

F11000001053

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

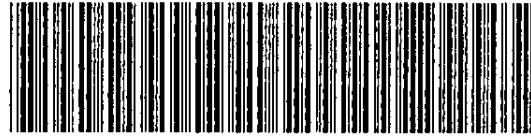
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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J. Shivers MAR 10 2011

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: U-Haul Co. of Alabama, 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," or "Certificate of Good Standing" 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:

Nancy Ventre

Name of Person

U-Haul Co. of Alabama, Inc.

Firm/Company

2721 N. Central Avenue

Address

Phoenix, AZ 85004

City/State and Zip code

nancy_ventre@uhaul.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Nancy Ventre

Name of Person

at (602) 263-6195

Area Code & Daytime Telephone Number

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STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

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

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. U-Haul Co. of Alabama, 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. Alabama 3. 86-0660623
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 24, 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1024 Montgomery Highway, Birmingham, Alabama 35216
(Principal office address)

2721 N. Central Avenue, Phoenix, AZ 85004
(Current mailing address)

8. Rent and lease to the general public
(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.

C T Corporation System

By: [Signature]
(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.

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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Douglas R. Weston

Address: 2721 N. Central Avenue

Phoenix, AZ 85004

Director: Robert R. Willson

Address: 2721 N. Central Avenue

Phoenix, AZ 85004

B. OFFICERS

President: Donald Scott Fall

Address: 1024 Montgomery Hwy. Birmingham, Alabama 35216

Vice President: Shannon Olivier

Address: 970 Springhill Ave Mobile, Alabama 36604

Secretary: Jennifer M. Settles

Address: 2721 N. Central Avenue, Phoenix, AZ 85004

Treasurer: Gary B. Horton

Address: 1325 Airmotive Way, Reno, NV 89501

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. George R. Olds, Assistant Secretary

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

Addendum to
Application by Foreign Corporation for Authorization to Transact Business in Florida

U-Haul Co. of Alabama, Inc.

12(B) Continued

Assistant Secretary: George R. Olds
2721 N. Central Avenue
Phoenix, AZ 85004

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P. O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the entity records on file in this office disclose that U-Haul Co. of Alabama, Inc. was formed in Montgomery County, Alabama on May 24, 1990. The Alabama Entity Identification number for this entity is 137-296. I further certify that the records do not disclose that said entity has been dissolved, cancelled or terminated.

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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the city of Montgomery, on this day.

3/2/2011

Date

Beth Chapman

Beth Chapman

Secretary of State