

FO40000002719

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

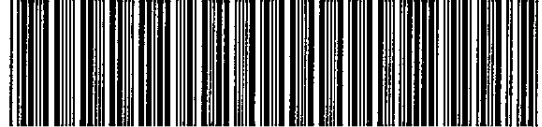
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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04 MAY - 5 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

UB
5-18-04

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: P & R Leasing, 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.

Edward Malinzak

(Name of Person)

Doyle & Malinzak, P.C.

(Firm/Company)

The Stoepleview Bldg., 429 Turner NW

(Address)

Grand Rapids, Michigan 49504

(City/State and Zip code)

For further information concerning this matter, please call:

Edward Malinzak

(Name of Person)

at (616) 454-5443

(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

04 MAY -6 AM 11:49

APPROVED
AND
FILED

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1303, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. P & H Leasing, Inc.

(Enter name of corporation, must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan

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

3. 38-3114376

(FEI number, if applicable)

4. September 1, 1992

(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 607.1301, 607.1302 and 817.155, F.S.)

7. 3685 Dykstra NW, Walker, Michigan 49544

(Principal office address)

(Current mailing address)

8. Leasing of personal and real property

(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: Allert C. Bishop

Office Address: 207 Sandpoint Drive

Longboat Key

(City)

Florida 34236

(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.

+ AC Bishop 4-19-94
(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 business addresses of officers and/or directors:

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TALLAHASSEE, FLORIDA

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A. DIRECTORS

Chairman, _____

Address: _____

Vice Chairman, _____

Address: _____

Director: Allert C. Bishop

Address: 3685 Dykstra NW

Walker, Michigan 49544

Director, _____

Address: _____

B. OFFICERS

President, Allert C. Bishop

Address: 3685 Dykstra NW

Walker, Michigan 49544

Vice President, _____

Address: _____

Secretary, Allert C. Bishop

Address: 3685 Dykstra NW, Walker, Michigan 49544

Treasurer, Allert C. Bishop

Address: 3685 Dykstra NW, Walker, Michigan 49544

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

13. [Signature] 4-19-04

(Signature of Director or Officer listed in number 12 of the application)

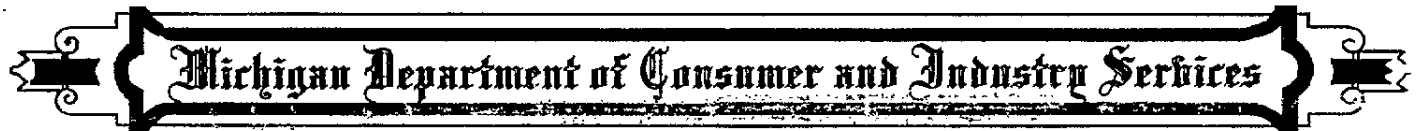
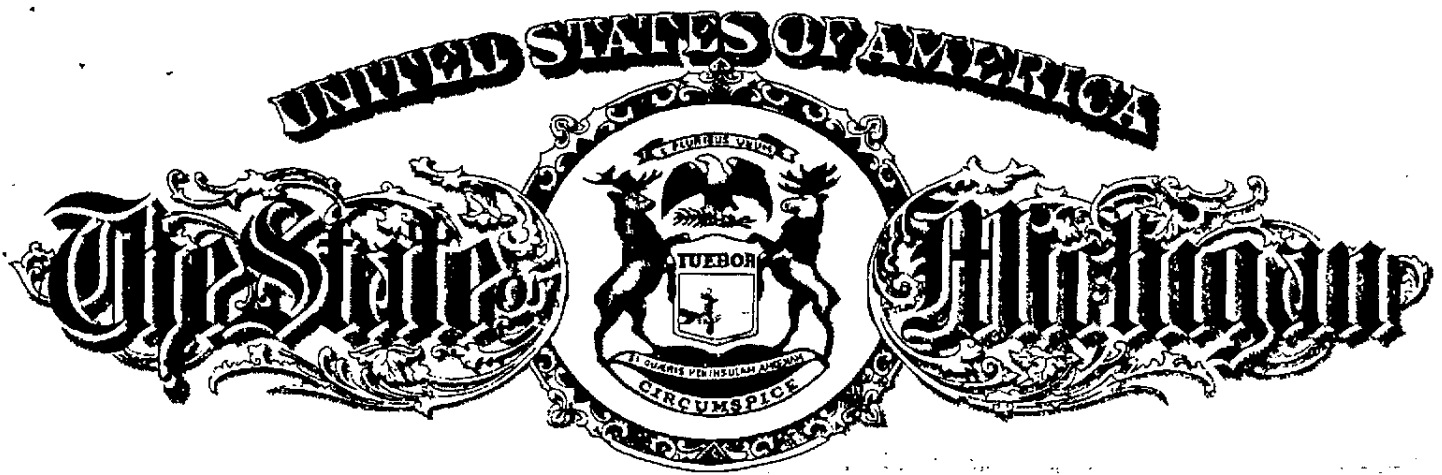
14. Allert C. Bishop - President

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

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TALLAHASSEE, FLORIDA

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Lansing, Michigan

This is to Certify That

P & H LEASING, INC.

was validly incorporated on September 1, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 20th day of April, 2004.

Andrew S. Heston, Director

Bureau of Commercial Services