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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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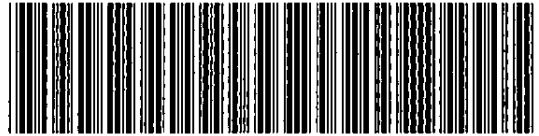
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 7/29/09

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Lincoln Leasing Company, 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:

Lyle C. Stowers

Name of Person

Lincoln Leasing Company, Inc.

Firm/Company

350 Windward Passage

Address

Clearwater Beach, FL 33767

City/State and Zip code

StowersLC@aol.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lyle C. Stowers

Name of Person

at (304) 638-1600

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. Lincoln Leasing Company, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Stowers & Lincoln Development Company, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. West Virginia

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

3. 55-0593068

(FEI number, if applicable)

4. March 17, 1980

(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. 350 Windward Passage, Clearwater Beach, FL 33767

(Principal office address)

350 Windward Passage, Clearwater Beach, FL 33767

(Current mailing address)

8. All lawful business activities, Earth moving, Hvy EQ, Development, Demolition, Trucking

(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: Lyle C. Stowers

Office Address: 350 Windward Passage

Clearwater Beach

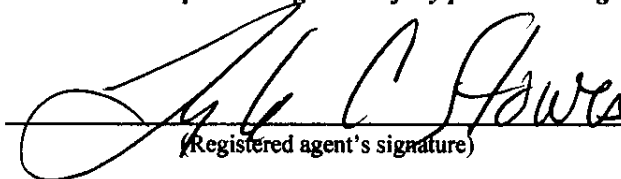
(City)

, Florida 33767

(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Lyle C. Stowers

Address: 350 Windward Passage

Clearwater Beach, FL 33767

Vice Chairman: Gregory B. Stowers

Address: P.O. Box 368, 8152 Court Avenue

Hamlin, WV 25523

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Gregory B. Stowers

Address: P.O. Box 368, 8152 Court Avenue

Hamlin, WV 25523

Vice President: Lyle C. Stowers

Address: 350 Windward Passage

Clearwater Beach, FL 33767

Secretary: Lyle C. Stowers

Address: 350 Windward Passage, Clearwater Beach, FL 33767

Treasurer: Lyle C. Stowers

Address: 350 Windward Passage, Clearwater Beach, FL 33767

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. Lyle C. Stowers, Chairman, V-President, Secretary & Truasurer

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Natalie E. Tennant, Secretary of State of the
State of West Virginia, hereby certify that*

LINCOLN LEASING COMPANY

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on March 17, 1980.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
July 7, 2009*

Natalie E. Tennant

Secretary of State