

F99000001378

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: LB INC. DBA/ LB RENTALS

(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:

CINDY L. SULLIVAN

(Name of Person)

LB INC. DBA/ LB RENTALS

(Firm/Company)

1337 IL HIGHWAY 1

(Address)

CARMI, IL 62821

(City/State/Zip)

FILED
99 MAR 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

700002772387--6

-02/11/99--01022--002

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

CINDY L. SULLIVAN

at (618) 382-4611

(Name of Person)

(Area Code & Daytime Telephone Number)

STREET 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

W97-3596
Pg 674
3/12/99

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 1999

CINDY L. SULLIVAN
1337 IL HIGHWAY 1
CARMI, IL 62821

SUBJECT: LB INC. DBA/LB RENTALS
Ref. Number: W99000003596

FILED
99 MAR 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for LB INC. DBA/LB RENTALS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business

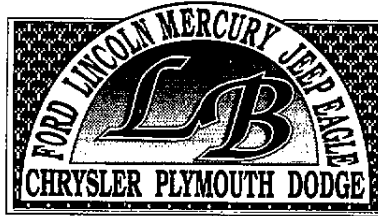
in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 899A00006320

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99 MAR 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1337 IL HIGHWAY 1

CARMI, ILLINOIS 62821

PHONE (618) 382-4611


(618) 384-2528
FAX (618) 382-2528

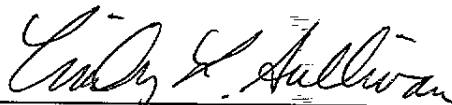
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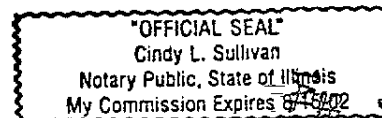
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

MARCH 11, 1999

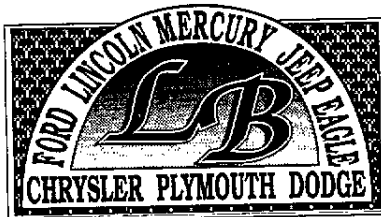
ERRONEOUS INFORMATION WAS LISTED ON THE APPLICATION BY
FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA FORM. CORPORATION NAME IS LB RENTALS. DURATION
PERIOD IS PERPETUAL. THE CORRECT DAY LB RENTALS BEGAN
TRANSACTING BUSINESS IN FLORIDA IS JANUARY 14, 1999.


FRANK BAYLEY
LB RENTALS
CHAIRMAN OF THE BOARD


CINDY L SULLIVAN
NOTARY



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MAR 12 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



1337 IL HIGHWAY 1

CARMI, ILLINOIS 62821

PHONE (618) 382-4611

(618) 384-2528
FAX (618) 382-2528

AFFIDAVIT OF CORRECTION
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS
IN FLORIDA
March 8, 1999

THIS IS TO CERTIFY THAT IN COMPLIANCE WITH SECTION 607.1509
FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF
FLORIDA SHOULD READ:

1. LB RENTALS

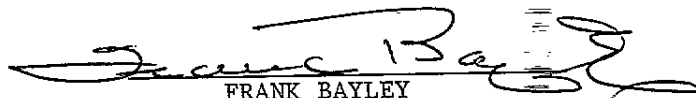
(NAME OF CORPORATION; MUST INCLUDE THE WORD "INCORPORATED"
"COMPANY", "CORPORATION" OR WORDS OR ABBREVIATIONS OF LB
IMPORT IN LANGUAGE AS WILL CLEARLY INDICATE THAT IT IS A CORP
ORATION INSTEAD OF A NATURAL PERSON OR PATERSHIP IF NOT
CONTAINED IN THE NAME AT PRESENT.)

5. PERPETUAL

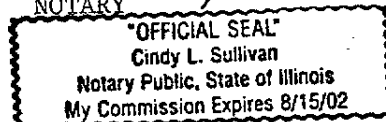
(DURATION: YEAR CORP. WILL CEASE TO EXIST OR "PERPETUAL")

6. JANUARY 14, 1999

(DATE FIRST TRANSACTED BUSINESS IN FLORIDA.) SEE SECTIONS
607.1501, 607.1502 AND 817.155, F.S.).


