

F050000001107

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

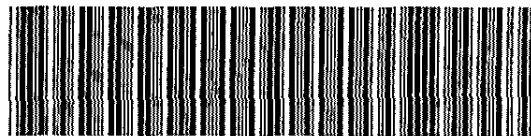
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100046625561

FILED
05 FEB 22 AM 8:27
RECEIVED
05 FEB 22 PM 12:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATION



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 0721000000032

REFERENCE : 211791 7106782

AUTHORIZATION :

Patricia Piquit

COST LIMIT : \$ 70.00

05 FEB 22 AM 8:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : February 17, 2005

ORDER TIME : 11:02 AM

ORDER NO. : 211791-010

CUSTOMER NO: 7106782

CUSTOMER: Denise L. Jones
Mishawaka Leasing Co., Inc.
Suite 107
7901 Southpark Plaza
Littleton, CO 80120

FOREIGN FILINGS

NAME: MISHAWAKA LEASING CO., INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER: _____

**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. MISHAWAKA LEASING CO., 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. Illinois

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

3. 84-1559135

(FEI number, if applicable)

4. August 16, 2000

(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 607.1501, 607.1502 and 817.155, F.S.)

c/o Mishawaka Leasing Co., Inc., Suite 107, 7901 Southpark Plaza

7. Littleton, CO 80120

(Principal office address)

Suite 107, 7901 Southpark Plaza, Littleton, CO 80120

(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 or Mail Drop Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(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.

Corporation Service Company

By: AL PHA

(Registered agent's signature)

Alexis Cassidy, Assistant Vice President

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached officers/directors rider

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. Jack F. Olmstead, President

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

OFFICERS/DIRECTORS RIDER

FL-Application by Foreign Corporation for Authorization

MISHAWAKA LEASING CO., INC.

List of Officers

Name: Jack F. Olmstead **Title:** President

Bus. Addr.: 7901 Southpark Plaza, Suite 107, Littleton, CO 80209

Name: Barbara Olmstead **Title:** Secretary

Bus. Addr.: 7901 Southpark Plaza, Suite 107, Littleton, CO 80209

List of Directors

Name: John F. Olmstead **Term:**

Bus. Addr.: 7901 Southpark Plaza, Suite 107, Littleton, CO 80209

File Number

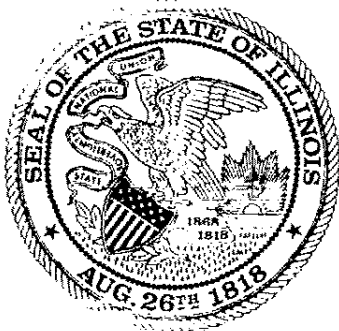
6118-983-1



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

MISHAWAKA LEASING CO., INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 16, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this
day of 18TH
FEBRUARY A.D. 2005

Jesse White

SECRETARY OF STATE