

# F95000004531

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Sunrise Leasing Corporation  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Susan Myrick

(Name of Person)

900001589009

-09/20/95--01021--004

\*\*\*\*\*78.75 \*\*\*\*\*78.75

Sunrise Leasing Corporation

(Firm/Company)

5500 Wayzata Blvd.; Suite 725

(Address)

Golden Valley, MN 55416

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Susan Myrick

(Name of Person)

at ( 612 ) 593-1904

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

S U N R I S E

5500 Wayzata Boulevard • Suite 725 • Golden Valley, MN 55416



L E A S I N G

FAX 612/593-1726 • PHONE 612/593-1904

September 18, 1995

Ms. Jennifer Sindt  
Florida Department of State - Division of Corporations  
Qualification/Tax Lien Section  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Qualification to do business in Florida

Dear Ms. Sindt;

Enclosed please find our application form, requested documents and  
our check for \$78.75.

If you have any questions concerning this application, please don't  
hesitate to give me a call.

We are urgently in need of expedited service on this application,  
your immediate attention to this matter would be greatly appreciated.

Sincerely,

*Susan R. Myrick*

Susan R. Myrick  
Accountant

encs.

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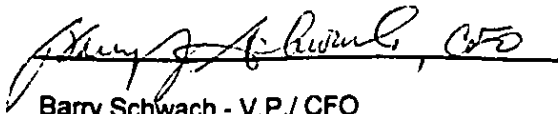
L E A S I N G

FAX 612/593-1726 • PHONE 612/593-1904

Sunrise Leasing Corporation recognizes that our corporate name is not available for use by us in the state of Florida.

We will, therefore, be using the following name for business transactions in the state of Florida:

Sunrise Leasing of Minnesota Corporation



Barry Schwach - V.P./CFO

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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. Sunrise Leasing Corporation  
(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. Minnesota  
(State or country under the law of which it is incorporated)
3. 41-1805636  
(FEI number, if applicable)
4. 2/14/95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 4/1/95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5500 Wayzata Blvd.; Suite 725  
Golden Valley, MN 55416  
(Current mailing address)
8. Leasing of Business Equipment  
(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: (P.O. Box or Mail Drop Box NOT acceptable)**  
**Name:** The Prentice-Hall Corporation System, Inc.  
**Office Address:** 1201 Hays Street; Suite 105  
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.*

Mary Ellen Post, V.P.  
(Registered agent's signature)

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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Co-Chairman: Peter J. King

Address: 25 S. Deep Lake Road; North Oaks, MN 55127

Co-Vice Chairman: Donald R. Brattain

Address: 601 Lakeshore Park; #1140; Minneapolis, MN 55035

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Executive Board Committee of Peter King and Donald Brattain

Address: are the acting CEO

Vice President: Marc Keepman

Address: 3935 Hillcrest Way; Deephaven, MN 55391

Secretary: Marilyn Brewer

Address: 15220 Knob Hill Curve; Minnetonka, MN 55345

CFO Treasurer: Barry Schwach

Address: 1821 Walsh Lane; Mendota Heights, MN 55118

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

13. Barry Schwach CFO  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Barry Schwach - CFO  
(Typed or printed name and capacity of person signing application)

State of Minnesota

**SECRETARY OF STATE**

**Certificate of Good Standing**

I, Joan Anderson Grove, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

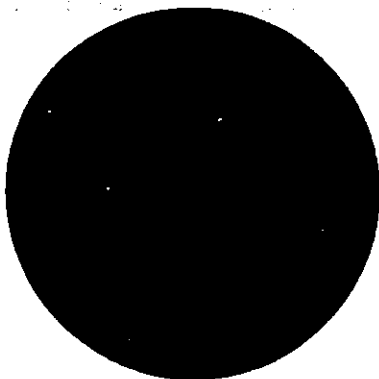
Name: Sunrise Leasing Corporation

Date Formed: 02/14/1995

Chapter Governed By: 302A

This certificate has been issued on 08/23/95.

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*Joan Anderson Grove*  
Secretary of State.