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MAMMINA & AJLOUNY, P.C.  
Attorneys at Law

370 E. Maple Road  
Suite 230  
Birmingham, Michigan 48009

FILED

99 JUN 15 PM 2:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Telephone: (248) 642-1330  
Fax: (248) 642-1949

ANTHONY G. MAMMINA\*  
ROBERT S. AJLOUNY

\*Also admitted in Illinois

March 8, 1999

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002801318--2

-03/11/99--01026--002

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Karen GAVE

Re: Florida Registration - G/S Leasing, Inc.

AUTHORIZATION BY PHONE TO

Dear Sir or Madam:

CORRECT add "due." to

DATE 6/15/99

Enclosed please find a completed and fully executed Application by Foreign Corporation for Authorization to Transact Business in Florida, a Certificate of Good Standing from the Michigan Dept. of Consumer & Industry Services and our client's check number 49213, in the amount of \$70.00, representing the required registration fee.

Upon filing, kindly forward to our office a letter of acknowledgment.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me.

Very truly yours,

Anthony G. Mammina

W99-5945  
P8688

Enclosures

Name	AGM/kae
Availability	
Document Examiner	alt
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

D/B/P  
FOR (P)  
alt  
6/15  
need

- need suffix only

BLING 35  
COPY 35  
R. AGENT 35  
TOTAL 70  
BALANCE DUE \$  
REFUND \$



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 11, 1999

MAMMINA & AJLOUNY, P.C.  
C/O ANTHONY G. MAMMINA  
370 E. MAPLE ROAD, SUITE 230  
BIRMINGHAM, MI 48009

SUBJECT: G/S LEASING, INC.  
Ref. Number: W99000005945

We have received your document for G/S LEASING, 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.

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that G/S LEASING, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida. Please contact this office concerning the date first transacted business in Florida.

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 \$12596.25.

If it is determined that the corporation's previous activities in Florida that warranted compliance with Florida's revenue laws did not constitute the transaction of business within the meaning of s. 607.1501, F.S., please provide a

sworn affidavit to that effect.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 299A00011652

MAMMINA & AJLOUNY, P.C.  
Attorneys at Law

370 E. Maple Road  
Suite 230  
Birmingham, Michigan 48009

ANTHONY G. MAMMINA\*  
ROBERT S. AJLOUNY

Telephone: (248) 642-1330  
Fax: (248) 642-1949

\*Also admitted in Illinois

April 5, 1999

Mr. Hart Collins  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Florida Registration – G/S Leasing, Inc.  
Reference No. W99000005945

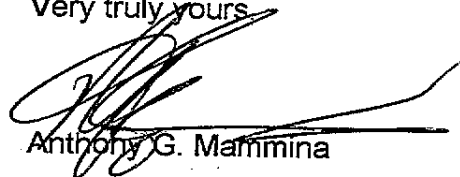
Dear Mr. Collins:

In response to Agnes Lunt's March 11, 1999 correspondence and in follow-up to our March 17, 1999 telephone conversation, enclosed please find a Certificate of Amendment to the Articles of Incorporation (the "Certificate"), which was filed with the Michigan Department of Commerce on June 24, 1992. As discussed in our conversation, O/E Leasing, Inc. was the original corporate name of the current applicant, G/S Leasing, Inc., and had previously been registered in the State of Florida.

As evidenced by the enclosed Certificate, O/E Leasing, Inc. changed its name on June 24, 1992, to G/S Leasing, Inc. It is my understanding that, upon your receipt of the Certificate, the referenced registration will resume. It is also my understanding that there will be no fines levied against G/S Leasing, Inc. or O/E Leasing, Inc., only annual report fees.

Please contact me at your nearest convenience to further discuss this matter. Thank you for your assistance in this matter.

Very truly yours,



Anthony G. Mammina

Enclosure

AGM/kae



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

April 13, 1999

MAMMINA & AJLOUNY, P.C.  
C/O ANTHONY G. MAMMINA  
370 E. MAPLE ROAD, SUITE 230  
BIRMINGHAM, MI 48009

SUBJECT: G/S LEASING, INC.  
Ref. Number: W99000005945

We have received your document for G/S LEASING, 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:

There are no fees due this office, however the corporate name "G/S Leasing, Inc." is unavailable for use in Florida. Please complete and submit the enclosed resolution to adopt an alternate name for use in Florida. ✓

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 999A00018642

MAMMINA & AJLOUNY, P.C.  
Attorneys at Law

370 E. Maple Road  
Suite 230  
Birmingham, Michigan 48009

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ANTHONY G. MAMMINA\*  
ROBERT S. AJLOUNY

Telephone: (248) 642-1330  
Fax: (248) 642-1949

\*Also admitted in Illinois

June 10, 1999

**VIA OVERNIGHT MAIL**

Mr. Hart Collins  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Florida Registration – G/S Leasing, Inc.  
Reference No. W99000005945

Dear Mr. Collins:

In response to your April 13, 1999 correspondence, a copy of which is attached hereto, enclosed please find a Resolution of Board of Directors for filing relative to registration of G/S Leasing, Inc. ✓

It is my understanding that, upon your receipt of the Resolution, the referenced registration will resume. It is also my understanding that there will be no fines levied against G/S Leasing, Inc., only annual report fees. ✓

If you have any questions, please feel free to contact me. Thank you for your assistance in this matter.

Very truly yours,

  
Anthony G. Mammina

Enclosure

AGM/kae

cc Mr. Dale Racz, G/S Leasing, Inc.

