

F06000001439

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

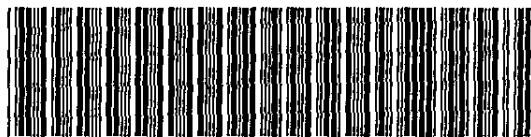
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06 MAR - 3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Overseas Lease Group, 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:

Lori M. Whitlock c/o Delaware Business Incorporators, Inc.
(Name of Person)

3422 Old Capitol Trail, Suite 700
(Firm/Company)

(Address)

Wilmington, DE 19808
(City/State and Zip code)

For further information concerning this matter, please call:

Lori Whitlock at (302) 996 5819
(Name of Person) (Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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.

1. Overseas Lease Group, 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. 16-1653940

(FEI number, if applicable)

4. February 4, 2003

(Date of incorporation)

5. Perpetual

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

6. upon approval from Florida

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

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

7. 110 East Broward Blvd., Suite 1700, Ft. Lauderdale, FL 33301

(Principal office address)

(Current mailing address)

8. provide vehicle and equipment logistics services contracts

(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: E.G. Badcock

Office Address: 110 E. Broward Blvd., Suite 1700

Ft. Lauderdale, Florida 33301

(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.



(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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 MAR -3 AM 8:00

FILED

12. Names and business addresses of officers and/or directors:

FILED

A. DIRECTORS

06 MAR -3 AM 8:00

Chairman: Kathleen M. Badcock

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: 347 North New River Drive East
Ft. Lauderdale, FL 33301

Vice Chairman: Ernest G. Badcock

Address: 347 North New River Drive East
Ft. Lauderdale, FL 33301

Director: Donna Marie Zerbo

Address: 31 Dehart Street, 2nd Floor
Morristown, N.J. 07960

Director: Sean Badcock

Address: 31 Dehart Street, 2nd Floor
Morristown, N.J. 07960

B. OFFICERS

President: Ernest G. Badcock

Address: 347 North New River Drive East
Ft. Lauderdale, FL 33301

Vice President: Donna Marie Zerbo

Address: 31 Dehart Street, 2nd Floor
Morristown, N.J. 07960

Secretary: Kathleen M. Badcock

Address: 347 North New River Drive East, Ft. Lauderdale, FL 33301

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. _____

EG Badcock PRESIDENT - VICE CHAIRMAN
(Typed or printed name and capacity of person signing application)

Delaware

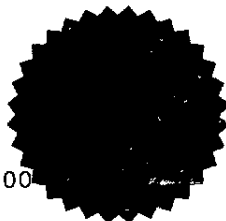
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OVERSEAS LEASE GROUP, 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 TWENTY-EIGHTH DAY OF FEBRUARY, A.D. 2006.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OVERSEAS LEASE GROUP, INC." WAS INCORPORATED ON THE TENTH DAY OF JANUARY, A.D. 2006.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

4091733 8300

AUTHENTICATION: 4554637

060194752

DATE: 02-28-06