

F04000003744

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(Address)

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04 JUN - 1 AM 8:40

CLERK OF STATE
DIVISION OF CORPORATIONS

LR 07/02/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 28, 2004

J. THOMAS WILLIAMS
ELEASE
100 FIRST AVE SOUTH #265
ST PETERSBURG, FL 33701

SUBJECT: ELEASE
Ref. Number: W04000024818

We have received your document for ELEASE and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Your document was missing its first page. Enclosed is a blank first page for you to complete and return. Please also take note of the following paragraphs regarding adopting a name for use in Florida.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name 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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 304A00042204

06 JUL -1 AM 8:40
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: release
(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:

J. Thomas Williams
(Name of Person)
release W04-24818
(Firm/Company)
100 First Ave South # 265
(Address)
St Petersburg, FL 33701
(City/State and Zip code)

For further information concerning this matter, please call:

Tom Williams at (727) 797-8808
(Name of Person) (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

04 JUL - 1 AM 8:40
DIVISION OF CORPORATIONS

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

elease Funding Services Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CA 3. 94-3229557
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 28, 1995 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7-1-2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 100 First Ave South #265 St Petersburg, FL 33701
(Principal office address)

100 First Ave South #265 St Petersburg, FL 33701
(Current mailing address)

8. Equipment 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 NOT acceptable)

Name: J. Thomas Williams

Office Address: 100 First Ave S #265
St Petersburg, Florida 33701
(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.

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

04 JUL - 1 AM 8:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: J. Thomas Williams

Address: 2062 Iowa Ave
St Petersburg, FL 33703

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: J. Thomas Williams

Address: 2062 Iowa Ave
St Petersburg FL 33703

Vice President: _____

Address: _____


Secretary: J Thomas Williams

Address: 2062 Iowa Ave St Petersburg, FL 33703

Treasurer: J- Thomas Williams

Address: 2062 Iowa Ave St Petersburg FL 33703

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

13. 
(Signature of Director or Officer listed in number 12 of the application)

14. J Thomas Williams President
(Typed or printed name and capacity of person signing application)

04 JUN - 1 AM 8:40
DIVISION OF CORPORATIONS



State of California

SECRETARY OF STATE

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **28TH day of JULY, 1995, ELEASE** became Incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and


That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of June 21, 2004.




KEVIN SHELLEY
Secretary of State

04 JUN - 1 AM 8:40

CLERK OF STATE
DIVISION OF CORPORATIONS