



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 079327 7106782

AUTHORIZATION :

Patricia Pujate

COST LIMIT : \$ 70.00

ORDER DATE : December 24, 1998

ORDER TIME : 10:55 AM

ORDER NO. : 079327-010

800002724919--3

CUSTOMER NO: 7106782

CUSTOMER: Ms. Elise Bryant
Capital Associates
7175 W. Jefferson Ave
Suite 4000
Lakewood, CO 80235

RECEIVED

98 DEC 29 AM 11:29

FOREIGN FILINGS

NAME: CAI-ALJ EQUIPMENT CORP.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 29 PM 3:10

FILED

12/29

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

**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-ALJ 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 3. 84-1465291
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JUNE 17, 1998 5. PERPETUAL
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. DECEMBER 1, 1998
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7175 W. JEFFERSON AVENUE, SUITE 4000
LAKEWOOD, CO 80235
EQUIPMENT LEASING
(Current mailing address)
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 NOT 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: _____

(Registered agent's signature)

Karen E. Wehner, Asst. Vice President

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.

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CAI-ALJ EQUIPMENT CORPORATION
84-1465291

<u>Officers</u>		<u>Residence Address</u>
President	John F. Olmstead 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	3785 E. Cedar Avenue Denver, CO 80209-3151 312-46-6159
Senior Vice President Treasurer Chief Administrative Officer	Anthony M. DiPaolo 7175 W. Jefferson Ave., Ste. 4000 Lakewood, CO 80235	11663 W. 39th Circle Wheat Ridge, CO 80033 524-94-2600
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
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

Directors

Richard H. Abernethy
115 S. Clarkson Street
Denver, CO 80209
241-94-2978

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

Robert A. Golden
1123 E. Phipps Court
Highlands Ranch, CO 80126

John F. Olmstead
3785 E. Cedar Avenue
Denver, CO 80209
312-46-6159

John A. Reed
9361 W. Indore Drive
Littleton, CO 80128
521-70-0897

James D. Walker
40 Polo Club Circle
Denver, CO 80209
463-68-1074

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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. DAVID J. ANDERSON, SECRETARY

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

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TALLAHASSEE FLORIDA



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-ALJ EQUIPMENT CORP.
(COLORADO CORPORATION)

FILE # 19981111994 WAS FILED IN THIS OFFICE ON June 17, 1998
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.

Dated: November 10, 1998

SECRETARY OF STATE
TALLAHASSEE FLORIDA

98 DEC 29 PM 3:10

FILED

Victoria Buckley

SECRETARY OF STATE