

**F-95000002747**

**CSC networks**

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES

1000 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-7771  
904-222-7770

800-342-8086

ACCOUNT NO. : 072100000032

REFERENCE : 611428 86901D

AUTHORIZATION :

COST LIMIT : 9 122.50

ORDER DATE : June 7, 1995

ORDER TIME : 10:46 AM

ORDER NO. : 611428

CUSTOMER NO: 86901D

500001507155

CUSTOMER: Mr Melvin Maldonado  
Prentice Hall Legal &  
375 Hudson Street  
New York, NY 10014

**FOREIGN FILINGS**

NAME: AUTOTECH LEASING SYSTEMS, INC.

PROFIT  
 NON-PROFIT

CORPORATE  
 LIMITED PARTNERSHIP

QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

**FILED**

RECEIVED

95 JUN - 7 PM 1:45  
95 JUN - 7 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA DIVISION OF CORPORATION

## 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. AutoTech Leasing Systems, 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. New York 3. 13-3807972  
(State or country under the law of which it is incorporated) 4. (FEI number, if applicable)

4. February 8, 1995 5. Perpetual  
(Date of incorporation) 6. (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. 337 East 64th Street

New York, New York 10021  
(Current mailing address)

8. Leasing of motor vehicles  
(Purposes(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:  
The Prentice-Hall Corporation  
Name: System, Inc.

Office Address: 1201 Mays Street

Tallahassee, Florida, 32301  
(Zip Code)

95-44-7 PH 1-45  
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### 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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Hanner 6/7/95  
(Registered agent's signature)

Assistant Secretary

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.

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

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: Richard Chapman

Address: 337 East 64th Street  
New York, New York 10021

Director: Theodore C. Wagenblast

Address: 337 East 64th Street  
New York, New York 10021

**B. OFFICERS**

President: Richard Chapman

Address: 337 East 64th Street  
New York, New York 10021

Vice President: Theodore C. Wagenblast

Address: 337 East 64th Street  
New York, New York 10021

Secretary: Theodore C. Wagenblast

Address: 337 East 64th Street  
New York, New York 10021

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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

13.

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

14.

Theodore C. Wagenblast, Vice-President  
(Typed or printed name and capacity of person signing application)

**FILED**

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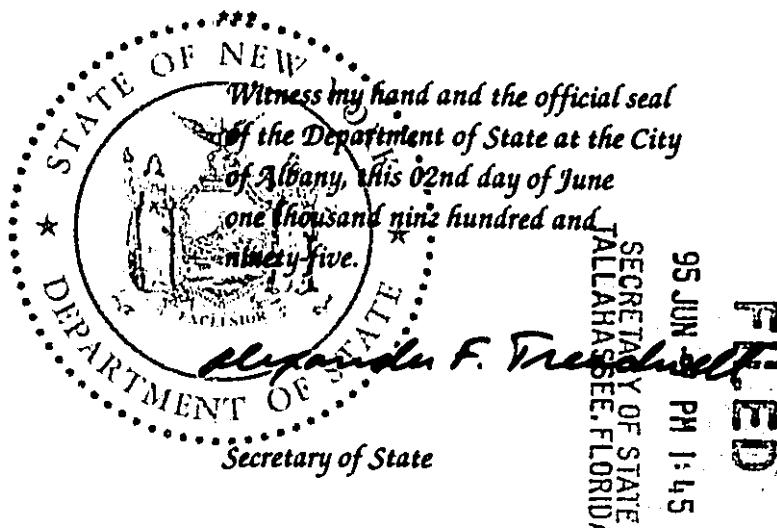
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of New York : ss:**  
**Department of State**

I hereby certify, that the certificate of incorporation of AUTOTECH LEASING SYSTEMS, INC. was filed on 02/08/1995, under the name of AUTOTECH LEASING, LTD., with perpetual duration, and that I have made a diligent examination of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, I find no such certificate, order or record, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

A Certificate of Amendment AUTOTECH LEASING, LTD., changing name to AUTOTECH LEASING CORP., was filed 05/24/1995.

A Certificate of Amendment AUTOTECH LEASING CORP., changing name to AUTOTECH LEASING SYSTEMS, INC., was filed 06/01/1995.



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA