

F13000004453

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

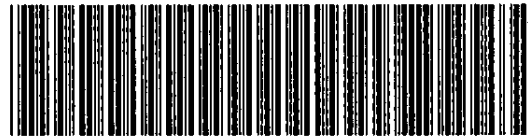
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800249822688

09/30/13--01011--004 **70.00

FILED
13 OCT 11 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W13-54513

K 10/15/13



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 1, 2013

IRVIN MOSCOWITZ
BURHILL LEASING CORP.
116 N. JEFFERSON ST., 4TH FLOOR
DAYTON, OH 45402

SUBJECT: BURHILL LEASING CORP.
Ref. Number: W13000054513

RECEIVED
13 OCT 11 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BURHILL LEASING CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

PLEASE NOTE: You have included an alternate name in your document that is not allowed under corporate law. If you want to do business in Florida under a different name other than the one you incorporated under, you will need to file a fictitious name application. You can find this form on our website at www.sunbiz.org.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 213A00023031

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Burhill Leasing Corp.

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:

Irvin Moscowitz

Name of Person

Burhill Leasing Corp.

Firm/Company

116 N. Jefferson St. 4th Floor

Address

Dayton, Ohio 45402

City/State and Zip code

debbie@burhill.com

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

For further information concerning this matter, please call:

Irvin Moscowitz

Name of Person

at (937) 224-3033

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. Burhill Leasing Corp.

(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. Ohio

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

3. 31-0728703

(FEI number, if applicable)

4. March 16 1967

(Date of incorporation)

5. Perpetual

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

6. No transactions as of yet

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

7. 116 N. Jefferson St. 4th Floor, Dayton Ohio 45402

(Principal office address)

116 N. Jefferson St. 4th Floor, Dayton Ohio 45402

(Current mailing address)

8. Vehicle 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: Registered Agents Inc.

Office Address: 3030 N. Rocky Point Dr. STE 150A

Tampa

(City)

, Florida 33607

(Zip code)

FILED
13 OCT 11 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.



Dan Keen-President

(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: Irvin H. Moscowitz

Address: 6584 Stillcrest Way

Dayton, Ohio 45414

Vice Chairman: Bruce Feldman

Address: 3601 Wood Hollow Rd.

Dayton, Ohio 45429

Director: Alan Moscowitz

Address: 451 Shadowood Dr.

Vandalia, Ohio 45377

Director: _____

Address: _____

B. OFFICERS

President: Irvin H. Moscowitz

Address: 6584 Stillcrest Way

Dayton, Ohio 45414

Vice President: Bruce Feldman

Address: 3601 Wood Hollow Rd.

Dayton, Ohio 45429

Secretary: Irvin H. Moscowitz

Address: 6584 Stillcrest Way, Dayton, Ohio 45414

Treasurer: Alan Moscowitz

Address: 451 Shadowood Dr., Vandalia Ohio 45377

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

13. Irvin H. Moscowitz Chairman
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. Irvin H. Moscowitz, Chairman & President

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

FILED
13 OCT 11 AM 11:35
TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA
STATE OF OHIO
OFFICE OF THE SECRETARY OF STATE

I, Jon Husted, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign business entities; that said records show BURHILL LEASING CORP., an Ohio corporation, Charter No. 359206, having its principal location in Dayton, County of Montgomery, was incorporated on March 16, 1967 and is currently in GOOD STANDING upon the records of this office.

FILED
13 OCT 11 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of September, A.D. 2013.*

Jon Husted

Ohio Secretary of State

Validation Number: 201324701318