✓

**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. ✓ G/S Leasing, Inc. d/b/a G/S Data Solutions, 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. ✓ Michigan 3. 38-2470457  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1984 5. Perpetual  
(Date of Incorporation) (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 817.155, F.S.))
7. 3290 W. Big Beaver Road, Suite 200, Troy, Michigan 48064-2908  
(Current mailing address)
8. Commercial Equipment Leasing and Equipment Sales  
(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: C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
Office Address: PLANTATION, Florida, 33324  
(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.*



(Registered agent's signature)

Marc A. Gillis

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  
99 JUN 15 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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: Michael Maiman

Address: 3290 W. Big Beaver Road, Suite 200, Troy, MI 48084-2908

Director  
Vice Chairman: Michael A. Maiman

Address: 3290 W. Big Beaver Road, Suite 200, Troy, MI 48084-2908

✓ Director: Dennis Cyrus

Address: 3290 W. Big Beaver Road, Suite 200, Troy, MI 48084-2908

✓ Director: Dale Racz

Address: 3290 W. Big Beaver Road, Suite 200, Troy, MI 48084-2908

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

○ President: Dennis Cyrus

Address: 3290 W. Big Beaver Road, Suite 200, Troy, MI 48084-2908

○ Exec. Vice President: Dale Racz

Address: 3290 W. Big Beaver Road, Suite 200, Troy, MI 48084-2908


Secretary: Thomas Barlow

Address: 3290 W. Big Beaver Road, Suite 200, Troy, MI 48084-2908

Treasurer: None

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. Dale Racz, Executive Vice President  
(Typed or printed name and capacity of person signing application)



# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dale A. Racz, Vice President, do hereby certify  
(Name)

that this Resolution of the Board of Directors of G/S Leasing, Inc.

(Corporate Name)

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

was duly adopted on June 2, 19 99.

Be it resolved, that G/S Leasing, Inc.,  
(Corporate Name)

organized and existing in the State of Michigan, hereby adopts the name

G/S Data Solutions for use in Florida.

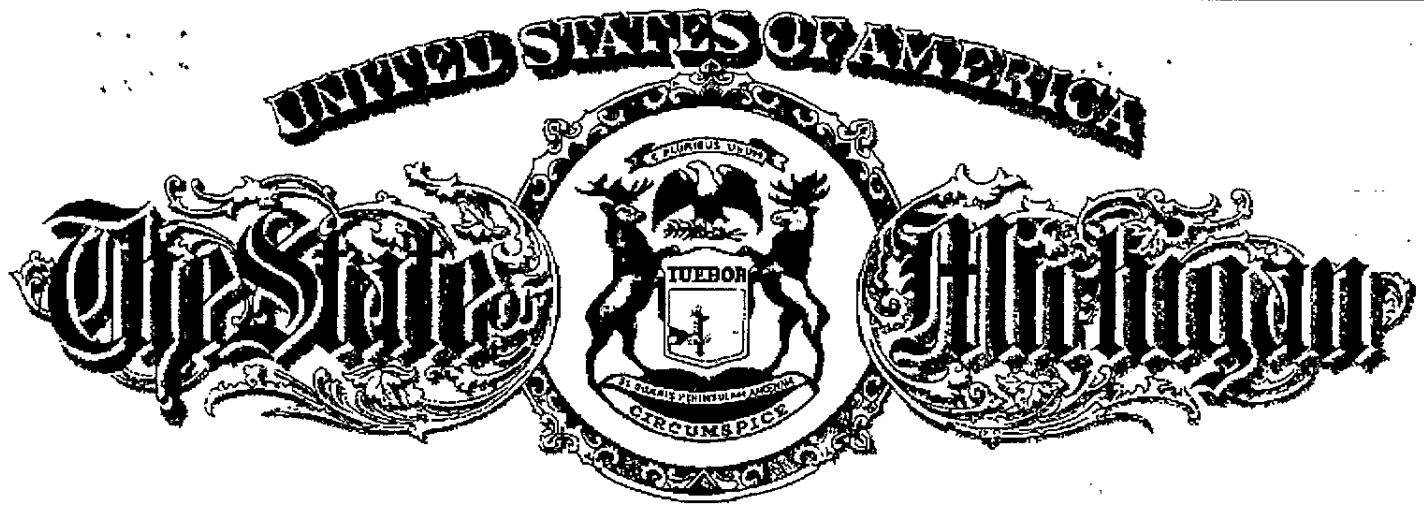
Dated: 6/2/99

Dale A. Racz  
Signature of either Chairman, Vice Chairman or any officer

Dale A. Racz  
Type or print name  
Vice President

INHS19(4/96)

FILED  
99 JUN 15 PM 2:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



Michigan Department of Consumer and Industry Services

Lansing, Michigan

*This is to Certify That*

**G/S LEASING, INC.**

*was validly incorporated on June 21, 1983, as a Michigan profit corporation,  
and said corporation is validly in existence under the laws of this State.*

*This certificate is issued to attest to the fact that the corporation is in good standing  
in this office as of this date and is duly authorized to transact business or conduct  
affairs in Michigan and for no other purpose. It is in the usual form, made by me  
as the proper officer, and is entitled to have full faith and credit given it in every  
court and office within the United States.*

*In testimony whereof, I have hereunto set my  
hand and affixed the Seal of the Department,  
in the City of Lansing, this 4th day  
of March, 1999.*

*Julie Croll*

, Director

Corporation, Securities and Land Development Bureau



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