

# F99000000334

Document Number Only

CF Corporation System

Requestor's Name  
660 East Jefferson Street

Address  
Tallahassee, FL 32310 222-1092

City State Zip Phone

CORPORATION(S) NAME

200002746212-4  
-01/13/99-01084-030  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Bombardier Capital Holding, Inc.

☒ 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 Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Please Return Extra Copies  
File Stamped.

Thank You!!

Hope

File  
First

99 JAN 19 PM 2:41

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



**BOMBARDIER  
CAPITAL**

**Bombardier Capital Inc.**

P.O. Box 991, 1600 Mountain View Drive

Colchester, VT 05446 United States

Telephone 1 (800) 949-2393, 1 (802) 654-8100

Fax 1 (802) 654-8433

<http://www.capital.bombardier.com>

**Legal Department**

**CONSENT TO QUALIFICATION**

Bombardier Capital Inc., a corporation formed under the laws of Delaware hereby consents to the qualification of Bombardier Capital Holdings Inc., in this state.

Bombardier Capital Inc.:

A handwritten signature in dark ink, appearing to read "George W. Calver", written over a horizontal line.

George W. Calver  
President

Attested:

Bombardier Capital Inc.

A handwritten signature in dark ink, appearing to read "Elizabeth Mullikin Drake", written over a horizontal line.

**Elizabeth Mullikin Drake**  
**Assistant Secretary**

# 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. Bombardier Capital Holdings 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. Delaware  
(State or country under the law of which it is incorporated)
3. 59-3540909  
(FEI number, if applicable)
4. October 28, 1998  
(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. 12735 Gran Bay Pkwy West, Jacksonville, Florida 32258  
  
(Current mailing address)

- The purpose of the Corporation is to engage in any lawful act or activity
8. for which corporations may be organized under the General Corporation law of the  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of state of Delaware. 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

Amy Bereteletti

(Registered agent's signature) (Officer)

AMY BERTELETTI, Special Assistant Secretary  
(Type Name and Title of Officer)

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: None

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: None

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: See attached list of directors

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: See attached list of officers

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

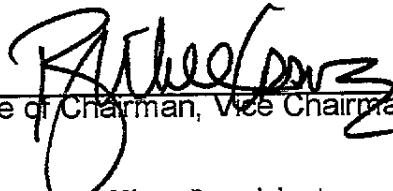
Treasurer: \_\_\_\_\_

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. William Crowe, Vice President

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

**BOMBARDIER CAPITAL HOLDINGS INC. OFFICERS AND DIRECTORS**  
AS OF January 4, 1999

Name	Title	Work Address
Roy, Pierre-André	President & Director	Bombardier Capital Inc. 12735 Gran Bay Parkway West Jacksonville, FL 32258
Crowe, R. William	Vice President, & Secretary, and Director	Bombardier Capital Inc. 1600 Mountain View Drive Colchester, VT 05446
Filthaut, Blaine H.	Vice President & Treasurer, and Director	Bombardier Capital Inc. 12735 Gran Bay Parkway West Jacksonville, FL 32258
Keirnan, Joseph Francis	Vice President	Bombardier Capital Inc. 12735 Gran Bay Parkway West Jacksonville, FL 32258
Killackey, Francis (Frank) Christopher	Vice President and Director	Bombardier Capital Inc. 12735 Gran Bay Parkway West Jacksonville, FL 32258
Rowan, Helen C.	Vice President and Director	Bombardier Capital Inc. 12735 Gran Bay Parkway West Jacksonville, FL 32258
Brady, William P.	Vice President	Bombardier Capital Inc. 12735 Gran Bay Parkway West Jacksonville, FL 32258
Yvan Allaire	Director	Bombardier Inc. 800 René-Lévesque Blvd, Ouest Montréal, PQ H3B 1Y8

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 "BOMBARDIER CAPITAL HOLDINGS INC." 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 SIXTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 JAN 19 PM 2:41



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE:

9505070

2960060 8300

991003943