

F98000002556

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GULF COAST EQUIPMENT LEASING, INC.
(Name of corporation - must include suffix)

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-05/05/98--01031--003

*****70.00 *****70.00

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:

J. ROBERT COPELAND

(Name of Person)

GULF COAST EQUIPMENT LEASING, INC.

(Firm/Company)

P. O. BOX 2567

(Address)

MOBILE, ALABAMA 36652

(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

J. ROBERT COPELAND

(Name of Person)

at (334) 432-5570

(Area Code & Daytime Telephone Number)

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

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. GULF COAST EQUIPMENT 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. ALABAMA 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. DECEMBER 12, 1997 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON RECEIPT OF CERTIFICATE OF AUTHORITY
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. P.O. BOX 2567
MOBILE, AL 36652
(Current mailing address)
8. LEASE VEHICLES TO AFFILIATED COMPANIES
(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: C. FREDERICK ROBINSON
Office Address: 3245 WEST FAIRFIELD DRIVE
PENSACOLA, FLORIDA, Florida, 32505
(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: L.D. GREENWOOD

Address: #2 SOUTH WATER STREET

MOBILE, ALABAMA 36602

Vice Chairman: J.R. COPELAND

Address: #2 SOUTH WATER STREET

MOBILE, ALABAMA 36602

Director: C.F. ROBINSON

Address: 3245 WEST FAIRFIELD DRIVE

PENSACOLA, FLORIDA 32505

Director: _____

Address: _____

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

President: L.D. GREENWOOD

Address: #2 SOUTH WATER STREET

MOBILE, ALABAMA 36602

Vice President: J.R. COPELAND

Address: #2 SOUTH WATER STREET

MOBILE, ALABAMA 36602

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. J. R. COPELAND, VICE PRESIDENT

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

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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 Gulf Coast Equipment Leasing, Inc. incorporated in Mobile County, Mobile, Alabama on December 12, 1997. I further certify that the records do not disclose that said Gulf Coast Equipment Leasing, Inc. has been dissolved.

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TALLAHASSEE FLORIDA



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.

April 28, 1998

Date

Jim Bennett

Jim Bennett

Secretary of State