

49302

# State of Idaho

## Department of State

### CERTIFICATE OF AUTHORITY OF

### SUBWAY EQUIPMENT LEASING CORPORATION

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of SUBWAY EQUIPMENT LEASING CORPORATION for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to SUBWAY EQUIPMENT LEASING CORPORATION to transact business in this State under the name SUBWAY EQUIPMENT LEASING CORPORATION and attach hereto a duplicate original of the Application for such Certificate.

Dated: August 10, 1992



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By

*Valerie J. Hunt*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

32 AUG 10 AM 8 39

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is SUBWAY EQUIPMENT LEASING CORPORATION
2. The name which it shall use in Idaho is \_\_\_\_\_  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Florida
4. The date of its incorporation is June 3, 1991 and the period of its duration is Perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 3201 Commercial Blvd., Suite 116. Fort lauderdale, FL 33309
6. The address to which correspondence should be addressed, if different from that in item 5. \_\_\_\_\_
7. The street address of its proposed registered office in Idaho is C/o Holden Kidwell Hahn & Crapo 702 West Idaho, 6th Fl Boise, ID 83702, and the name of its proposed registered agent in Idaho at that address is Corporation Service Company
8. The purpose or purposes which it is proposed to pursue in the transaction of business in Idaho are: equipment leasing package corporation

(Continued on reverse)

Submit application and certificate of status to:

Office of the Secretary of State  
Division of Corporations  
Statehouse, Room 203  
Boise, Idaho 83720

Secretary of State use only

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
11. This application is accompanied by a Certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: JULY 17, 1992

SUBWAY EQUIPMENT LEASING CORPORATION

By Leonard H. Axelrock  
(Corporation name)  
Its President/Vice President (please specify)

and Rudra K. S.  
Its Secretary/Assistant Secretary (please specify)

STATE OF Connecticut }  
COUNTY OF Dao Nolen } ss: M. H. B. C.

I, Priscilla Levine, a notary public, do hereby certify that on  
this 17th day of July, 19 92, personally appeared before  
me Leonard Axelrock, who being by me first duly sworn, declared that (s)he  
is the Vice President of Subway Equipment Leasing

that (s)he signed the foregoing documents as \_\_\_\_\_ of the corporation and that  
the statements therein contained are true.

PRISCILLA B. LEVINE  
NOTARY PUBLIC  
MY COMMISSION EXPIRES NOV. 30, 1996

Priscilla B. Levine  
Notary Public

**LIST OF OFFICERS AND DIRECTORS**  
**OF**  
**SUBWAY EQUIPMENT LEASING CORPORATION**

**Leonard H. Axelrod, Vice President**

**Residence:** 325 Bic Drive  
Milford, CT 06460  
**Business:** 3201 Commercial Blvd., Suite #116  
Fort Lauderdale, FL 33309

**Mildred Shinn, Assistant Secretary**

**Residence:** 325 Bic Drive  
Milford, CT 06460  
**Business:** 3201 Commercial Blvd., Suite #116  
Fort Lauderdale, FL 33309

**Frederick A. DeLuca, Director**

**Residence:** The Riviera #301  
3550 Galt Ocean Drive  
Fort Lauderdale, FL 33308  
**Business:** 3201 Commerical Blvd., Suite #116  
Fort Lauderdale, FL 33309

**Peter Buck, Director**

**Residence:** 19 Elmcrest Drive  
Danbury, CT 06811  
**Business:** 3201 Commerical Blvd., Suite #116  
Fort Lauderdale, FL 33309

**Haydee Buck, Director**

**Residence:** 325 Bic Drive  
Milford, CT 06460  
**Business:** 3201 Commerical Blvd., Suite #116  
Fort Lauderdale, FL 33309

**Carmela DeLuca, Director**

**Residence:** 325 Bic Drive  
Milford, CT 06460  
**Business:** 3201 Commercial Blvd., Suite #116  
Fort Lauderdale, FL 33309

# State of Florida



RECEIVED  
SEC. OF STATE  
JUL 20 8 40 AM

## Department of State

I certify from the records of this office that SUBWAY EQUIPMENT LEASING CORPORATION is a corporation organized under the laws of the State of Florida, filed on June 3, 1991.

The document number of this corporation is S56787.

I further certify that said corporation has paid all fees and penalties due this office through December 31, 1992, that its most recent annual report was filed on June 26, 1992, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capital, this the  
21st day of July, 1992.



CR2EO22 (2-91)

Jim Smith  
Secretary of State