

To: The Florida Dept. of State  
Subject: 001113014

From: Ash Smith

Wednesday, October 14, 2009 10:26 AM

<https://efile.sunbiz.org/screen15.asp>

Division of Corporations

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H09000220075 3)))



H090002200753ABCZ

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : CORPDIRECT AGENTS, INC.  
Account Number : 110450000714  
Phone : (850) 222-1173  
Fax Number : (850) 224-1640

001812.113014

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**NATIONAL RENTAL SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED  
09 OCT 14 PM 12:25  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APPROVED  
AND  
FILED  
09 OCT 14 PM 1:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H09000220075 3

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. National Rental Services, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

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

2. Illinois 3. 27-0610829  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24, 2009 5. Perpetual  
(Date of incorporation) (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. 182 W. Lake St., Suite 200, Chicago, IL 60601  
(Principal office address)

182 W. Lake St., Suite 200, Chicago, IL 60601  
(Current mailing address)

8. The transaction of any and all lawful business  
(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: National Corporate Research, Ltd., Inc.

Office Address: 515 East Park Avenue

Tallahassee, Florida 32301  
(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.

Anthony S. Macky, VP of NCR.  
(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.

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

H09000220075 3

APPROVED  
AND  
FILED

09 OCT 14 PM 1:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To: The Florida Dept. of State  
Subject: 001812.113014

From: Ashley Smith

APPROVED  
AND  
FILED

Wednesday, October 14, 2009 10:26 AM Page: 3 of 4

09 OCT 14 PM 1:21

H09000220075 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Mark Goldstein

Address: 182 W. Lake St., suite 200

Chicago, IL 60601

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Victoria Gouletas

Address: 182 W. Lake St., suite 200, Chicago, IL 60601

Treasurer: Mark Goldstein

Address: 182 W. Lake St., suite 200, Chicago, IL 60601

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. Victoria Gouletas, Secretary

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

H09000220075 3

To: The Florida Dept. of State  
Subject: 001812.113014

From: Ashley Smith

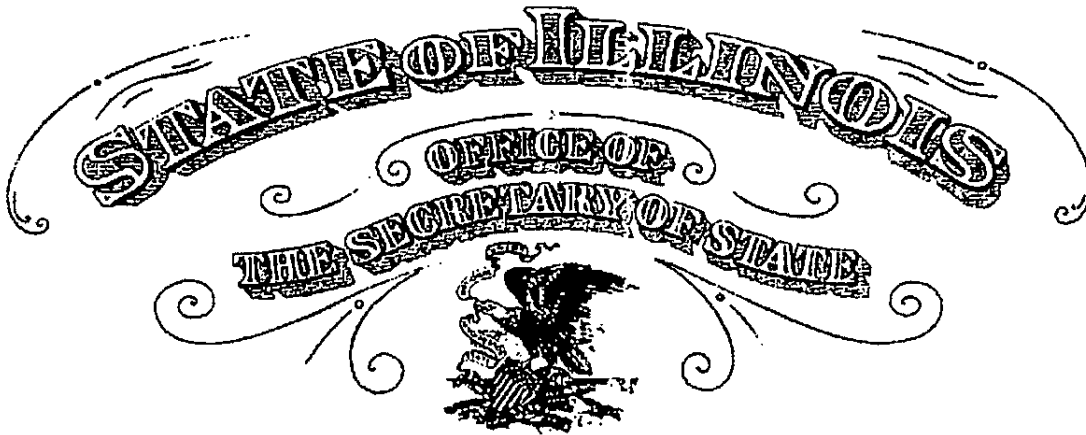
Wednesday, October 14, 2009 10:26 AM Page: 4 of 4

APPROVED  
FILED

09 OCT 14 PM 1:21  
H09000220075 3

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 6698-251-3



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

NATIONAL RENTAL SERVICES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JULY 24, 2009, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



Authentication #: 0928602450

Authenticate at: <http://www.cyberdriveillinois.com>

*In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois, this 13TH  
day of OCTOBER A.D. 2009*

*Jesse White*

SECRETARY OF STATE

H09000220075 3