

Document Number Only

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

400002701664--7

-12/15/98--01013--001

***1150.00 ***1150.00

400002701664--7

-12/03/98--01044--024

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

AESOP Leasing Corp. II

W98-27041

P-644

☒ Profit

☐ NonProfit

☐ Limited Liability Co.

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Merger

☐ Mark

☐ Other ucc Filing

☐ Change of R.A.

☐ Fic. Name

☐ CUS

☐ After 4:30

☒ Pick Up

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/12/15
TALLAHASSEE FLORIDA
SECRETARY OF STATE

98 DEC -3 AM 8:52

FILED

PLEASE RETURN EXTRA COPIES
= FILE STAMPED

JEFFREY D. BUTTERFIELD

RECEIVED
DEC -3 AM 11:37
VISITING CORPORATION



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 3, 1998

CT CORPORATION SYSTEM
ATTN: JEFFREY D. BUTTERFIELD

SUBJECT: AESOP LEASING CORP. II
Ref. Number: W98000027041

We have received your document for AESOP LEASING CORP. II and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 898A00057271

*ATTN: Lee Rivers
Pls Acknowledge
Thank you*

*WALK-UP
pick-up*

98 DEC 14 PM 4:21
RECEIVED

**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. Aesop Leasing Corp. II

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

3. 13-3959099
(FEI number, if applicable)

4. July 13, 1997
(Date of incorporation)

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

6. July, 30, 1997
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))

7. c/o Lord Securities

Two Wall Street, New York, NY 10005
(Current mailing address)

8. Holds legal titles to vehicles

(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)

Assistant Secretary

(Type Name and Title of Officer)

FILED
98 DEC -3 AM 8:52
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: Peter H. Sorensen

Address: Two Wall Street

New York, NY 10005

Vice Chairman: Benjamin B. Abedine

Address: Two Wall Street

New York, NY 10005

Director: Dean A. Christiansen

Address: Two Wall Street

New York, NY 10005

Director: _____

Address: _____

FILED
98 DEC -3 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

B. OFFICERS

President: Peter H. Sorensen

Address: Two Wall Street

New York, NY 10005

Vice President: Frank B. Bilotta

Address: Two Wall Street

New York, NY 10005

Secretary: Richard L. Taiano

Address: Two Wall Street

New York, NY 10005

Treasurer: Peter H. Sorensen

Address: Two Wall Street

New York, NY 10005

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)

**FRANK B. BIOTTA
VICE PRESIDENT**

14. _____

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

FILED
98 DEC -3 AM 8:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AESOP LEASING CORP. II" 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 TWENTY-FOURTH DAY OF NOVEMBER, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED

98 DEC -3 AM 8:52

SECRETARY OF STATE
DELAWARE




Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

2779777 8300

981451808

9422611

11-24-98