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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

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S. ROBERTS

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COVER LETTER

TO:	Registration Section Division of Corporations			
SURI	ECT: All Car Leasing, Inc.			
30133		of corporation	- must include suffix	
Dear S	ir or Madam:			
"Certit	closed "Application by Foreign Co icate of Existence," or "Certificate referenced foreign corporation to tr	of Good Star	nding" and check are subn	
Please	return all correspondence concerni-	ng this matter	r to the following:	
	a Volkman			
	· 	Name of	Person	
Quarte	s & Brady LLP			
		Firm/Con	ipany	
	Wisconsin Avenue, Suite 2400			
		Addr	ess	
Milwa	ikee, Wt 53202			
		City/State a	ind Zip code	
gregge	rfitzgeraldautomall com			
	E-mail address	: (to be used	for future annual report no	otification)
For fur	ther information concerning this m	atter, please o	call:	
Brianna Volkmann 414 277-5268 at ()				
	Name of Person	Area Cod	le Daytime Teleph	one Number
	STREET/COURIER ADDRESS Registration Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 fallahassee, FL 32303		MAILANG AI Registration Sc Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations
Please	ned is a check for the following amount of the check payable to: FLORIDA DI 0.00 Filing Fee US78.75 Filing Certificate of	EPARTMENT g Fee & — Ī	FOF STATE ■ \$78.75 Filing Fee & Certified Copy	S87.50 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.

All Car Leasing	, Inc.			
	orporation: must include "INCORPO orp." "Inc." "Co." or "Corp.")	ORATED," "C	OMPANY," "CORPORATION,"	,· · · · · · · · · · · · · · · · · · ·
(II'name unavai)	able in Florida, enter alternate corpo	orate name adoj	sted for the purpose of transacting	business in Florida)
Maryland 2.		3.		
(State or count)	y under the law of which it is incorp	orated)	(FEI number, if appl	icable)
4	of incorporation)	5		
(Date	of incorporation)		(Date of duration, if other tha	in perpetual)
opon filing 6.				
			orida, if prior to registration) F.S., to determine penalty liability)
, 11411 Rockville	Pike, Rockville, MD 20852			
·		incipal office <u>s</u>	treet address)	
		, –		
	- (Cor	rent mailing ac	ldress, if different)	
			,	
8. Name and street	et <u>address</u> of Florida registered as	gent: (P.O. B	ox <u>NOT</u> acceptable)	(5 ~
	Corporation Service Company	•		17 17
Name:	1201 11 - 25		•	TALLAH
Office Address.	1201 Hays Street			A 7 7 2
	Tallahassee		, Florida <u>32301</u>	> (
	(City)		(Zip code)	PP II
a Darietavad un	ent's acceptance:			ar 🖑 💮 or 🦿
r - Registered ag Having been nan	ied as registered agent and to ac	cept service o	of process for the above stated o	corporation at the place
lesignated in this	application, I hereby accept the	e appointmen.	t as registered agent and agree	to act in this capacity. I
	omply with the provisions of all with and accept the obligations			performance of my duties
•	Corporation Service Compa		m us registereu agem.	
	corporation betwee compa	7		
	By: Maureen DiCarl	a Ass	istant Secretary	
_		d agent's signa		

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.

A. DIRECTORS					
. IChairman		Steinbarth	[]Chairman	Name:	. Cash
()Vice Chairman	Address	Rockville Pike	□Vice Chairman	Address:	Rockville Pike
CDirector	Rockville, MD		■Director	Rockville, MD	20852
∐President			■ President		
□Vice President			□Vice President	<u>-</u> .	
■ Secretary		☐ Freasurer	i.4Secretary		∟ Freasurer
Other General C	Counsel	□Other	[]Other		[]Other
	Davis	M. Ch		<i>(</i> 2) 1)	
C Chairman	Name:	M. Fitzgerald	□Chairman	Name:	ice
· Vice Chairman	Address:	Rockville Pike	⊡Vice Chairman	Address.	Laurel Lakes Avenue
CDirector	Rockville, MD	20852	Duector	Suite 100	
■ President			l'IPresident	Lauret, MD 207	707
□Vice President			∐Vice President		·
72 Secretary		■ Treasurer	∐Sceretary		Litteasurer
Other _		HOther	[]Other		LJOther
	Dobod	AA Consists In		D	60.
□Chairman	Name	M. Smith, Jr.	l 1Chairman	Ronald J Name:	
Wice Chamman	Address	Rockville Pike	El Vice Chairman	Address:	Rockvitle Pike
Director	Rockville, MD		IDirector	Rockville, MD	20852
□President			Tibresident		
□Vice President		-	Divice President		
ASecretary		Treasurer	_lSecretary		☐ freasurer
Assistant ■Other	Sec	Assistant Treas	Assistant Onlier	Sec	Assistant Treas
Important Notice 1 se 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 a her filtric from Florida Department of State Annual Report form. 12. Use of Director of Officer.					
		ocument (and who is listed in number ibmitted in a document to the Departi	11 above) affirms th	at the facts stated	
I.i. Gregg J. Ste	einbarth, Secret				
	(Typed)	or printed name and capacity of perso	n 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.

