

FOI 0000001991

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FitzGerald Leasing Company, 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", 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:

700003878417--2
-03/19/01--01156--001
*****70.00 *****70.00

Mr. Rich FitzGerald
(Name of Person)

WOL - 6567

FitzGerald Leasing Company, Inc.
(Firm/Company)

P O Box 2688

(Address)

Peachtree City GA 30269
(City/State and Zip code)

For further information concerning this matter, please call:

Mr. Rich FitzGerald
(Name of Person)

at (770) 487-8714
(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

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 APR 10 PM 2:50

FILED

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4/12



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 2001

RICH FITZGERALD
PO BOX 2688
PEACHTREE CITY, GA 30269

SUBJECT: FITZGERALD LEASING COMPANY, INC.
Ref. Number: W01000006567

We have received your document for FITZGERALD LEASING COMPANY, 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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A00017729

01 APR 10 PM 2:50
FILED

**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. FitzGerald Leasing Company, 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. Georgia 3. 58-1874486
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-18-89 5. _____
(Date of incorporation) (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. 103 Auburn Court Suite 1
(Principal office address)
P O Box 2688 Peachtree City GA 30269
(Current mailing address)

8. Property Rental
(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)

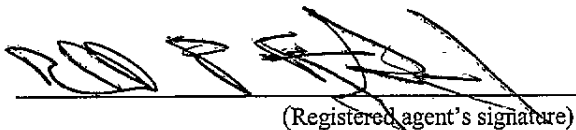
Name: Richard P. FitzGerald Jr.

Office Address: 801 Pelican Beach

Destin, Florida 32541
(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.


(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.

FILED
01 APR 10 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Richard P. FitzGerald Jr.

Address: 220 Strandhill Road
Tyrone GA 30290

Vice Chairman: Michael S. FitzGerald

Address: 215 Turnberry Circle
Fayetteville GA 30215

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Richard P. FitzGerald Jr.

Address: 220 Strandhill Road
Tyrone GA 30290

Vice President: Michael S. FitzGerald

Address: 215 Turnberry Circle
Fayetteville GA 30215

Secretary: Michael S. FitzGerald

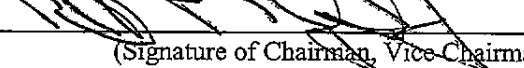
Address: 215 Turnberry Circle Fayetteville GA 30215

Treasurer: Richard P. FitzGerald Jr.

Address: 220 Strandhill Road Tyrone GA 30290

FILED
01 APR 10 PM 2:50
SECRETARY
FALLING

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

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : J918109
DATE INC/AUTH/FILED: 09/18/1989
JURISDICTION : GEORGIA
PRINT DATE : 04/09/2001
FORM NUMBER : 211

FITZGERALD & SONS PLUMBING COMPANY
RICHARD P. FITZGERALD JR.
P.O. BOX 2688
103 AUBURN COURT, SUITE 1
PEACHTREE CITY, GA 30269

CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that as of the above print date

FITZGERALD LEASING COMPANY, INC.
A GEORGIA PROFIT CORPORATION

is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated.

Said entity was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date and has not filed articles of dissolution, certificate of cancellation or any other similar document with the Office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the print date above. It does not certify whether or not notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

20010409133309973



Cathy Cox

Cathy Cox
Secretary of State