FRANK BAYLEY
LB RENTALS
CHAIRMAN


NOTARY



COMMISSION EXPIRES

FILED

99 MAR 12 PM 1:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

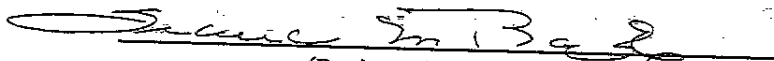
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. LB RENTALS, 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. ILLINOIS 3. 37-1225739
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. APRIL 1, 1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 14, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1337 IL HIGHWAY 1
CARMI, IL 62821
(Current mailing address)
8. AUTO LEASING
(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: FRANK BAYLEY
- Office Address: 443 BALSAM CT
MARCO ISLAND, Florida, 34145
(Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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: FRANK BAYLEY

Address: 215 MONTGOMERY CIRCLE, CARMI, IL 62821

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President:

Address:

Vice President:

Address:

Secretary: MARK BAYLEY

Address: 789 COUNTY ROAD 1300 NORTH, CARMI, IL 62821

Treasurer:

Address:

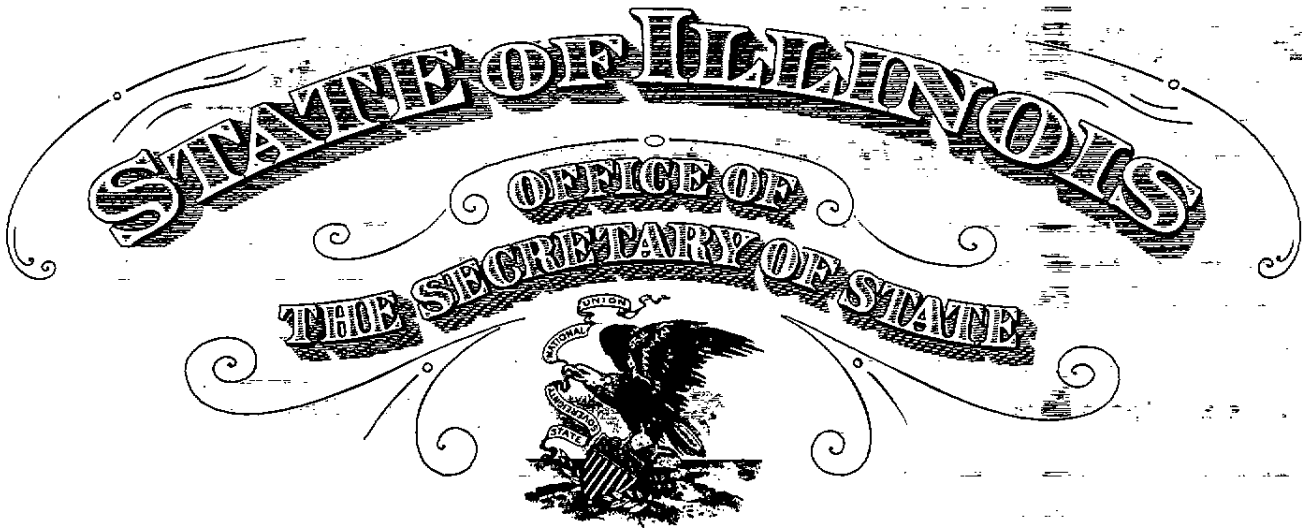
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

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

14. Mark Bayley - Secretary
(Typed or printed name and capacity of person signing application)

FILED
99 MAR 12 PM 1:49
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

File Number 5549-636-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

L.B. RENTALS, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE APRIL 24, 1989, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

FILED

99 MAR 12 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Testimony Whereof, I, hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 14TH
day of JANUARY *A.D.* 1999



Jesse White

SECRETARY OF STATE