

ACCOUNT NO. : 072100000032

REFERENCE : 652611

4816329

300002387023

AUTHORIZATION

COST LIMIT

ORDER DATE: December 30, 1997

ORDER TIME : 10:24 AM

ORDER NO. : 652611-015

CUSTOMER NO: 4816329

CUSTOMER: Ms. Judy David

Motel 6 Operating L.p. 14651 Dallas Parkway

Suite 500

Dallas, TX 75240-8897

FOREIGN FILINGS

NAME:

UNIVERSAL COMMERCIAL CREDIT

LEASING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

\_ CERTIFIED COPY PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

## 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.	Universal Commercial Credit Leasing, Inc. (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 3. Applied For
۷.	(State or country under the law of which it is incorporated) (FEI number, if applicable)
4.	December 16, 1997 5. Perpetual
_	(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetted")
6.	Upon Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))  PHONO Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))  PHONO Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))  PHONO Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))  PHONO Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))  PHONO Oualification (Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7.	2 Overhill Road, Suite 420, Scarsdale, New York 10583 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
8.	(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: Corporation Service Company
	Office Address: 1201 Hays Street.  Tallahasee , Florida, 32301 (Zip Code)
H de fu	O. Registered agent acceptance: aving been named as registered agent and to accept service of process for the above stated corporation at the place esignated in this application. I hereby accept the appointment as registered agent and agree to act in this capacity. I wither 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 obligation of my position as registered agent.
	(Registered agents signature) (Officer)

Asst. Vice President

(FL - 2189 - 11/16/94)

(Type Name and Title of Officer)

- 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.
- 12. Names and addresses of officers and/or directors:

A.	DIRECTORS	
	Chairman:	
	Address:	
	Vice Chairman:	
	Address:	SEGREDIVISION 97 DEC
	Director: Randy Sokolik	SEGRETARY OF STATE OF CORPORATION OF
	Address: 2 Overhill Road, Suite 420  Scarsdale, New York 10583	STATE ORATIO
	Director: John Lehodey	<u> </u>
	Address: 2 Overhill Road, Suite 420	
В.	Scarsdale, New York 10583  OFFICERS	
<b>.</b>	President: <sub>John Lehodey</sub>	
	Address: 2 Overhill Road, Suite 420  Scarsdale, New York 10583	
	Vice President: Randy Sokolik	
	Address: 2 Overhill Road. Suite 420	
	Scarsdale, New York 10583  Secretary: Randy Sokolik	
	Address: 2 Overhill Road, Suite 420	
	Scarsdale, New York 10583	

Tre	asurer: <sub>Randy Sokolik</sub>
Ado	ress: 2 Overhill Road, Suite 420
	Scarsdale: New York 10583
NOTE: If neces and/or directors.	sary, you may attach an addendum to the application listing additional officers
13. (Signature of application)	Chairman, Vice Chairman, or any officer listed in number 12 of the
14. John Lehodey (Typed or prin	r. President nted name and capacity of person signing application)

DIVISION OF CORPORATIONS

97 DEC 31 PM 12: 02

## State of Delaware Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNIVERSAL COMMERCIAL CREDIT LEASING, 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 NINETEENTH DAY OF DECEMBER, A.D. 1997.

AND I TO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES

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ON OF CORPORATIONS

NO DECEMBER 18 AND INDEPENDENT THAT THE FRANCHISE TAXES

ON OF CORPORATIONS

NO DECEMBER 18 AND INDEPENDENT THAT THE FRANCHISE TAXES



Edward J. Freel, Secretary of State

AUTHENTICATION:

8825617

DATE:

12-19-97

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