

F99000002383

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Nation's Auto Leasing, 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 return all correspondence concerning this matter to the following:

Michael Deleo  
(Name of Person)

Nation's Auto Leasing Corp.  
(Firm/Company)

1885 SW. 4th Ave Bay  
(Address)

Delray Beach FL 33444  
(City/State/Zip)

FILED  
99 MAY -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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-05/06/99--01092--006

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

Michael Deleo at (954) 272-9099  
(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

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

F99-2383

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| Name           | CE 510 |
| Availability   |        |
| Document       |        |
| Number         |        |
| Editor         |        |
| Editor         |        |
| Verifier       |        |
| Acknowledgment |        |



**Nation's Auto**  
**Leasing Corp.**

21 South East Avenue, Suite 87  
Bridgeton, NJ 08302  
Beeper: 1-800-771-7459

DEAR SIR OR MADAM:

ENCLOSED YOU WILL FIND A CHECK FOR \$87.50 TO  
COVER THE FILING FEE, CERTIFICATE OF STATUS AND  
CERTIFIED COPY. ALSO ENCLOSED IS THE  
TRANSMITTAL LETTER, APPLICATION, AND A PRE-PAID  
FED-EX ENVELOPE. I WOULD REQUEST THAT YOU  
WOULD USE THIS TO RETURN ALL PROCESSED  
PAPERWORK.

MICHAEL F. DELEO  
PRESIDENT

11

99 MAY -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

**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. Nation's Auto Leasing Corporation  
(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. New Jersey 3. 22-3593299  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 16, 1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1885 S.W. 4th Ave. E-6 Bldg. 6  
Delray Beach, Fl. 33442  
(Current mailing address)

8. wholesale Automobile Sales  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

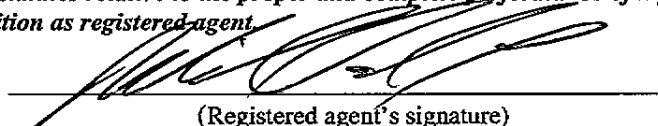
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Michael Delco

Office Address: 1885 SW 4th Ave Bldg E-6  
Delray Beach, Florida, 33444  
(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.

12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

FILED  
99 MAY -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Chairman: Michael Deleo  
Address: 1885 SW 4th Ave - Bay E-6  
Delray Beach, FL 33444

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

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

President: Michael Deleo  
Address: 1885 SW 4th Ave Bay E-6  
Delray Beach, FL 33444

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

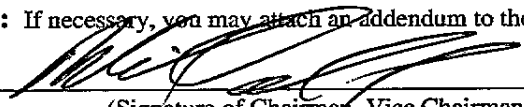
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

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

FILED  
99 MAY -6 PM 5:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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 Deleo, President  
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

NATION'S AUTO LEASING CORP.

*I, the Treasurer of the State of New Jersey,  
do hereby certify that the above-named  
New Jersey Domestic Profit Corporation was  
registered by this office on April 16, 1998.*

*As of the date of this certificate, said business  
continues as an active business in good standing  
in the State of New Jersey, and its Annual Reports  
are current.*

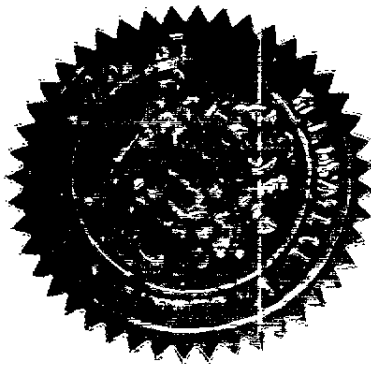
*I further certify that the registered agent and  
registered office are:*

*Michael Deleo  
21 So East Ave  
Ste 87  
Bridgeton, NJ 08302*

*Continued on next page . . .*

STATE OF NEW JERSEY  
DEPARTMENT OF TREASURY  
SHORT FORM STANDING

NATION'S AUTO LEASING CORP.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and  
affixed my Official Seal  
at Trenton, this  
3rd day of May, 1999

*James A. DiEleuterio, Jr.*

James A DiEleuterio, Jr.  
Treasurer