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TALLAHASSEE, FLORIDA

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FILE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

J. BRYAN NOV 30 2004

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** MAYO FLEET LEASE REMARKETING, 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:

HOWARD BEAN  
(Name of Person)  
MAYO FLEET LEASE REMARKETING Inc  
(Firm/Company)  
4841 CHESNEE HWY  
(Address)  
CHESNEE, SC 29323  
(City/State and Zip code)

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For further information concerning this matter, please call:

HOWARD BEAN at (864) 461-0182  
(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

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.

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TALLAHASSEE, FLORIDA

1. MAYO FLEET LEASE REMARKETING, INC  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. SOUTH CAROLINA 3. 582323736  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5-8-97 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6 DEC 04  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 480 SOUTH ANDREWS AVE SUITE 103 POMPADOR BEACH, FL 33069  
(Principal office address)  
480 SOUTH ANDREWS AVE. SUITE 103 POMPADOR BEACH, FL 33069  
(Current mailing address)

8. VEHICLE 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: CARLTON W. PAUGH

Office Address: 480 SOUTH ANDREWS AVE SUITE 103  
POMPADOR BEACH, Florida 33069  
(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.

Carlton W. Paugh  
(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:

**A. DIRECTORS**

Chairman: Curtis C Gilbert

Address: 119 CAROLINA OAKS DR.

CHESNEE, S.C. 29323

Vice Chairman: Clay C Gilbert

Address: 12 DEVON LANE

CHESNEE, S.C. 29323

Director: Howard Seay

Address: 125 Huxley St

SPARTANBURG, S.C. 29303

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Curtis C. Gilbert

Address: 119 CAROLINA OAKS DR.

CHESNEE, S.C. 29323

Vice President: Clay C Gilbert

Address: 12 DEVON LANE

CHESNEE, S.C. 29323

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Howard Seay

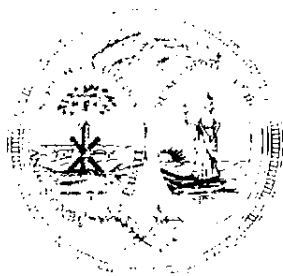
(Signature of Director or Officer listed in number 12 of the application)

14. Howard Seay

Director of Operations

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

# *The State of South Carolina*



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OFFICE OF THE CLERK  
COLUMBIA, SOUTH CAROLINA

*Office of Secretary of State Mark Hammond*

## **Certificate of Existence**

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

MAYO FLEET LEASE REMARKETING, INC.,  
a corporation duly organized under the laws of the State of South Carolina on May 8th, 1997, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great  
Seal of the State of South Carolina this  
13th day of October, 2004.

*Mark Hammond*

Mark Hammond, Secretary of State