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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 18 PM 2:03

APPROVED
AND
FILED

B. McKnight JUN 19 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lakeland Leaseco, 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:

Nichole Kriewall

(Name of Person)

Lakeland Leaseco, Inc.

(Firm/Company)

6991 E. Camelback Rd., Suite B-310

(Address)

Scottsdale

AZ

85251

(City/State and Zip code)

For further information concerning this matter, please call:

Nichole Kriewall

(Name of Person)

at (480) 423-5700 ext 108

(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. Lakeland Leaseco, 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. 20-3769049

(FEI number, if applicable)

4. November 10, 2005

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6991 E. Camelback Rd., Suite B310, Scottsdale, AZ 85251

(Principal office address)

6991 E. Camelback Rd., Suite B310, Scottsdale, AZ 85251

(Current mailing address)

8. Operator of RV Property

(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:

CT Corporation System

Office Address:

1200 South Pine Island Road
Plantation

(City)

, Florida 33324

(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.

Maria Ozaeta

(Registered agent's signature)

Maria Ozaeta
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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 JUN 18 PM 2:08

APPROVED
AND
FILED

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

APPROVED
AND
FILED
07 JUN 18 PM 2:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: David A Napp

Address: 6991 E. Camelback Rd., Suite B310, Scottsdale, AZ 85251

Director: Colleen S. Edwards

Address: 6991 E. Camelback Rd., Suite B310, Scottsdale, AZ 85251

B. OFFICERS

President: David A Napp

Address: 6991 E. Camelback Rd., Suite B310, Scottsdale, AZ 85251

Vice President: Colleen S. Edwards

Address: 6991 E. Camelback Rd., Suite B310, Scottsdale, AZ 85251

Secretary: Colleen S. Edwards

Address: 6991 E. Camelback Rd., Suite B310, Scottsdale, AZ 85251

Treasurer: David A Napp

Address: 6991 E. Camelback Rd., Suite B310, Scottsdale, AZ 85251

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Colleen S. Edwards
(Signature of Director or Officer listed in number 12 of the application)

14. Colleen S. Edwards, Director/VP/Secy
(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 "LAKELAND LEASECO, 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-SECOND DAY OF MAY, A.D. 2007.

APPROVED
AND
FILED
07 JUN 18 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4059617 8300

070596960



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5694927

DATE: 05-22-07