

F96000006776

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SIMCO RENTAL & 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:

John E. Simon, Jr.
(Name of Person)
SIMCO RENTAL & LEASING INC.
(Firm/Company)
PO Box 15193
(Address)
St. Louis, MO 63110-0193
(City/State/Zip)

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FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

John E. Simon, Jr. or Mary Lauman
(Name of Person)

at (314) 771-3900
(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. SIMCO RENTAL & 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. 43-1482086

(FBI number, if applicable)

4. 5-25-88

(Date of Incorporation)

5. perpetual

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

6. Pending Application

1-2-97

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. _____

PO Box 15193

St. Louis, Mo 63110-0193

(Current mailing address)

8. Truck Leasing

(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: James Boebinger

Office Address: 2300 Division

Orlando

, Florida, 32805

(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.

[Signature]
(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)

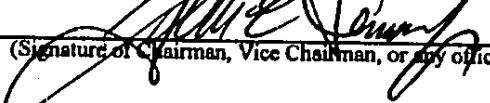
A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: John E. Simon, Jr.
Address: 3701 Chouteau, St. Louis, Mo 63110
Vice Chairman: Thomas S. Perry III
Address: 801 Delhurst Dr.,
Ballwin, Mo 63021
Director: Mary Lauman
Address: 2543 Tamarack
Union, MO 63084
Director: Thomas Joerding
Address: 585 Fieldstone
St. Louis, MO 63011

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

President: John E. Simon, Jr.
Address: 3701 Chouteau
St. Louis, Mo 63110
Vice President:
Address:
Secretary: Mary Lauman
Address: 2543 Tamarack
Union, MO 63084
Treasurer: Thomas S. Perry III
Address: 801 Delhurst Dr. Ballwin, Mo 63021

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. John E. Simon, Jr., President
(Typed or printed name and capacity of person signing application)

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OFFICE OF THE
ATTORNEY GENERAL
FLORIDA

No. 00315473

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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
SIMCO RENTAL AND LEASING, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 25TH DAY OF MAY, 1988, 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 18TH DAY OF DECEMBER, 1996.

Rebecca McDowell Cook
Secretary of State

