

E95000002747

1304 HAYS STREET
TALLAHASSEE, FL 32304

800-342-8086

CSC networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 611428 86901D

AUTHORIZATION :

COST LIMIT : \$ 122.50

Patricia Pysko

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

**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. 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
(State or country under the law of which it is incorporated)
3. 13-3807972
(FEI number, if applicable)
4. February 8, 1995
(Date of incorporation)
5. Perpetual
(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
(Purpose(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 Hays Street
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.

The Prentice-Hall Corporation System, Inc.

By: Marcia A. Hamer 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.

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TALLAHASSEE, FLORIDA

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: _____

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TALLAHASSEE, FLORIDA

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)

**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.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of June
one thousand nine hundred and
ninety five.

Alexander F. Trevellick
Secretary of State

199506050100

FILED
95 JUN 2 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA