

F 96000006556

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)
1406 Hays Street, Suite 2
(Address)
Tallahassee, FL 32301 (904) 656-3992
(City, State, Zip) (Phone #)

400002031314--0
-12/17/96--01118--016
*****122.50 *****122.50

OFFICE USE ONLY

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*****8.75 *****8.75

W96-26151

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

1. Glasjar Capital, Inc. (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 12/12

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☒ Certificate of Status

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56 DEC 12 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

92 12/16

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

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DIVISION OF CORPORATION

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Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 12, 1996

Please back date

**CAPITOL SERVICES
1406 HAYS STREET, SUITE 2
TALLAHASSEE, FL 32301**

**SUBJECT: GLASJAR CAPITAL, INC.
Ref. Number: W96000026151**

We have received your document for GLASJAR CAPITAL, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6958.

**Lee Rivers
Document Examiner**

Letter Number: 496A00055640

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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. Glasjar Capital, Inc.
(Name of corporation; the word "INCORPORATED," "COMPANY," or
"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. Delaware
(State or country under the law of which it is incorporated)
3. June 25, 1996
(Date of Incorporation)
4. Perpetual
(Duration)
5. 13-3905320
(Federal Employer identification number, if applicable)
6. July 15, 1996
(Date first transacted business in Florida. See sections
607.1501, 607.1502, and 817.155, F.S.)
7. c/o ML Leasing Equipment Corp., World Financial Center, North Tower - 27th Floor,
250 Vesey Street, New York, New York 10281-1327
(Current mailing address)
8. Any act or activity for which corporations may be organized.
(Brief description of the nature of the business in which it
is engaged in the state of Florida)
9. Names and addresses of officers and/or directors:

A. DIRECTORS:

Chairman:

Please see attached

Address:

Vice Chairman:

Address:

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TALLAHASSEE, FLORIDA

Director:

Address:

Director:

Address:

D. OFFICERS:

President:

Please see attached

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

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TALLAHASSEE, FLORIDA

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A. Directors

Name

Clinton W. Lane

James A. Brown

Robert L. Marcotte

Address for all directors:

c/o ML Leasing Equipment Corp.
World Financial Center
North Tower - 27th Floor
250 Vesey Street
New York, New York 10281

B. Officers

Name

Office

Clinton W. Lane

Chairman of the Board
and President

James A. Brown

Vice President - Finance and
Assistant Secretary

Robert L. Marcotte

Vice President, Secretary
and Treasurer

Gerard M. Haugh

Vice President,
Assistant Secretary and
Assistant Treasurer

Joseph Valenti

Vice President,
Assistant Secretary and
Assistant Treasurer

Jean M. Tomaselli

Vice President and
Assistant Secretary

Address for all officers:

c/o ML Leasing Equipment Corp.
World Financial Center
North Tower - 27th Floor
250 Vesey Street
New York, New York 10281

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TALLAHASSEE, FLORIDA

10. NAME AND STREET ADDRESS OF FLORIDA REGISTERED AGENT:

Name: National Corporate Research, Ltd., Inc.
Office Address: 1406 Nays Street, Suite #2
Tallahassee, Florida 32301
Zip Code

11. 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.

Registered agent's signature:

John Morrison, Asst. Sec.

12. 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.

13. Gerard M. Haugh
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Gerard Haugh, Vice President
(Name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

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 "GLASJAR CAPITAL, INC." 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 TWELFTH DAY OF DECEMBER, A.D. 1996.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

8237780

DATE:

12-12-96