

FD 9000003160

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

ICSE Leasing Corp.

Certificate of Status	1
Certified Copy	1
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gf 8/10/09

**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. ICSE Leasing Corp.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. Delaware

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

3. 27-0173752

(FEI number, if applicable)

4. 5/7/09

(Date of incorporation)

5. Perpetual

(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. 5811 Pelican Bay Boulevard, Suite 500, Naples, FL 34108

(Principal office address)

5811 Pelican Bay Boulevard, Suite 500, Naples, FL 34108

(Current mailing address)

8. Equipment leasing

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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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.

By: Barbara A. Burke
(Registered agent's signature)

Barbara A. Burke
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:

A. DIRECTORS

Chairman: _____

Address: _____

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~~Vice Chairman:~~ Director Robert E. Farnham

Address: 5811 Pelican Bay Boulevard, Suite 500

Naples, Florida 34108

Director: Timothy R. Parry

Address: 5811 Pelican Bay Boulevard, Suite 500

Naples, Florida 34108

Director: Gerald Reynolds

Address: 5811 Pelican Bay Boulevard, Suite 500

Naples, Florida 34108

B. OFFICERS

President: Robert E. Farnham

Address: 5811 Pelican Bay Boulevard, Suite 500

Naples, Florida 34108

Vice President: Joseph C. Meek

Address: 5811 Pelican Bay Boulevard, Suite 500

Naples, Florida 34108

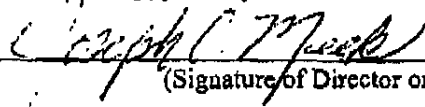
Secretary: Timothy R. Parry

Address: 5811 Pelican Bay Boulevard, Suite 500, Naples, FL 34108

Treasurer: Gerald Reynolds

Address: 5811 Pelican Bay Boulevard, Suite 500, Naples, FL 34108

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. Joseph C. Meek, Vice President
(Typed or printed name and capacity of person signing application)

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ICSE LEASING CORP." 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 FOURTH DAY OF AUGUST, A.D. 2009.

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

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7456315

DATE: 08-04-09