

F 000000006889

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: NEAL WALKER LEASING, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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-12/04/00--01110--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

Daniel C. Walker

(Name of Person)

Neal Walker Leasing, Inc.

(Firm/Company)

1370 Wooster Avenue, P.O. Box 8141

(Address)

Akron, Ohio 44320

(City/State and Zip code)

For further information concerning this matter, please call:

Daniel C. Walker  
(Name of Person)

at ( 330 ) 836-0489 Ext 11  
(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

SECRETARY OF STATE  
TALLAHASSEE-FLORIDA

00 DEC -4 AM 11:39

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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

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**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. NEAL WALKER 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. OHIO

(State or country under the law of which it is incorporated)

3. 34-1081145

(FEI number, if applicable)

4. 2-2-70

(Date of incorporation)

5. Perpetual

(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. 1370 Wooster Avenue, Akron, Ohio 44320

(Principal office address)

P.O. Box 8141, Akron, Ohio 44320

(Current mailing address)

8. Automobile Sales and 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: Steven J Craig

Office Address: 397-C W Enterprise Street

Ocoee

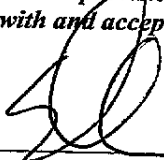
(City)

, Florida 34761

(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.*



(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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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Daniel C. Walker

Address: 1370 Wooster Avenue

Akron, Ohio 44320

Vice Chairman: Jeffrey N. Walker

Address: 1370 Wooster Avenue

Akron, Ohio 44320

Director: Mary K. Walker

Address: 1370 Wooster Avenue

Akron, Ohio 44320

Director:

Address:

B. OFFICERS

President: Daniel C. Walker

Address: 1370 Wooster Avenue

Akron, Ohio 44320

Vice President: Jeffrey N. Walker

Address: 1370 Wooster Avenue

Akron, Ohio 44320

Secretary: Mary K. Walker

Address: 1370 Wooster Avenue, Akron, Ohio 44320

Treasurer: Daniel C. Walker

Address: 1370 Wooster Avenue, Akron, Ohio 44320

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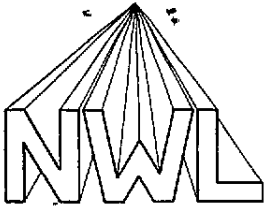
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. D. C. Walker President

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

14. Daniel C. Walker President

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



NEAL WALKER LEASING, INC.

AUTO SALES & LEASING

1370 WOOSTER AVENUE • P.O. BOX 8141 • AKRON, OHIO 44320 • 330-836-0489 • FAX 330-836-9623

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ADDENDUM

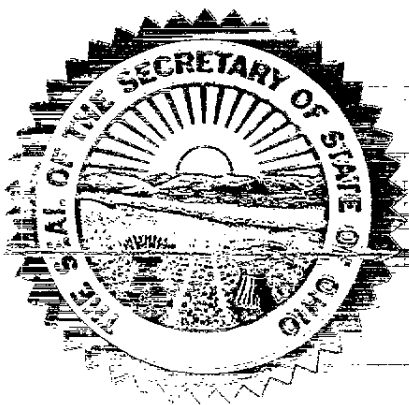
Vice President            Steven J Craig  
Address                    397-C W. Enterprise Street  
                                  Ocoee, Florida    34761

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TALLAHASSEE FLORIDA

**UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.**

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*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show NEAL WALKER LEASING INC., an Ohio corporation, Charter No. 393730, having its principal location in Akron, County of Summit, was incorporated on February 2, 1970 and is currently in GOOD STANDING upon the records of this office.*



WITNESS my hand and official seal at

Columbus, Ohio on

November 20, 2000

*J. Kenneth Blackwell*

J. Kenneth Blackwell  
Secretary of State

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SECRETARY OF STATE  
MALEAHASSEE FLORIDA

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