

# F96000000712

## TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

800001700528  
-01/29/96--01076--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Colonial Sales - Lease - Rentals, 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:

Tom Jones  
(Name of Person)

Colonial Sales - Lease - Rentals, Inc.  
(Firm/Company)

6400 1st Ave South  
(Address)

Birmingham AL 35212  
(City/State/Zip)

952/13  
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DIVISION OF CORPORATIONS  
FEB 13 AM 9:45

W96-2485

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

Tom Jones at ( 205 ) 591-3500  
(Name of Person) (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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

February 1, 1996

**TOM JONES**  
**COLONIAL SALES - LEASE - RENTALS, INC.**  
**6400 1ST AVE SOUTH**  
**BIRMINGHAM, AL 35212**

**SUBJECT: COLONIAL SALES - LEASE - RENTALS, INC.**  
**Ref. Number: W96000002485**

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**DIVISION OF CORPORATIONS**  
**96 FEB 13 AM 9:45**

We have received your document for COLONIAL SALES - LEASE - RENTALS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

The certification that you have submitted is a certified copy of the corporation's articles and amendments. What we require for our filing purposes is a certificate of existence or good standing.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

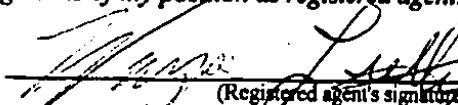
Letter Number: 696A00004491

**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. Colonial Sales - Lease - Rentals, 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. Alabama  
(State or country under the law of which it is incorporated)
3. 63-0805624  
(FEI number, if applicable)
4. April 1, 1981  
(Date of Incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 1/15/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. Northwest Camper Sales  
4133 N. Highway 231 Panama City Fl 32404  
(Current mailing address)
8. Recreational Vehicle Dealership  
(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: Wayne Lutley  
Office Address: 4133 N. Highway 231  
Panama City, Florida, 32404  
(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: Wayne Lutley

Address: 1317 Glenwick Cir Birmingham AL 35235

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

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

President: Wayne Lutley

Address: 1317 Glenwick Cir Birmingham AL 35235

Vice President: Brad Lutley

Address: 1020 Winchester Dr

Birmingham AL 35235

Secretary: Shay Lutley

Address: 1317 Glenwick Circle

Birmingham AL 35235

Treasurer: \_\_\_\_\_

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

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

13. Shay Lutley  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. SHAY LUTLEY SECRETARY  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
9 FEB 13 AM 9:45

# STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that the domestic corporation records on file in this office disclose that Colonial Sales - Lease - Rentals, Inc. incorporated in Jefferson County, Tarrant, Alabama on April 6, 1981. I further certify that the records do not disclose that said Colonial Sales - Lease - Rentals, Inc. has been dissolved.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

February 8, 1996

Date

*Jim Bennett*

Jim Bennett

Secretary of State