

F980000000383

Document Number Only

C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

700002408927--1
-01/22/98--01065--025
*****70.00 *****70.00

Amicus Leasing Corporation

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☐ Certified Copy

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Fict. Filing

☐ Photo Copies

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC-1 UCC-3

☐ CUS

☐ Call When Ready

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☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

JAN 23 1998

Please Return Extra Copy(s)
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Thanks, Melanie

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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. AMRESCO 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. Nevada

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

3. 33-0615768

(FEI number, if applicable)

4. July 28, 1994

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. 700 North Pearl, Suite 2400, Dallas, Texas 75201

(Current mailing address)

8. Commercial Leasing

(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: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

Randy A. Shelley

(Registered agent's signature) (Officer)

SPECIAL ASSISTANT SECRETARY

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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 law of which it is incorporated.

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

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. L. Keith Blackwell

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. L. Keith Blackwell, Secretary

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

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AMRESKO LEASING CORPORATION
DIRECTOR AND OFFICER LIST
FEDERAL TAX ID: 82-0488537

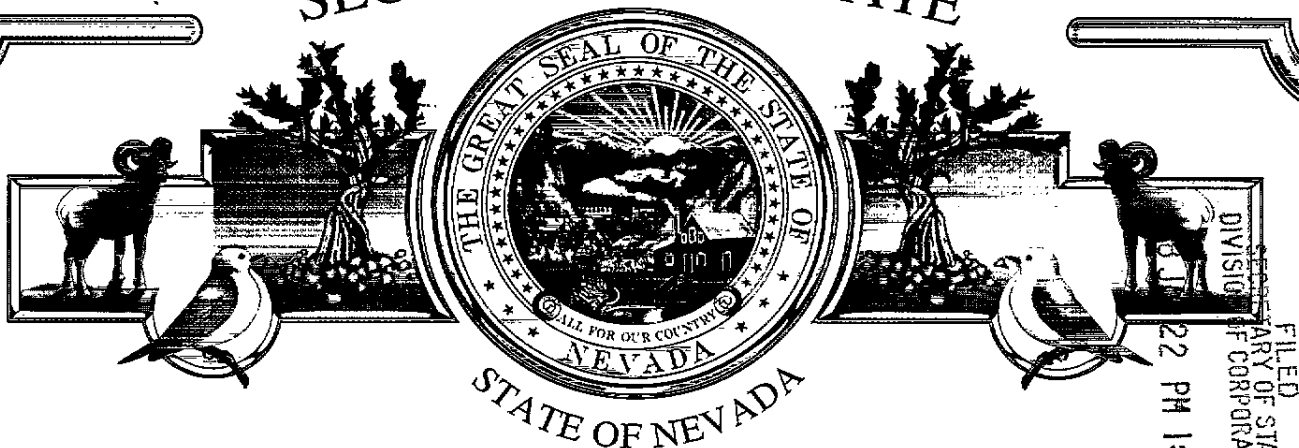
Name/SSN/DOB	Officer Title	Business Address	Personal Address/Phone	% Owned
Robert H. Lutz, Jr. SSN: 238-88-1870 DOB: 9/07/49	Chairman of the Board and Chief Executive Officer	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	3030 McKinney Ave, #2005 Dallas, TX 75204 (214) 871-9216	0%
Robert L. Adair III SSN: 459-74-0679 DOB: 10/12/43	President & Chief Operating Officer	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	17 Lakeside Park Dallas, TX 75225 (214) 369-0073	0%
Barry L. Edwards SSN: 068-40-5260 DOB: 7/12/47	Executive Vice President & Chief Financial Officer	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	3900 Greenbrier Drive Dallas, TX 75225 (214) 954-1543	0%
Thomas J. Andrus SSN: 458-80-2540 DOB: 4/29/57	Vice President & Treasurer	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	2805 Harkness Dr. Plano, TX 75093 (972) 403-0748	0%
Randy E. Brown SSN: 452-33-7371 DOB: 9/06/60	Vice President	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	149 Meadow Creek Rd. Coppell, TX 75019 (972) 393-5381	0%
L. Keith Blackwell SSN: 500-44-9797 DOB: 3/21/41	Vice President, General Counsel & Secretary	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	4335 Rickover Court Dallas, TX 75244 (972) 239-8771	0%
Ronald B. Kirkland SSN: 460-74-4757 DOB: 5/31/44	Vice President & Chief Accounting Officer	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	1721 Shumard Lane Irving, TX 75063 (972) 402-8340	0%
Donnelly Prehn SSN: 562-47-7810 DOB: 8/11/63	Vice President	BOI	1604 N. 9th St. Boise, ID 83702 (208) 376-2749	0%
John J. Prehn SSN: 542-35-7946 DOB: 10-27-60	Vice President	565 W. Myrtle, Suite 410 Boise, ID 83702 (208) 333-2000	3170 Marthian Ave. Reno, NV 89509 (702) 329-2823	0%
William C. Cole SSN: 576-84-6431 DOB: 7/08/64	Assistant General Counsel & Assistant Secretary	BOI	5140 Mountain View Dr. Boise, ID 83704 (208) 376-2749	0%
Sherri Randall SSN: 519-88-1798 DOB: 12/21/59	Assistant Treasurer	BOI	278 E. Beacon Light Road Eagle, ID 83616 (208) 939-1626	0%
Michael L. McCoy SSN: 460-08-8842 DOB: 12/31/55	Assistant Secretary	700 North Pearl, Suite 2400 Dallas, TX 75201-7424	7273 Paldao Dr. Dallas, TX 75240 (972) 980-1469	0%

Revised: 10/2/97

AMRESKO LEASING IS A WHOLLY OWNED SUBSIDIARY OF AMRESKO, INC.

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AMRESKO LEASING CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 20, 1994, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on January 20, 1998.



By *Dean Heller*
Secretary of State
Racquelene Curry
Certification Clerk