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## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** WEIR STREET LEASING, 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:

LOUIS M. MEINERS, JR.  
(Name of Person)

ADVOCATE CONSULTING  
(Firm/Company)

9229 DELEGATES ROW, SUITE 245  
(Address)

INDIANAPOLIS, IN 46240  
(City/State and Zip code)

For further information concerning this matter, please call:

YOLANDA ROBINSON at (800) 787-8112  
(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



TAX AND FINANCIAL CONSULTANTS TO THE AVIATION INDUSTRY

May 24, 2005

Gary Ball  
Weir Street Leasing, Inc.  
2001 9th Avenue, Suite 312  
Vero Beach, FL 32960

Dear Mr. Ball:

I have attached the following document:

**Application by Foreign Corporation for Authorization to Transact Business  
in Florida**

Please review the application. After reviewing, please sign the signature line on #13. After signing, please overnight the application along with the Certificate of Good Standing and a check made payable to the Florida Department of State in the amount of \$78.75 to:

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399  
(850) 245-6051

Remember to keep a copy of the form for your records. It is important that you complete this application immediately upon receipt. If you have any questions, I can be reached at (800) 787-8112.

Sincerely,

Yolanda Robinson  
Executive Assistant

*Advocate Aircraft Taxation Company*

2640 Golden Gate Parkway • Suite 205 • Naples, FL 34105-3200  
(888) 325-1942 • Fax (239) 213-0698

9229 Delegates Row • Suite 245 • Indianapolis, IN 46240-3843  
(800) 787-8112 • Fax (317) 581-4071

[www.advocatetax.com](http://www.advocatetax.com)



**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. WEIR STREET LEASING, 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. DELAWARE

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

3. 20-2882145

(FEI number, if applicable)

4. MAY 2, 2005

(Date of incorporation)

5. PERPETUAL

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

6. JUNE 1, 2005

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2001 9TH AVENUE, SUITE 312, VERO BEACH, FL 32960

(Principal office address)

2001 9TH AVENUE, SUITE 312, VERO BEACH, FL 32960

(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: LOUIS M. MEINERS, JR.

Office Address: 2640 GOLDEN GATE PKWY., SUITE 205

NAPLES

(City)

, Florida 34105

(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.*

Louis M. Meiners, Jr.

(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: \_\_\_\_\_

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

\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

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

\_\_\_\_\_

Director: GARY BALL

Address: 2001 9TH AVENUE, SUITE 312

VERO BEACH, FL 32960

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

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

\_\_\_\_\_

**B. OFFICERS**

President: GARY BALL

Address: 2001 9TH AVENUE, SUITE 312

VERO BEACH, FL 32960

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

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

\_\_\_\_\_

Secretary: GARY BALL

Address: 2001 9TH AVENUE, SUITE 312, VERO BEACH, FL 32960

Treasurer: GARY BALL

Address: 2001 9TH AVENUE, SUITE 312, VERO BEACH, FL 32960

**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. GARY BALL, PRESIDENT

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

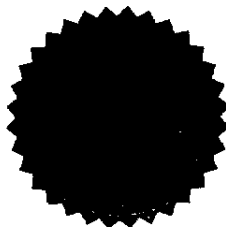
# Delaware

PAGE 1

*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "WEIR STREET LEASING, 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 SECOND DAY OF MAY, A.D. 2005.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "WEIR STREET LEASING, INC." WAS INCORPORATED ON THE SECOND DAY OF MAY, A.D. 2005.



3963887 8300

050354253

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3851530

DATE: 05-02-05