

F06000007466  
Division of Corporations Page 1 of 1

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000285965 3)))



H060002859653ABC8

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5926

FOREIGN PROFIT/NONPROFIT CORPORATION

The Elex Group, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

APPROVED AND FILED  
06 DEC - 1 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Electronic Filing Menu Corporate Filing Menu

B. McKnight DEC 04 2006

https://efile.sunbiz.org/scripts/efilcovr.exe

12/1/2006

**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. The ELEX Group, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NJ 3. 22-2054131  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/29/75 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. \_\_\_\_\_  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 212 Old Marlton Pike Medford, NJ 08055  
(Principal office address)  
P.O. Box 14, Medford, NJ 08055  
(Current mailing address)

8. Equipment Lease Financing  
(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1300 South Pine Island Road

Plantation, Florida 33324  
(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.*

CT Corporation System

By: Margaret E. Routzahn  
(Registered agent's signature)

**MARGARET E. ROUTZAHN**  
Special Assistant Secretary

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:

FD-119 - Use Only if CT System Calls

APPROVED  
 AND  
 FILED  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA  
 06 DEC - 1 AM 11:07

**A. DIRECTORS**

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

**B. OFFICERS**

President: JoDee B. Pettine

Address: 212 Old Marlton Pike

Medford, NJ 08055

Vice President: Marc A. Pettine

Address: 212 Old Marlton Pike

Medford, NJ 08055

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

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

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

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

**NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.**

13.   
(Signature of Director or Officer listed in number 12 of the application)

14. Marc A. Pettine V.P.  
(Typed or printed name and capacity of person signing application)

Form - 4247000 CT System Order

06 DEC -1 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

**THE ELEX GROUP, INC.**

3738435500

*With the Previous or Alternate Name*

**THE EQUIPMENT LEASE EXCHANGE, INC. (Previous Name)**

**OC LEASING (Alternate Name)**

*I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on January 29, 1975.*

*As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.*

*I further certify that the registered agent and registered office are:*

**Jodee B Pettine  
Medford National Bldg. Box 14 212  
Medford, NJ 08055 0000**

*Continued on next page . . .*

SECRETARY OF  
TREASURY  
TALLAHASSEE, FL

APPROVED  
AND  
FILED

06 DEC - 1  
SECRETARY  
TALLAHASSEE  
FLORIDA  
APPROVED  
AND  
FILED

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

THE ELEX GROUP, INC.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
30th day of November, 2006

*Bradley Abelow*

Bradley Abelow  
State Treasurer