

Document Number Only

F98000003964

CT Corporation System

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

600002572626--0
-06/25/98--01086--002
*****70.00 *****70.00

600002572626--0
-06/25/98--01086--001
***1150.00 ***1150.00

W98-14634

Tammac Corporation

- ☒ Profit
☐ NonProfit
☐ Amendment
☐ Merger
☒ Foreign
☐ Dissolution/Withdrawal
☐ Limited Liability Company
☐ Limited Partnership
☐ Annual Report
☐ Other
☐ Reinstatement
☐ Name Registration
☐ Change of R.A.
☐ Fictitious Name
☐ UCC-1 Financing Statement
☐ UCC-3 Filing
☐ Certified Copy
☐ Photo Copies
☐ CUS
☐ Call When Ready
☒ Call if Problem
☐ After 4:30
☒ Walk In
☐ Will Wait
☒ Pick
☐ Mail Out

Name
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Acknowledgment
W.P. Verifier

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File Stamped.

Thank You!!

Hope

6/25
7/13

FILED RECEIVED
98 JUL 19 PM 1:08
98 JUN 25 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

CT CORPORATION SYSTEM
ATTN: HOPE

SUBJECT: TAMMAC CORPORATION
Ref. Number: W98000014634

FILED
98 JUL -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TAMMAC CORPORATION and check(s) totaling \$1220.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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 Specialist

Letter Number: 598A00034979

Attn: Lee
Please backdate! Thank you.

Hope -

RECEIVED
98 JUL -9 PM 2:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 9, 1998

CT CORPORATION SYSTEM
ATTN: HOPE

SUBJECT: TAMMAC CORPORATION
Ref. Number: W98000014634

FILED
98 JUL -9 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for TAMMAC CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE ADOPTED NAME MUST CONTAIN A CORPORATE SUFFIX.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 798A00036777

Michael,

Please Ackdate! Thank
You, HOPE-CT

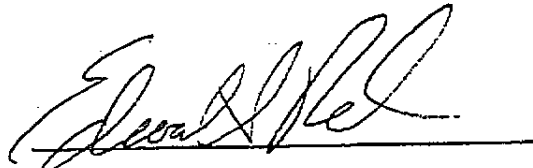
RECEIVED
58 JUL 13 AM 11:12
DIVISION OF CORPORATIONS

Resolution of Board of Directors

I, the undersigned, Edward S. Romanowski, do hereby certify that this Resolution of the Board of Directors of Tammac Corporation, a corporation duly organized and existing under the laws of the State of Pennsylvania, was duly adopted on July 2, 1998.

Resolved, that Tammac Corporation organized and existing in the state of Pennsylvania, hereby adopts the name Tammac Auto Leasing for use in Florida.
Corporation

Dated July 2, 1998



Edward S. Romanowski,
Vice President, Finance

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. Tammac 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. Pennsylvania

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

3. 23-1984803

(FEI number, if applicable)

4. January 28, 1976

(Date of incorporation)

5. Perpetual

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

6. August, 1997

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

7. 1140 Route 315, Wilkes-Barre, Pennsylvania 18711

(Current mailing address)

8. Originate automobile leases for financial institutions and sell insurance.

(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



(Registered agent's signature) (Officer)

ANN J. WILLIAMS

Assistant Vice President

(Type Name and Title of Officer)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____



Tammac Corporation

1140 Route 315
Wilkes-Barre, Pa. 18711

Phone (717) 825-9501 • FAX (717) 829-7936

OFFICERS AND DIRECTORS

Chairman/CEO/Treasurer

Robert L. Tambur
1140 Route 315
Wilkes-Barre, PA 18711

Director

President

William J. Smith, Jr.
1140 Route 315
Wilkes-Barre, PA 18711

Vice President

Edward S. Romanowski
1140 Route 315
Wilkes-Barre, PA 18711

Secretary

Virginia S. Tambur
1140 Route 315
Wilkes-Barre, PA 18711

Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. _____

Edward S. Romanowski *VP-FINANCE*
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

