organized and existing under the laws of the state of New Jersey, which resolution was duly adopted at a duly called meeting of the said board, held on April 30, 1995, a quorum being present, and is set forth in the minutes of the said meeting; that I am the keeper of the corporate seal and of the minutes and records of this corporation; and that the said resolution has not been rescinded or modified:

"RESOLVED that MICROTECH LEASING CORPORATION, organized and existing in the state of New Jersey, hereby adopts the name MICROTECH LEASING CORPORATION OF NEW JERSEY for use in the state of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the State of Florida under the name of MICROTECH LEASING CORPORATION OF NEW JERSEY; and resolved further that all activities and business of the corporation within the State of Florida shall be carried out under the name MICROTECH LEASING CORPORATION OF NEW JERSEY."

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the said corporation, on this the 30th day of April, 1995.




Allen M. Olinger, President

**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:

MICROTECH LEASING CORPORATION

1. _____
(Name of corporation: must include 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. New Jersey
(State or country under the law of which it is incorporated)

3. May 4, 1987 4. Perpetual
(Date of Incorporation) (Duration)

5. 22-2802596
(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. 211 College Road, East, Princeton, New Jersey 08540
(Current mailing address)

8. Lease of equipment
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: See attached list of Directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. Officers:

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 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: _____

C T Corporation System
(Officer)
Frank T. Stephens, Assistant Vice President
(Typed 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. Allen M. Olinger, Pres.
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Allen M. Olinger, President

(Name and capacity of person signing application)

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**Appendix to Application by Foreign Corporation
For Authorization to Transact Business in Florida**

**Officers of
MICROTECH LEASING CORPORATION**

1.	Chairman:	Matrin Tuchman	633 Prospect Ave., Princeton, NJ 08540
2.	President:	Allen M. Olinger	6546 Fleecydale Rd., Solebury, PA 18963
3.	Vice Pres./Secretary	Deborah J. Spry	6546 Fleecydale Rd., Solebury, PA 18963
4.	Treasurer:	Raoul J. Witteneen	368 Daniels Lane, Sagaponack, NY 11962
5.	Asst. Secretary:	Kathleen C. Francis	360 Nassau Street, Princeton, NJ08540

**Directors of
MICROTECH LEASING CORPORATION**

Warren L. Serenbetz	695 West Street, Harrison, NY 10528
Martin Tuchman	633 Prospect Ave., Princeton, NJ 08540
Raoul Witteveen	368 Daniels Lane, Sagaponack, NY 11962
Arthur L. Burns	3 Oswego Ave., Long Beach, NY 11561
Allen M. Olinger	6546 Fleecydale Rd., Solebury, PA 18963

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NEW JERSEY SECRETARY OF STATE

MICROTECH LEASING CORPORATION

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED BUSINESS WAS FILED IN THIS OFFICE ON MAY 04, 1987.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW, SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS 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

211 COLLEGE ROAD EAST

PRINCETON

NJ 08540

AND THE REGISTERED AGENT IS ALLEN M. DLINGER.

MAY 30, 1995

Donna R. Hooker

