

CONTACT: **F96000003870**
OFFICE USE ONLY (Document #)

UCC FILING & SEARCH SERVICES, INC.

(Requestor's Name)

526 EAST PARK AVENUE

(Address)

TALLAHASSEE FL 32301

(City, State, Zip)

(904) 881-0528

(Phone #)

000001906960

07/29/96 01026-004

***\$15.00 ***\$15.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 FW Lease Acquisition Corp. (Corporation Name) (Document #)
2 _____ (Corporation Name) (Document #)
3 File First (Corporation Name) (Document #)
4 _____ (Corporation Name) (Document #)

RUSH

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
58 JUL 31 AM 10:43
1,196-15815

☒ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☒ Certified Copy - 4 each

☐ Certificate of Status

☒ Certificate of Good Standing - 4 each

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**HOLD FOR
PICKUP BY
UCC SERVICES**

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 29, 1996

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: LEASE ACQUISITION CORP.
Ref. Number: W96000015815

Resubmitted

7/31/96

File First

We have received your document for LEASE ACQUISITION CORP. and your check(s) totaling \$315.00. However, the document has not been filed and is being retained in this office for the following:

The name that the corporation has adopted for use in Florida, FW LEASE ACQUISITION CORP., is unavailable since it has been reserved by another party (see attached printout). In order to use the name you must obtain their release.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 996A00036322

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96 JUL 31 AM 10:43

NEED TODAY

RECORDED
96 JUL 31 AM 10:13
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 25, 1996

CAPITOL SERVICES
1406 HAYS ST #2
TALLAHASSEE, FL 32301

The name F W LEASE ACQUISITION CORP. has been reserved for 120 days beginning July 25, 1996. The reservation number is R96000003574 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lanham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Judy Eure

Letter number: 896A00035879

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DIVISION OF CORPORATIONS

56 JUL 31 AM 10:43

WRITTEN CONSENT OF THE SOLE DIRECTOR
OF
LEASE ACQUISITION CORP.

(In Lieu of Special Meeting)

The undersigned, being the sole member of the Board of Directors of Lease Acquisition Corp., a Delaware corporation (the "Company"), acting pursuant to the provisions of Section 141(f) of the Delaware General Corporation Law, does hereby consent to and approve of the following resolutions:

WHEREAS, it has been determined that the Company should file an Application for Authorization to Transact Business ("Registration") in the State of Florida and the name of the Company is not available for use in the State of Florida, therefore it has been proposed that the Company use the name FW Lease Acquisition Corp for the purpose of transacting business in the State of Florida;

NOW, THEREFORE, BE IT RESOLVED, that the Company shall transact business in the State of Florida under the name FW Lease Acquisition Corp.

FURTHER RESOLVED, that, the President and any Vice President of the Company be, and each of them hereby is, authorized and directed in the name and on behalf of the Company to prepare the Registration and in connection therewith an Application for Registration of Fictitious Name ("Assumed Name Certificate") and to cause such Registration and Assumed Name Certificate to be duly executed, acknowledged, filed and recorded in accordance with the provisions of the Florida Statutes and to execute and deliver any other documentation and to take any additional actions as may be necessary of desirable in the sole discretion of any such officer to effectuate or carry out the purpose and intent of the foregoing Resolutions.

IN WITNESS WHEREOF, the undersigned has executed this Consent to be effective as of the 25th day of July, 1996.


David M. Stanton

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DIVISION OF CORPORATIONS

25 JUL 31 AM 10:43

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. The name of the corporation is Lease Acquisition Corp. "(d/b/a FW Lease Acquisition Corp.)"
2. The state under the laws which the corporation is incorporated is Delaware.
3. The Federal Identification Number is 75-2658213.
4. The date of incorporation is June 13, 1996.
5. The duration of the corporation is perpetual.
6. The date which the corporation will transact business in Florida is upon the filing of this application with the Secretary of State of Florida.
7. The current mailing address of the corporation is 201 Main Street, Suite 2420, Fort Worth, Texas 76102.
8. The purposes of the corporation in the home state or country to carried out in the state of Florida are any and all lawful business for which a corporation may be organized.
9. The name and street address of Florida registered agent is:

UCC Filing & Search Services, Inc.
526 E. Park Avenue, Suite 200
Tallahassee, Florida 32301

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.

UCC FILING & SEARCH SERVICES, INC.

By: Steve S. Young
Title: Agent

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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 laws of which it is incorporated.

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

A. DIRECTORS

David M. Stanton
201 Main Street
Suite 2420
Fort Worth, Texas 76102

B. OFFICERS

OFFICE

David M. Stanton
201 Main Street
Suite 2420
Fort Worth, Texas 76102

President

James J. O'Brien
201 Main Street
Suite 2420
Fort Worth, Texas 76102

Vice President, Treasurer
and Assistant Secretary

Richard A. Ekleberry
201 Main Street
Suite 2420
Fort Worth, Texas 76102

Vice President and Assistant
Secretary


Karl Peterson
201 Main Street
Suite 2420
Fort Worth, Texas 76102

Vice President and Assistant
Secretary

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Signed this ____ day of July, 1996.

LEASE ACQUISITION CORP., a
Delaware corporation

By: 
Richard A. Ekleberry, Vice
President

LEASE ACQUISITION CORP.
SECRETARY'S CERTIFICATE

The undersigned Richard A. Ekleberry, as Secretary of Lease Acquisition Corp, a Delaware corporation (the "Company"), does hereby certify that the following matters are true and correct on the date hereof:

Attached hereto as Exhibit "A" is a true and correct copy of the resolution relating to use by the company of the name FW Lease Acquisition Corp, for the purpose of transacting business in the State of Florida and any related documents and the transactions contemplated thereby, which has been duly adopted by written consent of the sole director of the Company. The resolution set forth in Exhibit "A" is the only resolution adopted by the Company relating to the matters approved therein, and such resolution has not been amended, modified or repealed in any respect, and such resolution is in full force and effect on the date hereof. There are not any resolutions of the Company that modify, contravene or in any way qualify or limit the terms of said resolution.

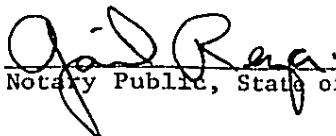
IN WITNESS WHEREOF, I have duly executed this Certificate to be effective as of 26th day of July, 1996.

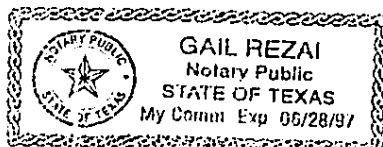

Richard A. Ekleberry, Secretary

STATE OF TEXAS

COUNTY OF TARRANT

This instrument was acknowledged before me of the 26th day of July, 1996 by Richard A. Ekleberry, Secretary of Lease Acquisition Corp., a Delaware corporation.


Notary Public, State of Texas



State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LEASE ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTEENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LEASE ACQUISITION CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF JUNE, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 31 AM 10:44




Edward J. Freel, Secretary of State

2633936 8300

960174146

AUTHENTICATION:

7986794

DATE:

06-14-96