

F96000006569

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Saratoga 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:

Dawn Vernon
(Name of Person)

Drinker, Biddle & Reath
(Firm/Company)

45 Hulfish Street, Suite 400
(Address)

Princeton, NJ 08542
(City/State/Zip)

W96-25276

LR 12/16

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 2:10

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*****70.00 *****70.00

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

Dawn Vernon at (609) 497-7054
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1996

**DAWN VERNON
DRINKER, BIDDLE & REATH
45 HULFISH STREET, SUITE 400
PRINCETON, NJ 08542**

SUBJECT: SARATOGA LEASING CORPORATION
Ref. Number: W96000025276

We have received your document for SARATOGA LEASING CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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 note that we are returning the certified copy you submitted, as it is not the same as the certificate described above.

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: 896A00054214

**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. Saratoga 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. Delaware

(State or country under the law of which it is incorporated)

3. 65-0701111

(FBI number, if applicable)

4. 10/1/96

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist
"perpetual")

6. Upon qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1200 Corporate Center Way, Suite 202

West Palm Beach, FL 33414

(Current mailing address)

the leasing of horse trailers, arranging for the financing of horse trailers, such other activities and businesses as the General Partner shall believe

8. to be in the best interests of the Partnership

(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: Matthew Firestone

Office Address: 1200 Corporate Center Way, Suite 202

West Palm Beach

, Florida, 33414

(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.



(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)

Chairman: William D. Sivitz

Address: One Palmer Square, Suite 530
Princeton, NJ 08542

Vice Chairman: None

Address: _____

Director: William D. Sivitz

Address: One Palmer Square, Suite 530
Princeton, NJ 08542

Director: Matthew Firestone

Address: 1200 Corporate Center Way, Suite 202
West Palm Beach, FL 33414

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

President: Matthew Firestone

Address: 1200 Corporate Center Way, Suite 202
West Palm Beach, FL 33414

Vice President: William D. Sivitz

Address: One Palmer Square, Suite 530
Princeton, NJ 08542

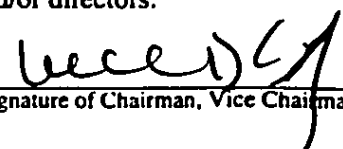
Secretary: Matthew Firestone

Address: 1200 Corporate Center Way, Suite 202
West Palm Beach, FL 33414

Treasurer: Matthew Firestone

Address: 1200 Corporate Center Way, Suite 202
West Palm Beach, FL 33414

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. William D. Sivitz Chairman, CEO
(Typed or printed name and capacity of person signing application)

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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 "SARATOGA LEASING CORPORATION" 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 TENTH DAY OF DECEMBER, A.D. 1996.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC 16 PM 2:10



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 8230642
DATE: 12-10-96