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FLORIDA RESEARCH & FILING SERVICES, INC.

850 656 6446

Page 1 of 1

Division of Corporations

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

From:

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****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

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**FOREIGN PROFIT/NONPROFIT CORPORATION
HOLMAN LEASING, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

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Corporate Filing Menu

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7/26/10 7/23/2010

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: HOLMAN LEASING, 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:

TLS/NRAI

(Name of Person)

NRAI

(Firm/Company)

2731 EXECUTIVE PARK DRIVE, SUITE 4

(Address)

WESTON, FL 33331

(City/State and Zip code)

For further information concerning this matter, please call:

TLS

at (954) 318-2787

(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:

- ☒ \$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

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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*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. HOLMAN LEASING, 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. 26-3708452

(FEI number, if applicable)

4. 2008-11-12

(Date of incorporation)

5. PERPETUAL

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

6. UPON QUALIFICATION

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

7. 499 OLD KINGS HIGHWAY, MAPLE SHADE, NJ 08052

(Principal office address)

499 OLD KINGS HIGHWAY, MAPLE SHADE, NJ 08052

(Current mailing address)

8. FINANCE THE PURCHASE OF VEHICLES

(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: NRAI Services, Inc.

Office Address: 2731 Executive Park Dr., Ste 4

Weston

(City)

, Florida 33331

(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.

NRAI Services, Inc.

[Signature] Asst Sec.
(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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2010 JUL 23 PM 3:16
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12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

Chairman: MELINDA K. HOLMAN

Address: 499 OLD KINGS HIGHWAY, MAPLE SHADE, NJ 08052

Vice Chairman:

Address:

Director: JOSEPH S. HOLMAN

Address: 499 OLD KINGS HIGHWAY, MAPLE SHADE, NJ 08052

Director: KATHY ANDREOLA MULLIN

Address: 499 OLD KINGS HIGHWAY, MAPLE SHADE, NJ 08052

B. OFFICERS

President: WILLIAM J. CARISS

Address: 499 OLD KINGS HIGHWAY, MAPLE SHADE, NJ 08052

Vice President: Brian D. Creelman, Executive Vice President and General Manager

Address: 499 OLD KINGS HIGHWAY, MAPLE SHADE, NJ 08052

Secretary: John E. Christ

Address: 499 OLD KINGS HIGHWAY, MAPLE SHADE, NJ 08052

Treasurer: John E. Christ

Address: 499 OLD KINGS HIGHWAY, MAPLE SHADE, NJ 08052

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.

MELINDA K. HOLMAN, CHAIRMAN

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

SECRETARY OF STATE
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HOLMAN LEASING, INC.
ACTION OF DIRECTORS BY UNANIMOUS CONSENT
IN LIEU OF ANNUAL MEETING

We, the undersigned, being all the Directors of Holman Leasing, Inc., a Delaware corporation, do hereby consent to and adopt the following resolutions:

RESOLVED, that the following individuals are hereby elected to the offices set forth opposite their names to serve at the will of the Board of Directors for the ensuing year and until their successors are duly elected and qualified:

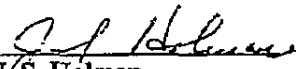
Chairman of the Board
President
Executive Vice President
and General Manager
Secretary and Treasurer
Assistant Secretary
and Assistant Treasurer
Assistant Secretary

M. K. Holman
W. J. Cariss

B. D. Creelman
J. E. Christ

R. R. Campbell
K. A. Mullin

Dated: March 5, 2010


J. S. Holman


M. K. Holman


K. A. Mullin


R. R. Campbell

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HOLMAN LEASING, INC.

ACTION OF STOCKHOLDERS BY UNANIMOUS CONSENT

IN LIEU OF ANNUAL MEETING

The undersigned, being the sole stockholder of Holman Leasing, Inc., a Delaware corporation, does hereby consent to and adopt the following resolution:

RESOLVED that the following individuals are hereby elected as Directors of this corporation to serve at the will of the Stockholders for the ensuing year and until their successors are duly chosen and qualified:

J. S. Holman
M. K. Holman
K. A. Mullin
R. R. Campbell

Dated: March 5, 2010

HOLMAN AUTOMOTIVE GROUP, INC.

By: M. K. Holman
M. K. Holman, President

2010 JUL 23 PM 3:16
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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "HOLMAN LEASING, 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-THIRD DAY OF JULY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "HOLMAN LEASING, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 2008.

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You may verify this certificate online
at corp.delaware.gov/authvar.shtml



Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8130206

DATE: 07-23-10

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