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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

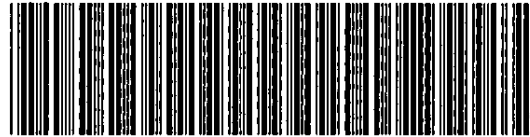
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch JAN 2 2013

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: AAA Capital & 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," 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:

Harold C. Hillcher

Name of Person

AAA Capital & Leasing, Inc.

Firm/Company

P.O. Box 410525

Address

Melbourne, Florida 32941-0525

City/State and Zip code

marblebroker@cfl.rr.com

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

For further information concerning this matter, please call:

Harold Hillcher

Name of Person

at (321) 431-6726

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. AAA Capital & 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. USA

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

3. 88-0289944

(FEI number, if applicable)

4. 09/23/1992

(Date of incorporation)

5. perpetual

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

6. We conduct registration exempt activities in Florida. Please see Exhibit "A"

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

7. 402 N. Division Street, Carson City NV 89702

(Principal office address)

P.O Box 410525 Melbourne, FL 32941-0525

(Current mailing address)

8. Please see attached Exhibit "A"

(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: H.C. Hillcher

Office Address: Suite One, 2485 Jen Drive

Melbourne

(City)

32940

(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Harold Christopher Hillcher (H.C. Hillcher)

Address: 402 Division St. Carson City NV 89702

Director: _____

Address: _____

B. OFFICERS

President: Harold Carl Hillcher (H. C. Hillcher)

Address: FL - 2485 Jen Drive Suite One, Melbourne FL 32940

NV - 402 Division St. Carson City NV 89702

Vice President: _____

Address: _____

Secretary: Catherine Hillcher (C. H. Hillcher)

Address: 402 Division St. Carson City NV 89702

Treasurer: Heather Catherine Hillcher (H.C. Hillcher)

Address: 402 Division St. Carson City NV 89702

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

13. _____

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. Harold Carl Hillcher, President

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

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EXHIBIT "A"

ATTACHMENT

Florida Registration of Foreign Corporation
AAA Capital & Leasing, Inc.

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TALLAHASSEE, FLORIDA

Additional information to application:

Item #8: Corporation is involved in Florida litigation Case number 05-2005-CA-021793 in the 18th Judicial Circuit, Brevard County, Florida. On the advice of our legal counsel we are requesting Florida registration.

Our activities in Florida follow:

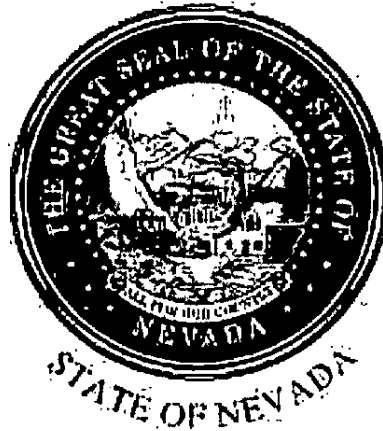
- Corporation originated and maintained a banking relationship in Florida with a National Chartered Bank.
- Corporation has owned real property located in Florida.
- Corporation is a Florida commercial tenant.
- Corporation has owned singular vehicles purchased in Florida, properly registered, insured in Florida, not for hire or lease, and driven exclusively by a corporate officer.
- Corporation files annual Florida Corporate Tax Return with the Florida Department of Revenue and remains in good standing.

To the best of my knowledge and
Respectfully submitted,



H. C. Hillcher
President

SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA


CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **AAA CAPITAL & LEASING, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 23, 1992, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 20, 2012.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20121220-1466
You may verify this electronic certificate
online at <http://www.nvsos.gov/>