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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : QUARLES & BRADY OF TAMPA LLP
Account Number : I20100000038
Phone : (813)387-0285
Fax Number : (813)387-1800

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: gregg@fitzgeraldautomall.com

FOREIGN PROFIT/NONPROFIT CORPORATION
All Car Leasing, LLC

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FL

2021 OCT 21 PM 6:08

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Electronic Filing Menu

Corporate Filing Menu

Help

S. ROBERTS

OCT 21 2021

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: All Car 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:

Brianna Volkmann

Name of Person

Quarles & Brady LLP

Firm/Company

414 E. Wisconsin Avenue, Suite 2400

Address

Milwaukee, WI 53202

City/State and Zip code

gregg@fitzgeraldautomall.com

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

For further information concerning this matter, please call:

Brianna Volkmann

at (414) 277-5268

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Please make check payable to: **FLORIDA DEPARTMENT OF STATE**

- ☐ \$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. All Car 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. Maryland 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/12/1983 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

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

7. 11411 Rockville Pike, Rockville, MD 20852
(Principal office street address)

(Current mailing address, if different)

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(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.

Corporation Service Company

By: Maureen DeCarlo Assistant Secretary
(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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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SECRETARY OF STATE
TALLAHASSEE, FL

A. DIRECTORS

☒ Chairman Name: Gregg J. Steinbarth
☒ Vice Chairman Address: 11411 Rockville Pike
☒ Director Rockville, MD 20852
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer _____
☒ Other General Counsel ☐ Other _____

☐ Chairman Name: James W. Cash
☐ Vice Chairman Address: 11411 Rockville Pike
☒ Director Rockville, MD 20852
☒ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dorothy M. Fitzgerald
☐ Vice Chairman Address: 11411 Rockville Pike
☒ Director Rockville, MD 20852
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Glenn Price
☐ Vice Chairman Address: 13900 Laurel Lakes Avenue
☒ Director Suite 100
☐ President Laurel, MD 20707
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert M. Smith, Jr.
☐ Vice Chairman Address: 11411 Rockville Pike
☒ Director Rockville, MD 20852
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other Assistant Sec ☒ Other Assistant Treas

☐ Chairman Name: Ronald Jaffe
☐ Vice Chairman Address: 11411 Rockville Pike
☐ Director Rockville, MD 20852
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer _____
☒ Other Assistant Sec ☒ Other Assistant Treas

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index by completing our Florida Department of State Annual Report form.

12. Gregg J. Steinbarth 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. Gregg J. Steinbarth, Secretary
 (Typed or printed name and capacity of person signing application)

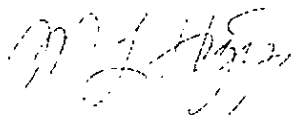
STATE OF MARYLAND

Department of Assessments and Taxation

I, MICHAEL L. HIGGS OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT THE DEPARTMENT, BY LAWS OF THE STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATIONS, OR THE RIGHTS OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE, AND THAT I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT ALL CAR LEASING, INC. (D01547504), INCORPORATED APRIL 12, 1983, IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND THE CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN MARYLAND.

IN WITNESS WHEREOF, I HAVE HEREUNTO SUBSCRIBED MY SIGNATURE AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE ON THIS OCTOBER 18, 2021.



Michael L. Higgs
Director



301 West Preston Street, Baltimore, Maryland 21201
Telephone Baltimore Metro (410) 767-1340 / Outside Baltimore Metro (888) 246-5941
MRS (Maryland Relay Service) (800) 735-2258 TT/Voice

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Corporation Service Company

By: Maureen DeCarlo Assistant Secretary
(Registered agent's signature)

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A. DIRECTORS

☒ Chairman Name: Gregg J. Steinbarth
☐ Vice Chairman Address: 11411 Rockville Pike
Rockville, MD 20852
☐ Director _____
☐ President _____
☐ Vice President _____
☒ Secretary ☐ Treasurer
☒ Other General Counsel ☐ Other _____

☐ Chairman Name: James W. Cash
☐ Vice Chairman Address: 11411 Rockville Pike
Rockville, MD 20852
☒ Director _____
☐ President _____
☐ Vice President _____
☐ Secretary ☐ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Dorothy M. Fitzgerald
☐ Vice Chairman Address: 11411 Rockville Pike
Rockville, MD 20852
☐ Director _____
☒ President _____
☐ Vice President _____
☐ Secretary ☒ Treasurer
☐ Other _____ ☐ Other _____

☐ Chairman Name: Glenn Price
☐ Vice Chairman Address: 13900 Laurel Lakes Avenue
Suite 100
Laurel, MD 20707
☒ Director _____
☐ President _____
☐ Vice President _____
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☐ Other _____ ☐ Other _____

☐ Chairman Name: Robert M. Smith, Jr.
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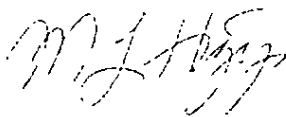
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