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SECRETARY OF STATE

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COVER LETTER

TO: New Filing Section Division of Corporations
SUBJECT: Bootin Rental Management Corp. (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:
David E. Dillon (Name of Person)
(Name of Person)
(Firm/Company)
P.O. Box 444
(Address)
Dixon IZ 610Z/ (City/State and Zip code)
(City/State and Zip code)
For further information concerning this matter, please call:
David E. Dillon at (815) 284-1186
(Name of Person) (Area Code & Daytime Telephone Number)
STREET/COURIER ADDRESS: New Filing Section New Filing Section
Division of Corporations Clifton Building Division of Corporations P.O. Box 6327
2661 Executive Center Circle Tallahassee, FL 32314 Tallahassee, FL 32301
Enclosed is a check for the following amount:
\$70.00 Filing Fee \$\ \tag{S78.75 Filing Fee & \tag{S78.75 Filing Fee & \tag{Certificate of Status}}\$\$\$ \$87.50 Filing Fee, Certified Copy \$\$ 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.

(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)
(If flame unavariable in Florida, enter alternate corporate flame adopted for the purpose of transacting outsiness in Florida)
(State or country under the law of which it is incorporated) (FEI number, if applicable)
(Date of incorporation) 5. ZO3((Duration: Year corp. will cease to exist or "perpetual")
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
3638 N. Rancho Drive
3638 N. Rancho Doive (Principal office address)
3638 N. Rancho Drive Suite # 6 Las Vegas NU 89130 (Current mailing address)
Real Estate Management (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
Name: John Dillon
Name: John Dillon Office Address: 6904 Matangas Dr Sehring , Florida 33872 (City) (Zip code)
Sehring, Florida 33872 (City) (Zip code)
(Cfty) (Zip code)
0. Registered agent's acceptance: Saving been named as registered agent and to accept service of process for the above stated corporation at the place
esignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I
irther agree to comply with the provisions of all statutes relative to the proper and complete performance of my dutien In am familiar with and accept the obligations of my position as registered agent.
John Stellon
(Registered agent's signature)
1. 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

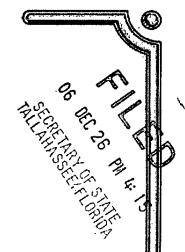
under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors: A. DIRECTORS Chairman: David E. Dillon Address: P.O. Box 444 Dixon IL 61021 Vice Chairman: Address: Director: ___ Address: ____ Director: ___ Address: **B. OFFICERS** President: Vice President: Address: Secretary: Judith A Dillon Address: P.O. Box 444 Dixon IZ 61021 Treasurer: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Director or Officer listed in number 12 of the application)

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

SECRETARY OF STATE





CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **BOOTIN RENTAL MANAGEMENT CORP.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since April 21, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 14, 2006.

DEAN HELLER

Secretary of State

Certification Clerk