F96000003053

TO: Qualification/Tax Lien Section **Division of Corporations** 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: W940-H7772 Should you need to call someone concerning this matter, please call: **MAILING ADDRESS: COURIER ADDRESS:** Qualification/Tax Lien Section Qualification/Tax Lien Sec.

Division of Corporations

Tallahassee, FL 32399

409 E. Gaines St

Division of Corporations

Tallahassec, FL 32314

P. O. Box 6327



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 4, 1996

JOSEPH ABBATE CONTINENTAL FUNDING GROUP 577 CHESTNUT RIDGE RD WOODCLIFF LAKE, NJ 07675

SUBJECT: DOMINION VEHICLE & EQUIPMENT FUNDING GROUP INC.

Ref. Number: W96000011712

We have received your document(s) in this office, however, the document is being returned for the following:

There is a \$70.00 filling fee to qualify a foreign corporation to transact business in Florida. Therefore, I am returning your check in the amount of \$50.00 to be replaced for one in the correct amount of \$70.00. Please make the check payable to "Florida Department of State".

Also, once Dominion Vehicle & Equipment Funding Group Inc. has been qualified, it must file the enclosed "Fictitious Name Registration" to adopt the name "Continental Funding Group" for use in Florida. Please read the instructions and file accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Hart Collins Senior Corporate Section Administrator

Letter Number: 296A00027764

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. Dominion Vehicle & Equipment Funding GRoup To (Name of corporation: must include the word "INCOMORATED", "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 Tersey (State or country under the law of which it is incorporated) (Fill number, if applicable)
4. Tune 24, 1991 (Dute of Incorporation) 5. Perpetual (Duration: Year'corp. will cease to exist or "perpetual")
6. CDate first transacted business in Florida. (SEE SECTIONS 607:1501, 607,1502, AND 817,155, F.S.)
7. <u>577 Chestaut Ridge Rd.</u>
Wood Cliff Lake U.T. 07675 (Current mailing address)
8. Leasing and Financing of 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: (P.O. Box or Mail Drop Box NOT acceptable)
Namo: Corporation Services Co.
Office Address: 1201 Hays St.
Tollobase, Florida, 3230# 88
10. Registered agent's acceptance: (Zip Code)
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)
11. Attacled 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: (Street address ONLY-P. O. Box NOT acceptable) A. DIRECTORS (Street address only- P. O . Box NOT acceptable) Chairman: _ Address: Vice Chairman: ______ Address: Director: __ Address: Director: Address: B. OFFICERS (Street address only- P. O. Box NOT acceptable) Address: Vice President: Address: Secretary: Address: ______ Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. 13.



DOMINION VEHICLE & EQUIPMENT FUNDING GROUP INC.

I, the Secretary of State of the State of New Jersey, DO HEREBY CERTIFY that the records of this office show that the charter of the above-named corporation was filed in this office on the 24th day of June A.D. 1991 and so far as the records of this office show, said corporation has never been dissolved by action of its stockholders, nor has its charter been voided for non-payment of State taxes by Proclamation and now continues as an existing corporation within the State of New Jersey. I FURTHER CERTIFY, that at the time of the issuance of this certificate Annual Reports are current.

I FURTHER CERTIFY, that the location of the registered office is 577 Chestnut Ridge Rd. Woodcliff Lake, New Jersey 07675 and the registered agent is Joseph Abbate.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton this 7th day of May A.D. 1996.

Jonne K. Hooly

SECRETARY OF STATE