

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



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

June 4, 1996

**JOSEPH S DUNAY**  
**% FIRSTLEASE, INC.**  
**1005 MANSELL ROAD, STE C**  
**ROSWELL, GA 30076**

**SUBJECT: FIRSTLEASE, INC.**  
**Ref. Number: W96000011688**

We have received your document for FIRSTLEASE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 896A00027736

**FILED**  
**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**96 JUN 17 PM 2:37**

**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. FirstLease, 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. Tennessee  
(State or country under the law of which it is incorporated)
3. 58-2214302  
(FBI number, if applicable)
4. 10-03-95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. June 1, 1996  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 6501 Harney Road  
Tampa, FL 33610  
(Current mailing address)
8. Truck Leasing and Truck Rental  
(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: Sol H. Proctor  
233 East Bay Street  
Office Address: 1015 Blackstone Building  
Jacksonville, Florida, 32202  
(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: \_\_\_\_\_

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

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

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

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

President: \_\_\_\_\_ Joseph S. Dunay

Address: \_\_\_\_\_ 4080 Deverell Street

Alpharetta, GA 30202

Vice President: \_\_\_\_\_ Bill R. Wardrep

Address: \_\_\_\_\_ 3204 Henderson Walk

Atlanta, GA 30340

Secretary: \_\_\_\_\_ David Beeny

Address: \_\_\_\_\_ 202 Heritage Park Drive

Murfreesboro, TN 37129

Treasurer: \_\_\_\_\_ Gary Wilson

Address: \_\_\_\_\_ 202 Heritage Park Drive

Murfreesboro, TN 37129

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

13. \_\_\_\_\_ *Bill R. Wardrep V.P.*

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

14. \_\_\_\_\_ Bill R. Wardrep, Vice President

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

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DIVISION OF CORPORATIONS

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**Secretary of State**  
**Corporations Section**  
James K. Polk Building, Suite 1800  
Nashville, Tennessee 37243-0306

ISSUANCE DATE: 05/07/1996  
REQUEST NUMBER: 3169-1588  
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 10/03/1995  
STATUS: ACTIVE  
CORPORATE EXPIRATION DATE: PERPETUAL  
CONTROL NUMBER: 0301149  
JURISDICTION: TENNESSEE

TO:  
FIRSTFLEET  
AT: MARK D MCKNIGHT  
202 HERITAGE PARK DR  
MURFREESBORO, TN 37129

REQUESTED BY:  
FIRSTFLEET  
AT: MARK D MCKNIGHT  
202 HERITAGE PARK DR  
MURFREESBORO, TN 37129

**CERTIFICATE OF EXISTENCE**

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT  
-----  
"FIRSTLEASE, INC."

-----  
IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF  
INCORPORATION AND DURATION AS GIVEN ABOVE,  
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE  
EXISTENCE OF THE CORPORATION HAVE BEEN PAID,  
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED, AND  
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/07/96

FROM:  
FIRST FLEET INC  
1450 BATTLEGROUND DR  
SUITE C  
MURFREESBORO, TN 37130-0000

RECEIVED: FEES \$10.00 \$10.00  
TOTAL PAYMENT RECEIVED: \$20.00

RECEIPT NUMBER: 00001961683  
ACCOUNT NUMBER: 00058166



*Riley C Darnell*

RILEY C. DARNELL  
SECRETARY OF STATE