

F 97000006286

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Gold Coast Leasing Company

w97-26644

300002357633--0

-11/26/97--01028--015

***122.50 ***122.50

- Art of Inc. File _____
LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
Cert. Copy _____
Photo Copy _____
Certificate of Good Standing _____
Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
Fictitious Search _____
Fictitious Owner Search _____
Vehicle Search _____
Driving Record _____
UCC 1 or 3 File _____
UCC 11 Search _____
UCC 11 Retrieval _____
Courier _____

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DIVISION OF CORPORATIONS

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RECEIVED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

11/25/97



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

CAPITAL CONNECTION, INC.

SUBJECT: GOLDCOAST LEASING COMPANY
Ref. Number: W97000026644

Corrected

We have received your document for GOLDCOAST LEASING COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Your application was missing page 2, the signed list of officers and directors.

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 (850) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 097A00056510

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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. Goldcoast Leasing Company
(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. North Carolina
(State or country under the law of which it is incorporated)
3. 56-1338889
(FEI number, if applicable)
4. August 16, 1982
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Date of approval hereof
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))
7. 2808 Maplewood Avenue
Winston-Salem, North Carolina 27103
(Current mailing address)
8. (See attached.)
(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:

Name: Robert LaPointe
Office Address: 1900 Preston Trail
Coral Springs, Florida, 33071
(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.

Robert J. LaPointe
(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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850-222-1222

CAPITAL CONNECTION

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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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Robert J. LaPointe

Address: 1900 Preston Trail

Coral Springs, FL 33071

Director: Bruce McCune

Address: 2808 Maplewood Avenue

Winston-Salem, NC 27103

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

President: Robert J. LaPointe

Address: 1900 Preston Trail

Coral Springs, FL 33071

Vice President: Joyce LaPointe

Address: 1900 Preston Trail

Coral Springs, FL 33071

Secretary: Bruce McCune

Address: 2808 Maplewood Avenue

Winston-Salem, NC 27103

Treasurer: Bruce McCune

Address: 2808 Maplewood Avenue, Winston-Salem, NC 27103

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)

Robert J. LaPointe

14. _____

(Typed or printed name and capacity of person signing application)

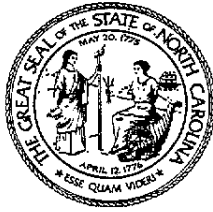
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8. The purposes for which the corporation is organized are: to lease to others qualified intercity charter buses, and to engage in any other lawful activity including but not limited to purchasing, selling, distributing, lending, borrowing, or investing in any type of property whether real or personal, tangible or intangible; performing personal services of any nature; and entering into or serving in any type of management, advisory, promotional, insurance, guarantyship, suretyship, fiduciary or representative capacity of relationship for any persons or corporation whatsoever.

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STATE OF NORTH CAROLINA



Department of The
Secretary of State

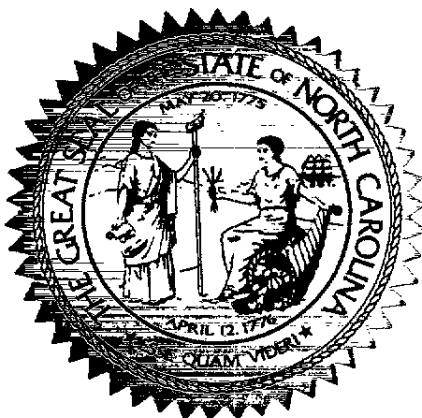
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

GOLDCOAST LEASING COMPANY

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 16th day of August, 1982, with its period of duration being perpetual.

I **FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has not yet been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of November, 1997.

Elaine F. Marshall

Secretary of State

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