

CCRS
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT:

CINDY HICKS

DATE:

12-23-99

REF. #:

0173.9672

CORP. NAME:

AHE LEASING CO.

File 1st
F99000006625

500003079165--6

-12/23/99--01044--003

*****70.00 *****70.00

500003079165--6

-12/23/99--01044--004

*****8.75 *****8.75

- | | | |
|---|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input checked="" type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

STATE FEES PREPAID WITH CHECK# 16726 FOR \$ 70.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

42

FILED
99 DEC 23 AM 11:53
RECEIVED
99 DEC 23 AM 11:27
TALLAHASSEE, FLORIDA
STATE DEPARTMENT OF REVENUE
CORPORATION DIVISION

**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. AHE Leasing Co.
(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 3. Applied for
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/23/1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. On or about 12/20/1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 4675 MacArthur Court, Suite 900
Newport Beach, CA 92660
(Current mailing address)

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

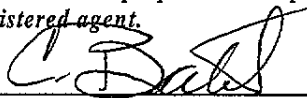
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 526 E. Park Avenue
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.



(Registered agent's signature)

Charles Baclet, 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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Kenneth B. Roath

Address: 4675 MacArthur Court, Suite 900

Newport Beach, CA 92660

~~Vice President~~ Director: James G. Reynolds

Address: 4675 MacArthur Court, Suite 900

Newport Beach, CA 92660

Director: Edward J. Henning

Address: 4675 MacArthur Court, Suite 900

Newport Beach, CA 92660

Director: _____

Address: _____

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

President: and Chief Executive Officer: Kenneth B. Roath

Address: 4675 MacArthur Court, Suite 900

Newport Beach, CA 92660

~~Executive Vice President~~ Vice President: and Chief Financial Officer: James G. Reynolds

Address: 4675 MacArthur Court, Suite 900

Newport Beach, CA 92660

~~Senior Vice President and Corporate Secretary~~ Edward J. Henning

Address: 4675 MacArthur Court, Suite 900

Newport Beach, CA 92660

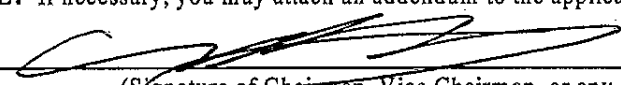
~~Senior Vice President and Treasurer~~ Devasis Ghose

Address: 4675 MacArthur Court, Suite 900, Newport Beach, CA 92660

~~Senior Vice President~~ Stephen R. Maulbetsch

4675 MacArthur Court, Suite 900, Newport Beach, CA 92660

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. Edward J. Henning, Senior Vice President

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

FILED
99 DEC 23 AM 11:53
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

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 "AHE LEASING CO." 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 THIRTEENTH DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AHE LEASING CO." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF SEPTEMBER, A.D. 1999.

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



Edward J. Freel

Edward J. Freel, Secretary of State

3101010 8300

991534546

AUTHENTICATION:

0136788

DATE:

12-13-99