

F13000003765

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900249997909

07/23/13--01028--006 **87.50

SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 29 AM 5:50

9/4

~~W13 42065~~

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ADVANTAGE 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:

SHANE MCMINN

Name of Person

ADVANTAGE LEASING, INC

Firm/Company

1103 County Road 1194

Address

VINEMONT, ALABAMA 35179

City/State and Zip code

~~SMCMINN~~ SMCMINN@REGARRISON.COM

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

For further information concerning this matter, please call:

SHANE MCMINN

Name of Person

at (256) 255-5537

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 26, 2013

SHANE MCMINN
1103 COUNTY RD 1194
VINEMONT, AL 35179

SUBJECT: ADVANTAGE LEASING, INC.
Ref. Number: W13000042065

We have received your document for ADVANTAGE LEASING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 313A00018155

*Certificate of Existence
Dept. of State*



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 14, 2013

SHANE MCMINN
1103 COUNTY RD 1194
VINEMONT, AL 35179

SUBJECT: ADVANTAGE LEASING, INC.
Ref. Number: W13000042065

We have received your document for ADVANTAGE LEASING, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 313A000181

RECEIVED
13 AUG 29 AM 10: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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. ADVANTAGE 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. ALABAMA 3. 63-1193256
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1998 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. 1103 County Road 1194 Vineport, AL 35179
(Principal office address)
P.O. Box 890 Cullman, ALABAMA 35056
(Current mailing address)

8. Purchase, Sell, Rent and Lease Equipment
(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: SHANE McMINN

Office Address: 2701 Airport Road
Plant City, Florida 33563
(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.

Shane McMinn

(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.

RECEIVED
DIVISION OF CORPORATIONS
JUL 29 AM 5:50

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

A. DIRECTORS

Chairman: Wyles Griffith
Address: 1103 County Road 1194
Vinemont, ALABAMA 35179
Vice Chairman: Donovan Lovell
Address: 1103 County Road 1194
Vinemont, ALABAMA 35179
Director: Jerry Lovell
Address: 1103 County Road 1194
Vinemont, ALABAMA 35179
Director: ~~Shane McMin~~
Address: _____

B. OFFICERS

President: Wyles Griffith
Address: 1103 County Rd 1194
Vinemont ALABAMA 35179
Vice President: Donovan Lovell
Address: 1103 County Rd 1194
Vinemont ALABAMA 35179
Secretary: Jerry Lovell
Address: 1103 County Rd. 1194 Vinemont, AL. 35179
CFO
Treasurer: Shane McMin
Address: 1103 County Road 1194 Vinemont. AL, 35179

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. ~~Shane McMin~~ CFO
(Typed or printed name and capacity of person signing application)

11/27/2013
13 AUG 29 AM 5:50
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Jim Bennett
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

**I, Jim Bennett, Secretary of State of Alabama, having custody of the
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that Advantage Leasing, Inc. was
formed in Cullman County, Alabama on February 9, 1998. The Alabama Entity
Identification number for this entity is 193-418. I further certify that the records do
not disclose that said entity has been dissolved, cancelled or terminated.

RECEIVED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 AUG 29 AM 5:50



20130826000002464

**In Testimony Whereof, I have hereunto set my
hand and affixed the Great Seal of the State, at the
Capitol, in the city of Montgomery, on this day.**

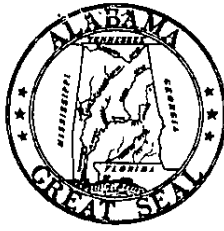
8/26/2013

Date

A handwritten signature in cursive script, appearing to read "Jim Bennett", is written over a horizontal line.

Jim Bennett

Secretary of State



State of Alabama
Department of Revenue

Certificate of Good Standing

Advantage Leasing, Inc is in compliance with the Alabama business privilege tax payment and return requirements in Chapter 14A, Title 40, Code of Alabama 1975 as of the date of issuance. This certificate is valid for sixty days from the date of issuance.

*IN WITNESS WHEREOF, I hereunto set my hand this
date of August 05, 2013.*

Director, Individual and Corporate Tax Division

ATTEST:

Secretary

13 AUG 29 AM 5:50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Business Privilege Tax

Phone: 334-353-7923

Fax: 334-242-8915

Request Date: August 05, 2013

Request Code: 130805209073