

((H10000104644 3)))



H100001045443ABC

To:

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

**From:**

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA0000021  
Phone : (850) 222-1092  
Fax Number : (850) 878-5160

**\*RE-SUBMIT\***

date of submission 4/22

**Email Address:**

**Bow Equipment Leasing Company, Inc.**

Certificate of Status	0
Certified Copy	0
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SECRETARY OF STATE, DEPT OF STATE  
TALLAHASSEE, FLORIDA 90661-0001  
TALLAHASSEE, FLORIDA

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April 30, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CT CORP

SUBJECT: BOW EQUIPMENT LEASING COMPANY, INC.  
REF: W10000021046

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight  
Regulatory Specialist II  
New Filing Section

FAX Aud. #: H10000104644  
Letter Number: 210A00010760

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Bow Equipment 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," or "Certificate of Good Standing" 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:

John D. Barrett

Name of Person

Bow Equipment Leasing Company, Inc.

Firm/Company

15901 Olden Street

Address

Sylmar, CA 91342

City/State and Zip code

curtis.nelson@tutorsaliba.com

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

For further information concerning this matter, please call:

Lisa Melouas

at (818) 362-8391

Name of Person

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:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|

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TALLAHASSEE, FLORIDA

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**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. Bow Equipment Leasing Company, 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. New Hampshire 3. 04-2585206  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/21/1976 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. 15901 Olden Street, Sylmar, CA 91342  
(Principal office address)

15901 Olden Street, Sylmar, CA 91342  
(Current mailing address)

8. Equipment Leasing  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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.*

By: C T Corporation System  
  
(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: Ronald N. Tutor

Address: 15901 Olden Street

Sylmar, CA 91342

Vice Chairman: Robert Band

Address: 73 Mt. Wayte Avenue

Framingham, MA

Director: William B. Sparks

Address: 15901 Olden Street

Sylmar, CA 91342

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

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

**B. OFFICERS**

President: Robert Band

Address: 73 Mt. Wayte Avenue

Framingham, MA

Vice President: John D. Barrett

Address: 15901 Olden Street

Sylmar, CA 91342

Secretary: William B. Sparks

Address: 15901 Olden Street, Sylmar, CA 91342

Treasurer: William B. Sparks

Address: 15901 Olden Street, Sylmar, CA 91342

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. John D. Barrett - Vice President

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

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TALLAHASSEE, FLORIDA

**Bow Equipment Leasing Company, Inc.**  
**November 12, 2009**

**Directors:**

Robert Band	73 Mt. Wayte Avenue	Framingham, MA 01701
William B. Sparks	15901 Olden Street	Sylmar, CA 91342
Ronald N. Tutor	15901 Olden Street	Sylmar, CA 91342

**Officers:**

Robert Band	President	73 Mt. Wayte Avenue	Framingham, MA 01701
William B. Sparks	Vice President, Treasurer and Corporate Secretary and Clerk	15901 Olden Street	Sylmar, CA 91342
Kenneth R. Burk	Vice President, Assistant Treasurer and Assistant Secretary	15901 Olden Street	Sylmar, CA 91342
James A. Frost	Vice President	15901 Olden Street	Sylmar, CA 91342
John D. Barrett	Vice President	15901 Olden Street	Sylmar, CA 91342
Kevin Cvengros	Assistant Treasurer	15901 Olden Street	Sylmar, CA 91342
Donna E. Tannar	Assistant Secretary and Assistant Clerk	73 Mt. Wayte Avenue	Framingham, MA 01701
Lisa M. Melonas	Assistant Secretary and Assistant Clerk	15901 Olden Street	Sylmar, CA 91342

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TALLAHASSEE, FLORIDA

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State of New Hampshire  
Department of State

CERTIFICATE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify BOW EQUIPMENT LEASING COMPANY, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on April 21, 1976. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.

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TALLAHASSEE, FLORIDA

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In TESTIMONY WHEREOF, I hereto  
set my hand and cause to be affixed  
the Seal of the State of New Hampshire,  
this 28<sup>th</sup> day of April, A.D. 2010

A handwritten signature in cursive script, appearing to read "William M. Gardner".

William M. Gardner  
Secretary of State