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SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 APR 11

Office Use Only

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

1. Harborage Leasing Corp F/K/A Bontana Leasing Corp
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Mail out
- Will wait

- Certified Copy
- Certificate of Status

Photocopy

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NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

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OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

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.

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1. HARBORAGE LEASING CORP. (f/k/a BONTANA LEASING 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. New Hampshire 3. 02-0472771
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 1994 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Glass & Blum, CPA-585 Stewart Avenue #409, Garden City, NY 11530
(Principal office address) Attn: Lenny Blum, CPA
- Same
(Current mailing address)

8. Investments
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

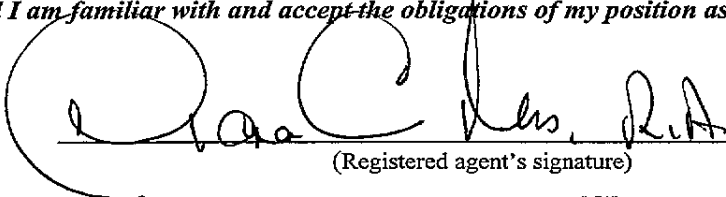
Name: Diana C. Ross

Office Address: c/o 1700 NE 26th Street #4

Ft Lauderdale, Florida 33305-1413
(City) (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)

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Edward Teraskiewicz

Address: c/o Glass & Blum 585 Stewart Ave #409, Garden City, NY 11530

Director: Marie Elena Teraskiewicz and Lisa Ferraro

Address: c/o Glass & Blum 585 Stewart Ave #409, Garden City, NY 11530

B. OFFICERS

President: EDWARD TERASKIEWICZ

Address: c/o Lenny Blum, CPA 585 Stewart Avenue #409, Garden City, NY 11530

Vice President: MARIE ELENA TERASKIEWICZ and LISA FERRARO

Address: c/o Lenny Blum, CPA 585 Stewart Avenue #409, Garden City, NY 11530

Secretary: LENNY BLUM, CPA

Address: Glass & Blum - 585 Stewart Avenue #409, Garden City, NY 11530

Treasurer: LENNY BLUM, CPA

Address: Glass & Blum - 585 Stewart Avenue #409, Garden City, NY 11530

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 TERASKIEWICZ, President/Director

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

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State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

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TALLAHASSEE, FLORIDA
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I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify HARBORAGE LEASING CORP. (formerly BONTONA LEASING CORP.) is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on June 2, 1994. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 19th day of March, A.D. 2002



William M. Gardner
Secretary of State

