

F98000006868



ACCOUNT NO. : 072100000032

REFERENCE : 059808 4811439

AUTHORIZATION : Patricia Pugh

COST LIMIT : \$ 70.00

ORDER DATE : December 10, 1998

ORDER TIME : 1:07 PM

ORDER NO. : 059808-015

CUSTOMER NO: 4811439

CUSTOMER: Mr. D.j. Decicco
This End Up Furniture Company
1309 Exchange Alley

Richmond, VA 23219

200002714812-9

FOREIGN FILINGS

NAME: MISSISSIPPI EAST FLEET
LEASING, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

DIVISION OF CORPORATION

98 DEC 17 PM 2:04

CELESTIAL

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 17 PM 3:47

FILED

W 12/17

**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. Mississippi East Fleet Leasing, Inc.
(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. Virginia
(State or country under the law of which it is incorporated)
3. 54-1913402
(FEI number, if applicable)
4. September 11, 1998
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Filing
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1309 Exchange Alley
Richmond, VA 23219
(Current mailing address)
Leasing & sub-leasing of trucks.
8. _____
(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:** (P.O. Box or Mail Drop Box acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: Cecil V. Dole
(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.

FILED
98 DEC 17 PM 3:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

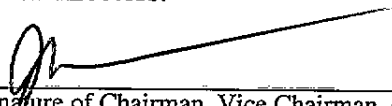
Secretary: _____

Address: _____

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. JEFFREY L. THOMAS V.P. / TREAS.
(Typed or printed name and capacity of person signing application)

FILED
98 DEC 17 PM 3:47
TALLAHASSEE FLORIDA
SECRETARY OF STATE

RIDER OF OFFICERS AND DIRECTORS:

PRESIDENT/DIRECTOR:	ROBERT A. KEMENY 11862 ABERDEEN LANDING MIDLOTHIAN, VA 23113
TREASURER/DIRECTOR:	JEFFREY L. THOMAS 1340 AQUA VISTA LANE RICHMOND, VA 23231
SECRETARY:	ANITA M. PUGH 4101 PITTAWAY DRIVE RICHMOND, VA 23225
VICE PRESIDENT/DIRECTOR:	JAMES A. WALL 1609 HUNTING RIDGE ROAD RALEIGH, NC 27615

FILED
98 DEC 17 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

MISSISSIPPI EAST FLEET LEASING, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 11, 1998.

Nothing more is hereby certified.

FILED
98 DEC 17 PM 3:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA



Signed and Sealed at Richmond
on this Date: December 11, 1998

Joel H. Beck

Clerk of the Commission