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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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.

All Car Leasing		
(I nter name of c	orporation; must include "INCORPC orp," "Inc," "Co," or "Corp,")	ORATED," "COMPANY," "CORPORATION,"
(If nome unavail:	able in Florida, enter alternate corpor	rate name adopted for the purpose of transacting business in Florida)
2. Maryland		3
(State or countr	y under the law of which it is incorp-	orated) (FEI number, if applicable)
4. 04/12/1983		5.
(Date	of incorporation)	5. (Date of duration, if other than perpetual)
6. upon filing		
	(SEE SECTIONS 607.1501	business in Florida, if prior to registration) & 607.1502, F.S., to determine penalty fiability)
7 11411 Rockville l	Pike, Rockville, MD 20852	
·	(Prii	ncipal office street address)
		ent mailing address, if different)
	(Cur	ent maining address. If different)
X. Name and stree	et address of Florida polistered au	ent: (P.O. Box. <u>NOT</u> acceptable)
	Corporation Service Company	(137. txx <u>1351</u> acceptance)
Nume:		
Office Address:	1201 Hays Street	
	Tallahassee	. Florida 32301
	(City)	, Florida ⁽²³⁰¹⁾ (Zip code)
designated in this further agree to c and I am familiar	ed as registered agent and to acc application, I hereby accept the omply with the provisions of all s with and accept the obligations	ept service of process for the above stated corporation at the place appointment as registered agent and agree to act in this capacity. I statutes relative to the proper and complete performance of my dutie of my position as registered agent.
(Corporation Service Compai	ıy
_1	By: Maursen_DiCarlo (Registered	Assistant Secretary agent's signature)
		niticated, not more than 90 days prior to delivery of this application to

under the law of which it is incorporated.

the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction

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

A. DIRECTORS			
Khaman	Rame Gregg J. Steinbarth	7. Chairman	Name: James W. Cash
- IVice Chairman	Address	□Vice Chairman	Address:
Director	Rockville, MD 20852	■Director	Rockville, MD 20852
LlPresident		■ President	
□Vice President		∏Vice President	
■ Secretary	CiTreasurer	L!Secretary	21 Ureasurer
Cleneral (Counsel TlOther	i JOther	Cither
, (Chairman	Name: Dorothy M. Fitzgerald	JCharman	Glenn Price Name
	11411 Rockville Pike Address:	□Vice Chairman	13900 Laurel Fakes Avenue
	Rockville, MD 20852	■ Director	Suite 100
■ President) President	Laurel, MD 20707
.Vice President		∐Vice President	
Secretary	∰ Treasurer	€ISecretary	[] Treasurer
JOillier		! JOther	LlOther
	Robert M. Smith, Jr.	len e	Ronald Juffe Name:
13Chairman	Name: 11411 Rockville Pike	l Chairman	Address:
	Rockville, MD 20852	ZiVice Chairman	Rockville, MD 20852
m Director		_lDirector	
□President	. ,	President	
□Vice President		□Vice President	
☐Secretary Assistant	Sec	DSecretary Assistant	Threasurer See Assistant Treas
■Other		■Other	. Other .
Important Notice: individuals may be	Use an attachment to report more than six (6). The attack added to the rodes the partiting four Florida Departmen	hment will be imaged it of State Annual Re	I for reporting purposes only. Non-indexed port form
12. 6.	199 A Sunty Magnature of Director or	Officer	
	ctor signing this document (and who is listed in number disc information submitted in a document to the Departit	11 above) affirms th	at the facts stated herein are true and that he or

s.817.155, F.S.:

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.

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