

# F98000000278

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Lease and Rental Management Corp.  
(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 also send a Certificate of Status, the fee for which is included in the check.

Please return all correspondence concerning this matter to the following:

Mary P. Morris  
(Name of Person)  
Boghossian & Morris  
(Firm/Company)  
45 Haverhill Street  
(Address)  
Andover, MA 01810  
(City/State/Zip)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 16 AM 10:45  
P 1/16

W98-148

700002388707  
-01/02298-01085-010 1  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

Mary P. Morris at ( 978 ) 749-0423  
(Name of Person) (Area Code & Daytime Telephone Number)

Lease and Rental Management Corp. was formerly qualified and is presently inactive. It now intends to do business again in Florida.

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

January 5, 1998

MARY P. MORRIS  
BOGHOSIAN & MORRIS  
45 HAVERHILL ST.  
ANDOVER, MA 01810

SUBJECT: LEASE AND RENTAL MANAGEMENT CORP.  
Ref. Number: W98000000146

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The records of this office reflect that LEASE AND RENTAL MANAGEMENT CORP., a corporation organized under the laws of Massachusetts, previously qualified to transact business in Florida on August 28, 1986. Its certificate of authority was revoked on August 25, 1995, for failure to file its 1995 annual report as required by law. Therefore, pursuant to s. 607.15315, F.S., the corporation must reinstate its certificate of authority by submitting the enclosed reinstatement application and a check made payable to Secretary of State totaling \$1200.00.

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 (850) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 898A00000217

BOGHOSIAN & MORRIS  
ATTORNEYS AT LAW  
45 HAVERHILL STREET  
ANDOVER, MASSACHUSETTS 01810

Atty. Glenn Boghosian\*  
Atty. Mary P. Morris+  
\*Also admitted in NH  
+ Also admitted in CT

January 12, 1998

(978) 475-4883  
Telecopier (978) 470-3534

Jennifer Sindt  
Document Examiner  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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RE: Lease and Rental Management Corp.

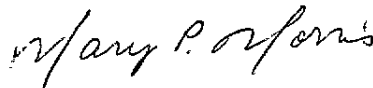
Dear Ms. Sindt:

Lease and Rental Management Corp. has applied to qualify as a foreign corporation in Florida. It does not intend to reinstate its qualification of August 28, 1986 which was revoked August 25, 1995.

Please process the Application by Foreign Corporation for Authorization to Transact Business in Florida previously submitted to your office.

If you have any questions, feel free to contact me. Thank you for your attention to this matter.

Sincerely,



Mary P. Morris

MPM/cg

**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. LEASE AND RENTAL MANAGEMENT CORP.

(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. Massachusetts

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

3. 04-265-1339

(FEI number, if applicable)

4. July 11, 1978

(Date of incorporation)

5. Perpetual

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

6. January 1, 1998

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

7. 45 Haverhill Street

Andover, MA 01810

(Current mailing address)

8. Motor vehicle leasing and financing and all lawful purposes.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

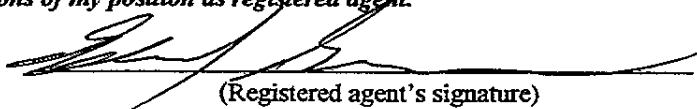
, Florida,

33324

(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)

(SEE ATTACHED CONTINUATION SHEET)

Chairman: William P. DeLuca, Jr.

Address: 21 Farmer Road, Windham, NH 03087

Director  
~~Vice Chairman~~ Michael R. Cook

Address: 66 Central Street

Andover, MA 01810

Director: Kathleen M. DeLuca

Address: 21 Farmer Road

Windham, NH 03087

Director: William P. DeLuca, III

Address: 32 Gaumont Road

Windham, NH 03087

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

President: Michael R. Cook

Address: 66 Central Street

Andover, MA 01810

Vice President:

Address:

Secretary: Kathleen M. DeLuca

Address: 21 Farmer Road

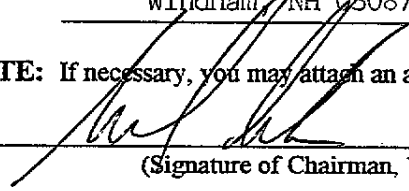
Windham, NH 03087

Treasurer: William P. DeLuca, III

Address: 32 Gaumont Road

Windham, NH 03087

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. MICHAEL R. COOK, PRESIDENT

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

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**12.A**

**Kathleen R. Cook**  
66 Central Street  
Andover, MA 01810

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**SECRETARY OF STATE**  
**DIVISION OF CORPORATIONS**  
**98 JAN 16 AM 10:45**



William Francis Galvin  
Secretary of the  
Commonwealth

# *The Commonwealth of Massachusetts*

*Secretary of the Commonwealth*

*State House, Boston, Massachusetts 02133*

December 31, 1997

To Whom It May Concern :

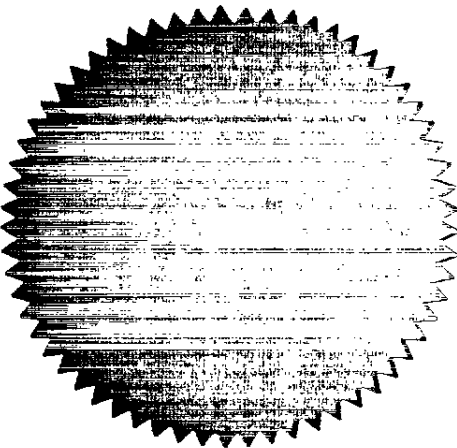
I hereby certify that,

**Lease and Rental Management Corp.**

appears by records of this office to have been incorporated under the General Laws of this Commonwealth on **July 11, 1978**.

I also certify that so far as appears of record here, said corporation still has legal existence.

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In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

*William Francis Galvin*

Secretary of the Commonwealth

NEM

\* MGL Chapter 156B Section 83A provides that certain consolidations and mergers may be filed with the division within thirty days after the effective date of the merger or consolidation.