

F96000000801

Document Number Only

C T CORPORATION SYSTEM			
Requestor's Name			
660 East Jefferson Street			
Address			
Tallahassee, Florida 32301			
City	State	Zip	Phone
			904-222-1092
CORPORATION(S) NAME			

2000001717242
-02/16/96--01054--032
*****70.00 *****70.00

RTRAC Leasing, Inc.

- | | | |
|--|---|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Limited Liability Company | | |
| <input checked="" type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of R.A. |
| | | <input type="checkbox"/> Fictitious Name |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> CUS/G/S |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call if Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| <input type="checkbox"/> Mail Out | | |

Name
Availability
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2/16/96

2/16

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 16 PM 2:20

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. ATRAC 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. Missouri

(State or country under the law of which it is incorporated)

3. 43-0976404

(FEI number, if applicable)

4. November 29, 1971

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.150, F.S.))

7. 900 Roosevelt Parkway, Chesterfield, Missouri 63017

(Current mailing address)

To buy automobiles, trucks, tractors, trailers and other types of motor vehicles
and lease the aforementioned vehicles.

8.

(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:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine
Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

J L Miles, Assistant Secretary

(Type Name and Title of Officer)

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.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Anat Bird

Address: 900 Roosevelt Parkway
Chesterfield, Missouri 63017

Vice Chairman: _____

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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

14. ^{Executive}
~~Gary M. Douglass, Vice President~~ _____

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

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Directors of
RTRAC LEASING, INC.**

1. Stanley J. Bradshaw
900 Roosevelt Parkway
Chesterfield, Missouri 63017
2. Gary W. Douglass
900 Roosevelt Parkway
Chesterfield, Missouri 63017
3. Anat Bird
900 Roosevelt Parkway
Chesterfield, Missouri 63017
4. Daniel P. Sneed
12680 Olive Blvd.
St. Louis, Missouri 63141

**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Officers of
RTRAC LEASING, INC.**

1. Gary W. Douglass, EVP/Treasurer
900 Roosevelt Parkway
Chesterfield, Missouri 63017
2. Anat Bird, President
900 Roosevelt Parkway
Chesterfield, Missouri 63017
3. Daniel P. Sneed, Senior Vice President
12680 Olive Blvd.
St. Louis, Missouri 63141
4. Daniel G. O'Donnell, Secretary
900 Roosevelt Parkway
Chesterfield, Missouri 63017

FL

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

96 FEB 16 PM 2:20

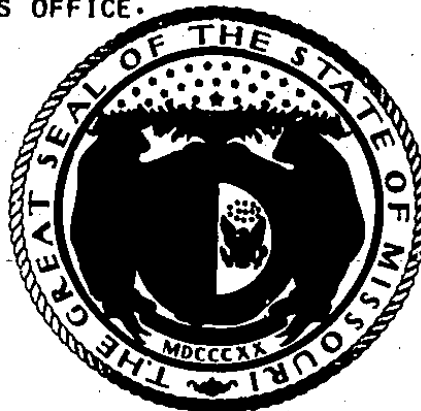
SECRETARY OF STATE
DIVISION OF CORPORATIONS

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
RTRAC LEASING, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 29TH DAY OF NOVEMBER, 1971, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 24TH DAY OF JANUARY, 1996.

Rebecca McDowell Cook
Secretary of State



F96000000801

LAW OFFICES

MILLAR, SCHAEFER, HOFFMANN & ROBERTSON

SUITE 1110

230 SOUTH BEMISTON AVENUE
ST. LOUIS, MISSOURI 63105

TELEPHONE (314) 862-0983
FAX (314) 862-3490

DAVID G. MILLAR
GREGORY F. HOFFMANN
JAMES E. ROBERTSON

EDWIN M. SCHAEFER
OF COUNSEL
DAVID L. MILLAR (800-1003)

June 17, 1997

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

In Re: RTRAC Leasing, Inc.

Gentlemen:

Enclosed herewith are duplicate copies of an Application by Foreign Corporation for Withdrawal of Authority executed on behalf of my client, RTRAC Leasing, Inc. Also enclosed herewith is our check in the amount of \$35, which we understand to be the filing fee. Please process the enclosed application at your earliest convenience.

Thanking you in advance, I am,

200002218292--5
-06/20/97--01050--015
*****35.00 *****35.00

Very truly yours,

MILLAR, SCHAEFER, HOFFMANN & ROBERTSON

By

Gregory F. Hoffmann
Gregory F. Hoffmann

GFH:jb
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 20 PM 3:27

W. Hall
JUN 24 1997

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

RTRAC Leasing, Inc.
(Name of Corporation)

Missouri
(Incorporated Under Laws Of)

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DIVISION OF CORPORATIONS
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This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

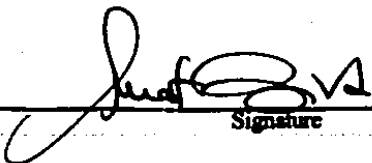
This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

900 Roosevelt Parkway
(Mailing Address)

Chesterfield, Missouri 63017
(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.

 President
Signature Title

Anat Bird June 13, 1997
Typed or printed name Date