

Document Number Only

F98000001214

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

000002445500--8

-03/03/98-01053--008

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

CORPORATION(S) NAME

CAI - RBE Equipment Corp.

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Merger

☐ Mark

☐ Other UCC

☐ Change of R

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

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Name
Availability

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Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAR 03 1998

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DIVISION OF CORPORATION

CR2E031 (1-89)

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. CAI-RBE Equipment Corp.
(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. Colorado
(State or country under the law of which it is incorporated)
3. 84-1439788
(FEI number, if applicable)
4. November 14, 1997
(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. 7175 W. Jefferson Ave., #4000, Lakewood, Colorado 80235
(Current mailing address)
8. Equipment 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

Marcia J. Sunahara
(Registered agent's signature) (Officer)

MARCIA J. Sunahara, Asst. V.P.
(Type Name and Title of Officer)

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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: _____

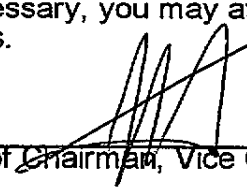
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Treasurer: _____

Address: _____

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

13.

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

14. John Olmstead, President _____

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

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CAI-RBE EQUIPMENT CORPORATION
84-1439788

Officers

President

John F. Olmstead
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

Residence Address

3785 E. Cedar Avenue
Denver, CO 80209-3151
312-46-6159

Senior Vice President
Principal Financial Officer
Chief Administrative Officer
Assistant Secretary

Anthony M. DiPaolo
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

11663 W. 39th Circle
Wheat Ridge, CO 80033
524-94-2600

Senior Vice President

Dennis J. Lacey
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

2401 Juniper Court
Golden, CO 80401
354-48-2968

Assistant Vice President

Howard F. Turner
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

13381 Douglass Ranch Drive
Pine, CO 80470
139-34-4358

Secretary
Chief Accounting Officer

David J. Anderson
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

767 W. Larigo Avenue
Littleton, CO 80120
399-58-2635

Directors

Richard H. Abernethy
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

Anthony M. DiPaolo
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

Dennis J. Lacey
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

John F. Olmstead
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

John A. Reed
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

Richard L. Swomley
7175 W. Jefferson Ave., Ste. 4000
Lakewood, CO 80235

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STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

CAI-RBE EQUIPMENT CORP.
(COLORADO CORPORATION)

FILE # 19971182382 WAS FILED IN THIS OFFICE ON November 14, 1997
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

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Dated: February 17, 1998

Victoria Buckley

SECRETARY OF STATE