

# F00000003709

## TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

SUBJECT: Allstate Leasing, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

**MJH**

Gail K. Rossmark  
(Name of Person)  
Allstate Leasing, Inc.  
(Firm/Company)  
9428 Reisterstown Road  
(Address)  
Owings Mills, MD 21117  
(City/State/Zip)

*mail to  
address on  
letter →*

Should you need to call someone concerning this matter, please call:

500003305295--7  
-06/26/00--01153--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Gail K. Rossmark at ( 410 ) 602-6177, Ext. 3118  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

Registration Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 26 AM 11:17

Enclosed is a check for the following amount:

- \$70.00 Filing Fee     \$78.75 Filing Fee & Certificate of Status     \$78.75 Filing Fee & Certified Copy     \$87.50 Filing Fee, Certificate of Status & Certified Copy



June 21, 2000

Registration Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

RE: Allstate Leasing, Inc.  
Doing Business In Florida

Dear Sir/Madam:

Enclosed please find our completed Application By Foreign Corporation For Authorization To Transact Business In Florida and Transmittal Letter for our subsidiary, Allstate Leasing, Inc. Also enclosed is an original Certificate of Good Standing of the State of Maryland, along with our check in the amount of \$87.50 to cover the filing fee.

Would you be kind enough to direct any correspondence to my attention at 23 Walker Avenue, Baltimore, MD 21208. Should you require any further information, or have any questions regarding our Application, please do not hesitate to call me at 410-602-6177, Ext. 3118.

Thank you in advance for your assistance.

Sincerely,

A handwritten signature in cursive script that reads "Gail K. Rossmark".

Gail K. Rossmark

Enclosures (3)

**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. Allstate Leasing, Inc.  
(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. Maryland 3. 52-0903580  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 22, 1969 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. a. 9428 Reisterstown Road, Owings Mills, MD 21117  
(Principal office address)

b. Same as above.  
(Current mailing address)

8. Vehicle 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 or Mail Drop Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road  
Plantation, FL 33324  
Plantation, Florida 33324  
(Zip code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 JUN 26 AM 11:17

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.*

Korri A Behler  
(Registered agent's signature) KORRI A. BEHLER  
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: David D. Smith

Address: 23 Walker Avenue

Baltimore, MD 21208

~~Vice Chairman~~ <sup>CEO</sup> Steven B. Fader

Address: 23 Walker Avenue

Baltimore, MD 21208

Director: Jerome H. Fader

Address: 23 Walker Avenue

Baltimore, MD 21208

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

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

B. OFFICERS

President: Brent Z. Baron

Address: 9428 Reisterstown Road

Owings Mills, MD 21117

Exec Vice President: Jerome H. Fader

Address: 23 Walker Avenue

Baltimore, MD 21208

Secretary: Gail K. Rossmark

Address: 9428 Reisterstown Road

Owings Mills, MD 21117

Treasurer: Paul N. King

Address: 9428 Reisterstown Road

Owings Mills, MD 21117

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

13.  Steven B. Fader

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Steven B. Fader

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

**STATE OF MARYLAND**  
**Department of Assessments and Taxation**

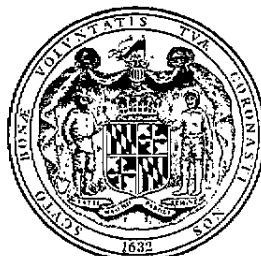
I, PAUL ANDERSON OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ALLSTATE LEASING, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS JUNE 12, 2000.



Paul B. Anderson  
Charter Division



301 West Preston Street, Baltimore, Maryland 21201  
Telephone Balto. Metro (410) 767-1340 / Outside Balto. Metro (888) 246-5941 0000687535  
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice  
Fax (410) 333-7097