

F9900000015/4

Requestor's Name	
Address	
City/State/Zip	Phone #

700002788337--3
-02/26/99--01053--001
*****70.00 *****70.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) *W99-4898*
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

8/3/22

*Conflict
P99-13958*

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 26, 1999

CLIFFORD J. WAGNER
GIBRALTAR FINANCIAL GROUP, INC.
375 FULTON ST.
FARMINGDALE, NY 11735

SUBJECT: GIBRALTAR FINANCIAL GROUP, INC.
Ref. Number: W99000004898

We have received your document for GIBRALTAR FINANCIAL GROUP, INC. and your check(s) totaling \$70.00. 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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 499A00009092

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DIVISION OF
SECRETARY OF STATE
CORPORATIONS



March 13, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madame,

On February 26, 1999, you returned our Application for Certificate of Authority on the basis that the name "GIBRALTAR FINANCIAL GROUP, INC." was unavailable.

Please find enclosed a Resolution by the Board of Directors signed by the Secretary, Clifford J. Wagner, adopting the alternate name "GFG LEASE, INC" for use in the state of Florida. We trust you will approve our application.

Do not hesitate to contact us if you have any questions. Thank you.

Sincerely,


Nathalie Martino

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned CLIFFORD J. WAGNER, do hereby certify
(Name)

that this Resolution of the Board of Directors of GIBRALTAR FINANCIAL
GROUP, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK,


was duly adopted on AUGUST 30, 19 96.

Be it resolved, that GIBRALTAR FINANCIAL GROUP, INC.
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name

GFG LEASE, INC. for use in Florida

Dated: 3/13/99


Signature of either Chairman, Vice Chairman or any officer

CLIFFORD J. WAGNER
Type or print name

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DIVISION
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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. Gibraltar Financial Group, 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. New York

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

3. 11-3334389

(FEI number, if applicable)

4. August 30, 1996

(Date of incorporation)

5. Perpetual

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

6. 1/1/99

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.158, F.S.))

7. 375 Fulton Street

Farmingdale, N.Y. 11735

(Current mailing address)

8. Vehicle / Equipment Leasing & Sales Financing

(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

Kathy D. Gilbertson

(Registered agent's signature) (Officer)

Kimberly Gilbertson, Assistant Secretary

(Type Name and Title of Officer)

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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: Daniel P. Buttafuoco

Address: 10 Country Meadows Ct.
Melville, NY 11747

Vice Chairman: Clifford J. Wagner

Address: 19 Lucille Ln.
Dix Hills, NY 11746

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Daniel P. Buttafuoco

Address: 10 Country Meadows Ct.
Melville, N.Y. 11747

Vice President: Clifford J. Wagner

Address: 19 Lucille Ln.
Dix Hills, N.Y. 11746

Secretary: Clifford J. Wagner

Address: _____


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Treasurer: Daniel P. Bottarullo

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.

CLIFFORD J. WAGNER, VICEPRES.
(Typed or printed name and capacity of person signing application)

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State of New York } ss:
Department of State

I hereby certify, that the certificate of incorporation of GIBALTAR FINANCIAL GROUP, INC. was filed on 08/30/1996, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.



Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of February
one thousand nine hundred and
ninety-nine.

Special Deputy Secretary of State

199902090348 * 07

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