

F05000001107

(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



900294502379

01/23/17--01021--017 \*\*35.00

NC

MAY 31 2017

K. WHITE

17 MAY 30 AM 10:03

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Mishawka Leasing Co., Inc.

\_\_\_\_\_  
Name of Corporation

**DOCUMENT NUMBER:** F05000001107

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Christy Bettis

\_\_\_\_\_  
Name of Contact Person

Harbor Capital Leasing, Inc

\_\_\_\_\_  
Firm/Company

7901 Southpark Plaza suite 204

\_\_\_\_\_  
Address

Littleton CO 80120

\_\_\_\_\_  
City/State and Zip Code

info@harborcapital.net

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Christy Bettis

\_\_\_\_\_  
Name of Contact Person

at ( 303 ) 268-6560

\_\_\_\_\_  
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 26, 2017

CHRISTY BETTIS / HARBOR CAPITAL LEASING INC  
7901 SOUTHPARL PLAZA SUITE 204  
LITTLETON, CO 80120 US

SUBJECT: MISHAWAKA LEASING CO., INC.  
Ref. Number: F05000001107

We have received your document for MISHAWAKA LEASING CO., INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date not more than 90 days prior to delivery of the application to the Department of State by the Secretary of State or other official having custody of the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carolyn Lewis  
Regulatory Specialist II

Letter Number: 617A00001684

RECEIVED  
17 MAY 30 AM 8:27  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA



March 13, 2017

Florida department of State  
Division of Corporations

Harbor Capital Leasing, LLC. would like to release the name Harbor Capital Leasing, LLC for we do not intend to conduct business under this name. We have no intentions of reinstating the name at a future date.

Thank you for your assistance and please feel free to call me if you have questions.

Sincerely,

A handwritten signature in cursive script that reads "Mary Ebele".

Mary Ebele  
Vice President

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F05000001107

(Document number of corporation (if known))

1. Mishawaka Leasing Co., Inc.

(Name of corporation as it appears on the records of the Department of State)

2. Illinois

(Incorporated under laws of)

3. 02/23/2005

(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 11/23/2015

5. Harbor Capital Leasing, Inc.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

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

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

Jane Rethmeier  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jane Rethmeier

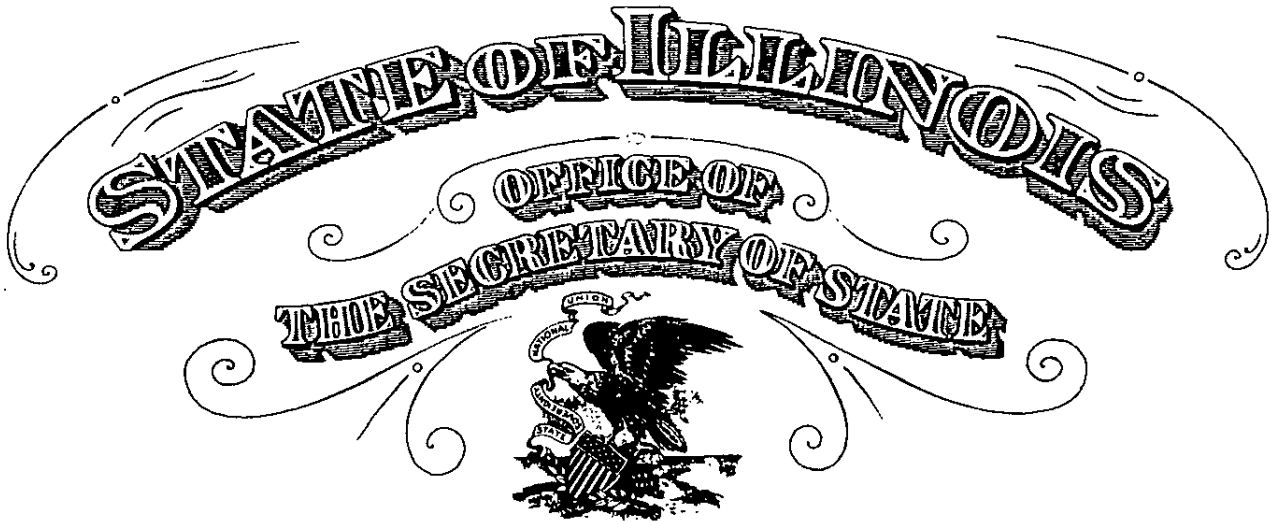
(Typed or printed name of person signing)

CEO

(Title of person signing)

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 I am the keeper of the records of the Department of Business Services. I certify that***

HARBOR CAPITAL LEASING, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON AUGUST 16, 2000, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE 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 10TH  
day of MARCH A.D. 2017 .***

*Jesse White*

SECRETARY OF STATE

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 I am the keeper of the records of the Department of Business Services. I certify that*

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION WERE FILED IN THIS OFFICE NOVEMBER 23, 2015 CHANGING THE CORPORATE NAME FROM MISHAWAKA LEASING CO., INC. TO HARBOR CAPITAL LEASING, INC. \*\*\*\*\*



***In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 21ST  
day of APRIL A.D. 2017 .***

*Jesse White*

SECRETARY OF STATE