

F88888883852

(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



500135078715

09/02/08--01021--012 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 SEP -2 A 8:09

FILED

9-4-08
200

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lease All, 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:

Kristen Sileven

(Name of Person)

Warren, Averett, Kimbrough, & Marino, LLC

(Firm/Company)

P.O. Box 1245

(Address)

Cullman, AL 35056

(City/State and Zip code)

For further information concerning this matter, please call:

Kristen Sileven

(Name of Person)

at (256) 739-0312 ext. 7120

(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

FILED
2008 SEP -2 A & 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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. Lease All, 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. Alabama

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

3. 63-0969112

(FEI number, if applicable)

4. 01-18-1988

(Date of incorporation)

5. Perpetual

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

6. January 1, 2008

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

7. 86 Walnut Street NE Cullman, AL 35055

(Principal office address)

P.O. Box 1148 Cullman, AL 35056

(Current mailing address)

8. To lease equipment to other businesses located in Florida

(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

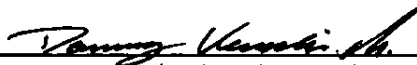
(City)

, 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.



(Registered agent's signature)

DANNY VEEDSCENTA, Sr., Asst. Secretary

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.

FILED
2008 SEP - 2 A 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bert McGriff

Address: 86 Walnut Street NE
Cullman, AL 35055

Vice Chairman: Barry McGriff

Address: 86 Walnut Street NE
Cullman, AL 35055

Director: Jeff McGriff

Address: 86 Walnut Street NE
Cullman, AL 35055

Director: Cherri Drake

Address: 86 Walnut Street NE
Cullman, AL 35055

B. OFFICERS

President: Jeff McGriff

Address: 86 Walnut Street NE
Cullman, AL 35055

Vice President: Cherri Drake

Address: 86 Walnut Street NE
Cullman, AL 35055

Secretary: Barry McGriff

Address: 86 Walnut Street NE Cullman, AL 35055

Treasurer: Barry McGriff

Address: 86 Walnut Street NE Cullman, AL 35055

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. _____

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

FILED
2008 SEP -2 A 8:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Lease All, Inc. incorporated in Cullman County, Cullman, Alabama on January 18, 1988. I further certify that the records do not disclose that said Lease All, Inc. has been dissolved.

FILED

2008 SEP -2 A 8:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

July 28, 2008

Date

Beth Chapman

Beth Chapman

Secretary of State