

# F96000000339

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

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-01/19/96--01000--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Royal Palm Equipment 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", 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:

Hugo Tagli, Jr.

(Name of Person)

(Firm/Company)

8501 West Higgins Road Suite 340

(Address)

Chicago, IL 60631

(City/State/Zip)

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Should you need to call someone concerning this matter, please call:

Hugo Tagli, Jr.

(Name of Person)

at ( 312 ) 693-7955

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**


Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**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. Royal Palm Equipment Leasing, Inc.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Illinois  
(State or country under the law of which it is incorporated)
3. Applied For  
(FEL number, if applicable)
4. December 20, 1995  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "Perpetual")
6. Future date yet to be determined  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.153, F.S.))
7. 3700 Northwest 124th Street  
Coral Springs, FL 33065  
(Current mailing address)
8. The transaction of any or all lawful purposes for which corporations  
may be incorporated under the Illinois Business Corporation Act of 1983.  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**  
Name: Mr. James Siebold  
Office Address: 3700 Northwest 124th Street  
Coral Springs, Florida, 33065  
(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.*  
  
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: James Siebold

Address: 4859 Chardonnay Dr.

Coral Springs, FL 33067

Director: William Siebold

Address: 4859 Chardonnay Dr.

Coral Springs, FL 33067

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: William Siebold

Address: 4859 Chardonnay Dr.

Coral Springs, FL 33067

Vice President: James Siebold

Address: 4859 Chardonnay Dr.

Coral Springs, FL 33067

Secretary: James Siebold

Address: 4859 Chardonnay Dr.

Coral Springs, FL 33067

Treasurer: James Siebold

Address: 4859 Chardonnay Dr.

Coral Springs, FL 33067

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

13. ws William Siebold  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William Siebold President  
(Typed or printed name and capacity of person signing application)

File Number 9962-288-9



To all to whom these Presents Shall Come, Greeting

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I, George H. Ryan, Secretary of State of the State of Illinois,  
do hereby certify that

ROYAL PALM EQUIPMENT LEASING, INC., A  
DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE  
DECEMBER 20, 1995, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS  
OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE  
PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD  
STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



In Testimony Whereof, I hereto set  
my hand and cause to be affixed the Great Seal of  
the State of Illinois this 3RD  
day of JANUARY A.D., 19 96

*George H Ryan*  
\_\_\_\_\_  
SECRETARY OF STATE