

F10000001625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

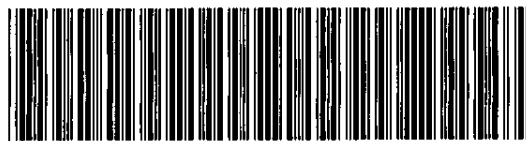
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800172975918

04/05/10--01005--023 **78.75

RECEIVED
10 APR -5 AM 11:29
TALLAHASSEE, FLORIDA

FILED
2010 APR -5 AM 9:25
TALLAHASSEE, FLORIDA

J. Shivers APR 06 2010



1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

April 5, 2010

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

Re: Order #: 7808158 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please obtain the following:

Enterprise Fleet Management, Inc. (MO)
Qualification
Florida

Enterprise Fleet Management, Inc. (MO)
Cert Copy of Certificate of Authority
Florida

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Christina McNeair
CL Operations Specialist
Christina.McNeair@wolterskluwer.com

2010 APR -5 AM 9:25
FILED
TALLAHASSEE, FLORIDA

**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. Enterprise Fleet Management, Inc.
(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. Missouri 3. 43-1697807
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11-21-1994 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. 600 Corporate Park Dr., St. Louis, MO 63105
(Principal office address)

Enterprise Fleet Management, Inc.
(Current mailing address)

8. 600 Corporate Park Dr., St. Louis, MO 63105
(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)

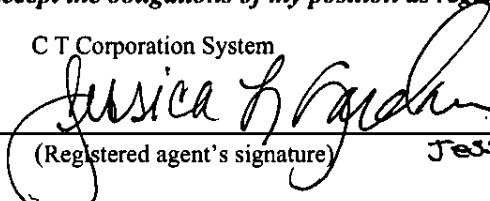
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

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: C T Corporation System

(Registered agent's signature) Jessica L. Gardner, asst VP

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.

2010 APR 15 AM 9:25
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
FILED

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

A. DIRECTORS

Chairman: See Attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Attached

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. Mary K. DeLassus
(Signature of Director or Officer listed in number 12 of the application)

14. Mary K. DeLassus, Assistant Secretary
(Typed or printed name and capacity of person signing application)

FILED
2010 APR -5 AM 9:25
SECRETARY OF STATE
MILWAUKEE, WISCONSIN

Management Structure

Enterprise Fleet Management, Inc.

Name	Title	Mailing Address
Nicholson, Pamela M.	Director	600 Corporate Park Dr., St. Louis, MO, 63105
Snyder, William W.	Director	600 Corporate Park Dr., St. Louis, MO, 63105
Taylor, Andrew C.	Director	600 Corporate Park Dr., St. Louis, MO, 63105
Nicholson, Pamela M.	President	600 Corporate Park Dr., St. Louis, MO, 63105
Snyder, William W.	Treasurer, Vice President, Asst. Secretary	600 Corporate Park Dr., St. Louis, MO, 63105
Litow, Mark I.	Secretary	600 Corporate Park Dr., St. Louis, MO, 63105
Bloom, Steven E.	Vice President	600 Corporate Park Dr., St. Louis, MO, 63105
Chelew, Thomas G.	Vice President	600 Corporate Park Dr., St. Louis, MO, 63105
Schurwan, Robert G.	Vice President	600 Corporate Park Dr., St. Louis, MO, 63105
Albright, Connie S.	Assistant Vice President	600 Corporate Park Dr., St. Louis, MO, 63105
Welch, Mary Jo	Assistant Vice President	600 Corporate Park Dr., St. Louis, MO, 63105
Delassus, Mary K.	Assistant Secretary	600 Corporate Park Dr., St. Louis, MO, 63105
Perkins, Meredith	Assistant Secretary	600 Corporate Park Dr., St. Louis, MO, 63105
Thurmann, Erich	Assistant Secretary	600 Corporate Park Dr., St. Louis, MO, 63105

2010 APR -5 AM 9:25
STATE DEPT OF JUSTICE
FALL HASSEEN HALL

2010 APR -5 AM 9:25

FILED

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

2010 APR -5 AM 9:25
SECRETARY OF STATE
FALL BRASSIE, FLORIDA

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

ENTERPRISE FLEET MANAGEMENT, INC.
00403578

was created under the laws of this State on the 21st day of November, 1994, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 24th day of March, 2010

Robin Carnahan

Secretary of State

