

F00000003230

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

MJH

SUBJECT: Ameri Lease, Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam:

00855-0067-00671

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:

W-12753
200003247422--1
-05/11/00--01008--005
*****70.00 *****70.00

Russell B. Reaves

(Name of Person)

Ameri Lease, Inc.

(Firm/Company)

2524 SW 30th Terrace

(Address)

Cape Coral, FL 33914

(City/State/Zip)

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

Russell Reaves

(Name of Person)

at

941

541-9611

(Area Code & Daytime Telephone Number)

Russell Reaves GAVE
AUTHORIZATION BY PHONE TO
CORRECT Add suffix
DATE 6/6/00
DOC. EXAM mjt

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

00 JUN - 6 PM 5:00
STATE
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 16, 2000

RUSSELL B. REAVES
AMERI LEASE, INC.
2524 SW 30TH TERRACE
CAPE CORAL, FL 33914

SUBJECT: AMERI LEASE, INC.
Ref. Number: W00000012753

*name not available
Tammi told him on 5/25
sending resolution w/ cert.
add "Inc."*

We have received your document for AMERI LEASE, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 300A00027527

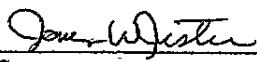
Minutes of Special Meeting
Of The Board of Directors
Of
Ameri Lease, Inc.

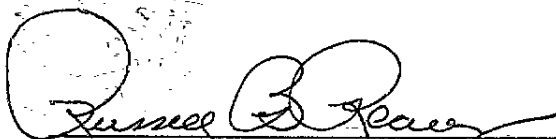
A special meeting of the Board of Directors of the above captioned Corporation was held on June 3, 2000, 7:00pm at 2524 SW 30th Terrace, Cape Coral, FL, 33914 to discuss business transactions within the State of Florida.

All of the members of the Board of Directors being present, the meeting was called to order by the President. The President then advised that State of Florida had rejected the name "Ameri Lease, Inc.", as a foreign corporation within the State of Florida and recommended that we adopt the name "AmeriLease of North Carolina" as our foreign registration name. Upon motion duly made, seconded and unanimously carried, it was

Resolved, that the Corporation elected to submit the name "AmeriLease of North Carolina", Corp. as it's corporate name for the registration within the state of Florida.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the same was adjourned.


Secretary



President

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

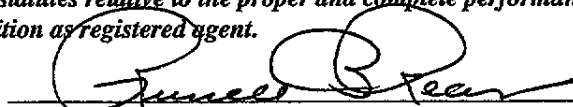
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Ameri Lease, 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. North Carolina 3. 65-0997415
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/07/2000 5. N/A
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 05/01/2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. Box 100685
Cape Coral, FL 33914
(Current mailing address)
8. Employee 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: Russell B. Reaves
- Office Address: 2524 SW 30th Terrace
Cape Coral, Florida, 33914
(Zip code)

00 JUN -6 PM 5:00
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.


(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: Russell B. Reaves

Address: 2524 SW 30th Terrace
Cape Coral, FL 33914

Vice Chairman: James W. Justice

Address: 1103 Floridian Court
Cape Coral, FL 33904

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: Russell B. Reaves

Address: 2524 SW 30th Terrace
Cape Coral, FL 33914

Vice President: James W. Justice

Address: 1103 Floridian Court
Cape Coral, FL 33904

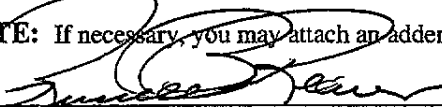
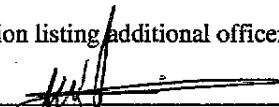
Secretary: James W. Justice

Address: 1103 Floridian Court
Cape Coral, FL 33904

Treasurer: Russell B. Reaves

Address: 2524 SW 30th Terrace
Cape Coral, FL 33914

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

13.  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Russell B. Reaves James W. Justice
(Typed or printed name and capacity of person signing application)

STATE OF NORTH CAROLINA



Department of The
Secretary of State

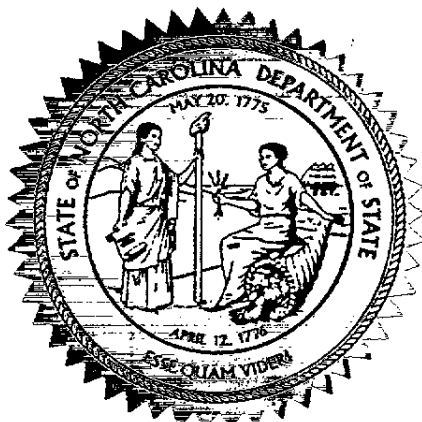
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, Secretary of State of the State of North Carolina, do hereby certify that

AMERI LEASE, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 7th day of April, 2000, with its period of duration being Perpetual.

I **FURTHER** certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto
set my hand and affixed my official seal at the
City of Raleigh, this 26th day of May, 2000.

Elaine F. Marshall