

F09000004588

Florida Department of State
Division of Corporations
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.

(((H09000242282 3)))



H090002422823ABC5

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)617-6381

From: Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (561)694-8107
Fax Number : (561)694-1639

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Ryder Capital Luxembourg Limited, Corp.

Table with 2 columns: Description and Value. Rows include Certificate of Status (1), Certified Copy (0), Page Count (04), and Estimated Charge (\$78.75).

2009 NOV 20 A 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED



November 19, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: RYDER CAPITAL LUXEMBOURG LIMITED COMPANY
REF: W09000051162

We have received your document for RYDER CAPITAL LUXEMBOURG LIMITED COMPANY and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refile this document until the quality has been improved.

An effective date may be added to the Articles of Incorporation if a 2010 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

FAX Aud. #: H09000242282
Letter Number: 609A00036062

H09000242282

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. Ryder Capital Luxembourg Limited, 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. England 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. November 5, 2002 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. 11690 NW 105th Street Miami, FL 33178
(Principal office address)

11690 NW 105th Street Miami, FL 33178
(Current mailing address)

8. to carry on business as a general commercial company and to carry on any trade or business whatsoever
(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: Calene F. Candela

Office Address: 11690 NW 105th Street

Miami Florida 33178
(City) (Zip code)

FILED
2009 NOV 20 A 10:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Calene F. Candela by S. Simons as attorney-in-fact 
(Registered agent's signature)

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.

H09000242282

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: Walter Daniel Susik

Address: 11690 NW 105th Street

Miami FL 33178

Director: Patrick McDonald

Address: 11690 NW 105th Street

Miami FL 33178

Director: Coman Fallon

Address: 11690 NW 105th Street

Miami FL 33178

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: Coman Fallon

Address: 11690 NW 105th Street, Miami FL 33178

Treasurer: _____

Address: _____

FILED
2009 NOV 20 AM 39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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. Coman Fallon, Director by S. Simons as attorney-in-fact

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



THE COMPANIES ACT 2006

Company No. 4581752

The Registrar of Companies for England and Wales hereby certifies that RYDER CAPITAL LUXEMBOURG LIMITED (originally called RYDER CAPITAL IRELAND) was incorporated under the Companies Act 1985 as an unlimited company on 5th November 2002 and re-registered under the Companies Act 2006 as a limited company on 12th November 2009 as RYDER CAPITAL IRELAND LIMITED which name was changed by resolution on 12th November 2009 to RYDER CAPITAL LUXEMBOURG LIMITED.

- The Registrar further certifies that according to the documents on the file of the company:-
- a) COMAN FALLON, a financial controller, PATRICK ANTHONY MCDONALD, a company director and WALTER DANIEL SUSIK, a SR V P & treasurer are the directors of the company.
 - b) COMAN FALLON is the secretary of the company,
 - c) the situation of the registered office is UNIT 1-3, PRINCE MAURICE COURT, HAMBLETON AVENUE, DEVIZES, WILTSHIRE SN10 2RT.
 - d) the main objects for which the company is established are, inter-alia:- "To carry on business as a general commercial company and to carry on any trade or business whatsoever".

According to the documents on file and in the custody of the Registrar, the company is up to date with its filing requirements and has at least 1 director, who is a natural person over the age of 16.

No action is currently being taken by the Registrar of Companies to strike the company off the register or to dissolve it as defunct. As far as the Registrar is aware, the company is not in liquidation or subject to an administration order, and no receiver or manager of the company's property has been appointed.*****

Given at Companies House, Cardiff the 16th November 2009

2009 NOV 16
 TALLAHNA
 FERNANDA GUILBERTA
 for the Registrar of Companies
 FILED
 A 10 18

This certificate records the result of a search of the information registered by the Registrar. This information derives from filings accepted in good faith without verification. For this reason the Registrar cannot guarantee that the information on the register is accurate or complete.

