

FI9000001197

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

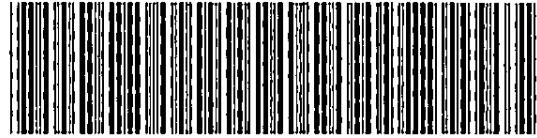
(Document Number)

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FILED
2019 MAR -8 PM 5:24
CLERK OF STATE
TALLAHASSEE, FL

02/13/19--01009--007 **87.50

S. PRATHER



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 23, 2019

ROB SWAN
4080 BUSINESS PARK DRIVE
COLUMBUS, OH 43204

SUBJECT: STAR LEASING CO
Ref. Number: W19000017978

We have received your document for STAR LEASING CO and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

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) 245-6900.

Stacy Prather
Regulatory Specialist III

Letter Number: 519A00003860

47:6111
2019-02-24

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Star Leasing Co.
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:

Rob Swan
Name of Person

Star Leasing Co.
Firm/Company

4080 Business Park Drive
Address

Columbus, OH 43204
City/State and Zip code

rob.swan@starleasing.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Rob Swan at (614) 274-1946
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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. Star Leasing Co.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp." "Inc.," "Co." or "Corp.")

Star Leasing Co. of Florida
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio 3. 31-0854574
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1974 5. _____
(Date of incorporation) (Date of duration, if other than 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. _____
(Principal office address)

4080 Business Park Drive Columbus, OH 43204
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Scott Brewster

Office Address: 12906 Eagles Entry Dr.
Odessa, Florida 33556
(City) (Zip code)

9. 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.

f. Scott Brewster
(Registered agent's signature)

10. 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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TALLAHASSEE FL

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

A. DIRECTORS

Chairman: R Steve Jackson /

Address: 4080 Business Park Drive
Columbus, OH 43204

Director
Vice Chairman: Tom Copeland

Address: 4080 Business Park Drive
Columbus, OH 43204

Director: Tim Fyda

Address: 4080 Business Park Drive
Columbus, OH 43204

Director: William Wickham

Address: 4080 Business Park Drive
Columbus, OH 43204

B. OFFICERS

President: R Steve Jackson Pres + CEO

Address: 4080 Business Park Drive
Columbus, OH 43204

Vice President: Jeff Rosen SUP + CFO

Address: 4080 Business Park Drive
Columbus, OH 43204

Secretary: Linda Tolley VP

Address: 4080 Business Park Drive

Treasurer: Columbus, OH 43204

Address: _____

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

12. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Jeff Rosen, CFO

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

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

I, Frank LaRose, 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 STAR LEASING CO., an Ohio corporation, Charter No. 454772, having its principal location in Columbus, County of Franklin, was incorporated on June 20, 1974 and is currently in GOOD STANDING upon the records of this office.



*Witness my hand and the seal of the
Secretary of State at Columbus, Ohio
this 4th day of March, A.D. 2019.*

A handwritten signature in cursive script, appearing to read "Frank LaRose".

Ohio Secretary of State

Validation Number: 201906304104