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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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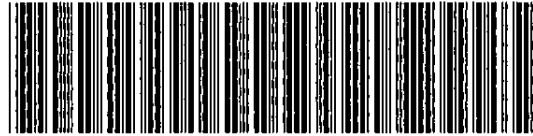
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 621606 7293904

AUTHORIZATION :

Susie Knight

COST LIMIT : \$ 70.00

ORDER DATE : December 22, 2010

ORDER TIME : 10:51 AM

ORDER NO. : 621606-020

CUSTOMER NO: 7293904

FOREIGN FILINGS

NAME: CARRIER ENTERPRISE LEASING,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 2956

EXAMINER: _____

**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. Carrier Enterprise 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. 27-4319881

(FEI number, if applicable)

4. 12/20/10

(Date of incorporation)

5. perpetual

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

6. 1/1/2011

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

7. 2000 Park Oaks Ave, Orlando, FL 32808

(Principal office address)

2665 S Bayshore Dr Ste 901, Coconut Grove, FL 33133

(Current mailing address)

8. any lawful act or activity for which corporations may be organized

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

, Florida 32301

(Zip code)

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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.

Corporation Service Company

By: Sue G. Knight
(Registered agent's signature)

**Sue G. Knight
as its agent**

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

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A. DIRECTORS

Chairman: See attached list of Directors

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Efy DiStefano _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Efy DiStefano, Assistant Treasurer

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

Carrier Enterprise Leasing, Inc.

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Officers

Name	Title	Business Address
Stephen R. Combs	Chief Executive Officer	2000 Park Oaks Avenue Orlando, FL 32808
David Meyers	President	2000 Park Oaks Avenue Orlando, FL 32808
Barry S. Logan	Vice President	2665 S Bayshore Dr Ste 901 Coconut Grove, FL 33133
Ana M. Menendez	Vice President and Secretary	2665 S Bayshore Dr Ste 901 Coconut Grove, FL 33133
John Bartro	Vice President Operations	4300 Golf Acres Drive Charlotte, NC 28208
Mark Agustin	Senior Vice President	2000 Park Oaks Avenue Orlando, FL 32808
Michael R. Tourtelot	Vice President & CFO & Treasurer	4300 Golf Acres Drive Charlotte, NC 28208
Efy DiStefano	Assistant Treasurer	2665 S Bayshore Dr Ste 901 Coconut Grove, FL 33133

Directors

Name	Title	Business Address
Barry S. Logan	Chairman	2665 S Bayshore Dr Ste 901 Coconut Grove, FL 33133
Ana M. Menendez		2665 S Bayshore Dr Ste 901 Coconut Grove, FL 33133
Paul W. Johnston		2665 S Bayshore Dr Ste 901 Coconut Grove, FL 33133
Robert McDonough		One Carrier Place Farmington, Connecticut 06032
Jacques C. Bories		One Carrier Place Farmington, Connecticut 06032

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TALLAHASSEE, FLORIDA

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CARRIER ENTERPRISE 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-SECOND DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "CARRIER ENTERPRISE LEASING, INC." WAS INCORPORATED ON THE TWENTIETH DAY OF DECEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

4915570 8300

101225434



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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8449496

DATE: 12-22-10