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PAGE 01/05

Division of Corporations

Page 1 of 1

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Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

## FOREIGN PROFIT QUALIFICATION

SMF Services, Inc

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 05      |
| Estimated Charge      | \$70.00 |

SECRET  
TALLAHASSEE, FLORIDA

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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. SMF Services, Inc.

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

Shank Services, Inc.

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

2. Delaware

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

## 3. \_\_\_\_\_

(FBI number, if applicable)

4. January 4, 2005

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

## 6. \_\_\_\_\_

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

7. 800 West Cypress Creek Road, Suite 580, Fort Lauderdale, Florida 33309

(Principal office address)

800 West Cypress Creek Road, Suite 580, Fort Lauderdale, Florida 33309

(Current mailing address)

8. To conduct or promote any lawful business or purposes as may be allowed for a corporation formed in Delaware

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

By: [Signature]

C T Corporation System

(Registered agent's signature)

Jennifer Quinn  
Assistant Secretary

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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**A. DIRECTORS**

Chairman: Richard E. Gathright

Address: 800 West Cypress Creek Road, Suite 580, Fort Lauderdale, FL 33309

Vice Chairman: Robert S. Plow

Address: 800 West Cypress Creek Road, Suite 580, Fort Lauderdale, FL 33309

Director: Michael E. Shore

Address: 800 West Cypress Creek Road, Suite 580, Fort Lauderdale, FL 33309

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

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

**B. OFFICERS**

President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

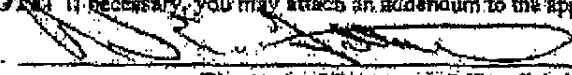
Secretary: \_\_\_\_\_

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

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

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

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. Richard E. Gathright, President

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA  
FOR  
SMF SERVICES, INC.

## 12. Names and business addresses of officers:

| <u>NAME</u>          | <u>ADDRESS</u>                                              | <u>OFFICE TITLE</u>                                                        |
|----------------------|-------------------------------------------------------------|----------------------------------------------------------------------------|
| Richard E. Gathright | 800 W. Cypress Creek Rd., #580<br>Fort Lauderdale, FL 33309 | Chief Executive Officer and<br>President                                   |
| Michael S. Shore     | 800 W. Cypress Creek Rd., #580<br>Fort Lauderdale, FL 33309 | Chief Financial Officer, Sr. Vice<br>President, Secretary and<br>Treasurer |
| Gary G. Williams     | 800 W. Cypress Creek Rd., #580<br>Fort Lauderdale, FL 33309 | Sr. Vice President, Commercial<br>Operations                               |
| Paul C. Vinger       | 800 W. Cypress Creek Rd., #580<br>Fort Lauderdale, FL 33309 | Sr. Vice President, Corporate<br>Planning & Fleet Operations               |
| Robert R. Creasman   | 800 W. Cypress Creek Rd., #580<br>Fort Lauderdale, FL 33309 | Vice President, ESOH and Fleet<br>Maintenance                              |
| Louise P. Lungaro    | 800 W. Cypress Creek Rd., #580<br>Fort Lauderdale, FL 33309 | Assistant Secretary                                                        |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# Delaware

PAGE 1

## *The First State*

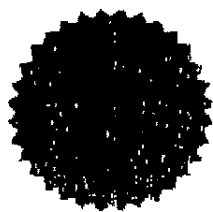
I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SMF SERVICES, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF FEBRUARY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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*Harriet Smith Windsor*  
Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3677818

DATE: 02-10-05