

# F96000000850

T CORPORATION SYSTEM

30600 Telegraph Road  
Bingham Farms, MI 48025  
Tel. 810 646 9033  
Fax 810 646 9034

February 12, 1996

Dear Sir/Madam:

RE: OPTIMUM LEASING CORPORATION  
ORDER #: 472999

Pursuant to instructions of counsel, we enclose for filing on behalf of the above corporation documents identified below.

<input type="checkbox"/> Incorporation	<input checked="" type="checkbox"/> Qualification	<input type="checkbox"/> Withdrawal
<input type="checkbox"/> Amendment:	<input type="checkbox"/> Merger:	<input type="checkbox"/> Change of Agent/Office:
<input type="checkbox"/> Domestic	<input type="checkbox"/> Domestic	<input type="checkbox"/> Domestic
<input type="checkbox"/> Foreign	<input type="checkbox"/> Foreign	<input type="checkbox"/> Foreign
<input type="checkbox"/> Dissolution		<input type="checkbox"/> Other:
<input type="checkbox"/> Statement of Intent		
<input type="checkbox"/> Certificate of Dissolution		

Check in payment of the required fee is enclosed. Kindly return evidence of the filing to the undersigned. If there are any problems, please call us at the following number: (810) 646-9033.

Very truly yours,

  
Michael R. Dalida  
Customer Specialist

100001718921  
-02/20/96--01052--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosures

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

# 2/21  
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 20 AM 9:40

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
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. Optimum Leasing Corporation

(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

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

3. 38-3119453

(FEI number, if applicable)

4. February 16, 1993

(Date of incorporation)

5. Perpetual

(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 617.150, F.S.))

7. 12900 Hall Rd., Ste. 200, Sterling Heights, Michigan 48313

(Current mailing address)

8. Employee leasing and consultation.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine  
Island Road


Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System



(Registered agent's signature) (Officer)

SHARON L. GANAU - ASST. V.P.

(Type Name and Title of Officer)

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:

A. DIRECTORS

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

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

\_\_\_\_\_

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

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

\_\_\_\_\_

Director: see attached list of directors

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

\_\_\_\_\_

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

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

\_\_\_\_\_

B. OFFICERS

President: see attached list of officers

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

\_\_\_\_\_

Vice President: \_\_\_\_\_

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

\_\_\_\_\_

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

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

\_\_\_\_\_

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

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

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

13. Edward W. Fisher  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Edward W. Fisher, Vice President  
(Typed or printed name and capacity of person signing application)

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of  
Optimum Leasing Corporation**

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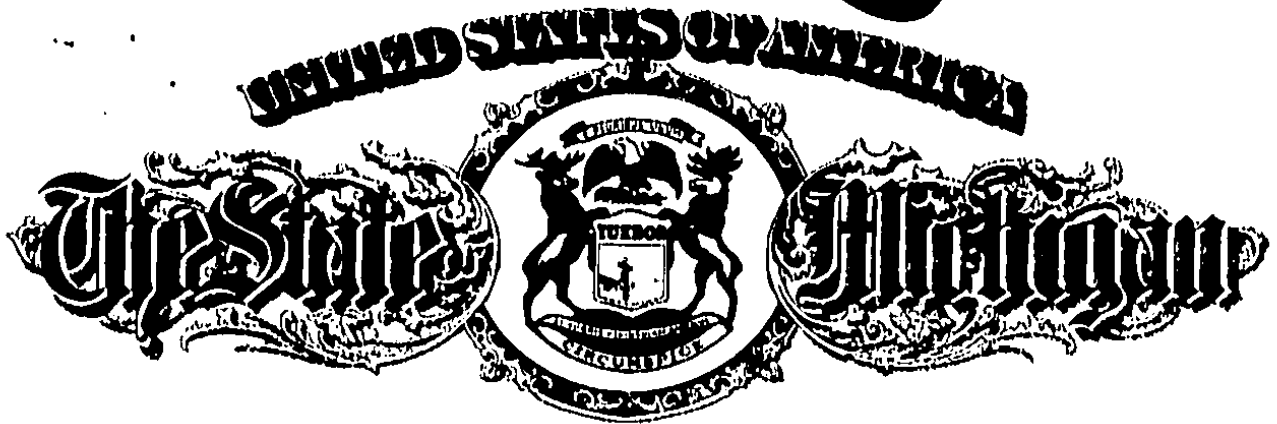
1. Edward W. Fisher  
12900 Hall Rd., Ste.200  
Sterling Heights, Michigan 48313
2. Brian W. Lambka  
12900 Hall Rd., Ste.200  
Sterling Heights, Michigan 48313
3. John Candela  
12900 Hall Rd., Ste.200  
Sterling Heights, Michigan 48313

**Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of  
Optimum Leasing Corporation**

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1. Dennis E. Lambka, President/Secretary  
12900 Hall Rd., Ste.200  
Sterling Heights, Michigan 48313
2. Edward W. Fisher, Vice President  
12900 Hall Rd., Ste.200  
Sterling Heights, Michigan 48313
3. Brian W. Lambka, Executive Vice President  
12900 Hall Rd., Ste.200  
Sterling Heights, Michigan 48313
4. Ronald E. Bray, COO/Treasurer  
12900 Hall Rd., Ste.200  
Sterling Heights, Michigan 48313



**Michigan Department of Commerce**

Lansing, Michigan

*This is to Certify That*

**OPTIMUM LEASING CORPORATION**

*was incorporated on February 16, 1993, as a Michigan profit corporation, and said corporation is 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.*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 20 AM 9:40

*In testimony whereof, I have hereunto set my hand and affixed the Seal of the Department, in the City of Lansing, this 13th day of February, 1996.*

*Carl L. Lipp* , Director

Corporation & Securities Bureau

F96000000850  
CT CORPORATION SYSTEM

30600 Telegraph Road  
Bingham Farms, MI 48025  
Tel 810 646 9033  
Fax 810 646 9034

April 29, 1997

RE: OPTIMUM LEASING CORPORATION

We enclose for filing on behalf of the above corporation documents identified below:

Incorporation       Qualification       Withdrawal  
 Amendment:       Merger:       Change of Agent/Office:  
     Domestic       Domestic       Domestic  
     Foreign       Foreign       Foreign  
 Dissolution       Other:  
     Statement of Intent  
     Certificate of Dissolution

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Very truly yours,



Michael R. Dalida  
Customer Specialist

Enc.

Secretary of State  
Corporate Records Bureau  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

200002174702--7  
-05/12/97--01073--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

for withdrawal

UQU 5-16-97



**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL OF AUTHORITY  
TO TRANSACT BUSINESS OR CONDUCT AFFAIRS IN FLORIDA**

Optimum Leasing Corporation

(Name of Corporation)

Michigan

(Incorporated Under Laws Of)

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

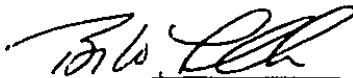
2851 High Meadow Circle

(Mailing Address)

Auburn Hills, Michigan 48326

(City - State - Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

5-1-97

Date

Brian W. Lambka

Typed or printed name

Executive Vice President

Title