

F98000000716

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: A&B Leasing Ent., Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-02/05/98--01085--003

*****78.75 *****78.75

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:

Bonnie Swing

(Name of Person)

A & B Leasing Ent., Inc.

(Firm/Company)

200 West Airport Drive

(Address)

Sebastian, FL. 32958

(City/State/Zip)

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

Duane Swing

(Name of Person)

at (561) 589-1860

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

98 FEB -5 AM 8:17

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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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. A&B Leasing Ent., Incorporated
(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. #65-079541
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 14, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. January, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 200 West Airport Drive
Sebastian, FL. 32958
(Current mailing address)

8. The purpose of this corporation is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

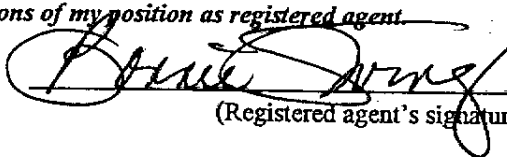
Name: Bonnie Swing

Office Address: 200 West Airport Drive

Sebastian, Florida, 32958
(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.

98 FEB - 9 AM 8:04
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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: Bonnita Swing

Address: 716 W. Fischer Circle, Sebastian, FL. 32958

Vice Chairman: _____

Address: _____

Director: Amy Swing

Address: ~~125 Friar Ct.~~ 1590 East 56th Square
~~Sebastian, FL. 32958~~ VERO BEACH FL 32966

Director: Bonita Swing

Address: 716 W. Fischer Circle
Sebastian, FL. 32958

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

President: Bonita Swing

Address: 716 W. Fischer Circle
Sebastian, FL. 32958

Vice President: _____

Address: _____

Secretary: Amy Swing

Address: ~~125 Friar Ct.~~ 1590 East 56th Square
~~Sebastian, FL. 32958~~ VERO BEACH FL 32966

Treasurer: Amy Swing

Address: ~~125 Friar Ct.~~ 1590 East 56th Square
~~Sebastian, FL. 32958~~ VERO BEACH FL 32966

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. BONITA SWING

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


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 AM 8:17

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "A & B LEASING ENT. 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 SIXTEENTH DAY OF JANUARY, A.D. 1998.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB -5 AM 8:17




Edward J. Freel, Secretary of State

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AUTHENTICATION: 8870163

DATE: 01-16-98