

F99000002770

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PFLEIDERER LEASING USA, INC.

(Name of corporation - must include suffix)

700002885787--1

-05/25/99--01065--010

*****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:

K. Wood Herren

(Name of Person)

Bradley Arant Rose & White, LLP

(Firm/Company)

2001 Park Place, Suite 1400

(Address)

Birmingham, AL 35203

(City/State/Zip)

FILED
99 MAY 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

K. Wood Herren

(Name of Person)

at (205) 521-8505

(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

F99-2770
15-28

Name	_____
Address	_____
Document	_____
Examiner	_____
Appraiser	_____
Underwriter	_____
Verifier	_____
Acknowledgement	_____
W. F. V. Ver	_____

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

THE MDA GROUP, INC.

Providing Corporate Solutions Nationwide.

205 20th Street North
Suite 600
Birmingham, Alabama 35203
Telephone (205) 714-8060
Facsimile (205) 714-8070

May 24, 1999

VIA UPS OVERNIGHT

Qualifications/Tax Lien Section
Florida Division of Corporation
409 E. Gaines Street
Tallahassee, FL 32399

RE: Qualification of Corporation

To Whom It May Concern:

Please use the following information to qualify the following corporation in the state of Florida:

Pfleiderer Leasing USA, Inc.

Please find enclosed this company's check number 198 in the amount of \$70.00. This fee is to cover the required statutory fees.

Please feel free to call me direct with any questions.

Sincerely,

Becky L. Threatt

Becky L. Threatt
Customer Relations Representative

Enclosures

Mark A. Dowdy (w/out enclosures)

99 MAY 25 PM 5:00
FILED
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. Pfleiderer Leasing USA, 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. Delaware 3. 58-2460360
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. April 27, 1999 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. 4131 Highway 17 South, Bartow, Florida 33830

(Current mailing address)

8. To establish, promote, develop and increase the leasing business of its sole stockholder, Pfeleiderer Leasing Verwaltungs-GmbH, and to lease real and personal property, including property, plant and equipment.
(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: Jenny Brown

Office Address: 4131 Highway 17 South
Bartow, Florida, 33830
(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: Dr. Hans-Peter Mall

Address: Ingolstadter Strabe 51, D-92318 Neumarkt, Germany

Director: Helmut Rauscher

Address: Ingolstadter Strabe 51, D-92318 Neumarkt, Germany

Director: Manfred Fleischer

Address: Ingolstadter Strabe 51, D-92318 Neumarkt, Germany

Director: Carl A. Henlein

Address: Two Perimeter Park South, Suite 475 West, Birmingham, AL 35243

****CONTINUED****

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

President: and CEO: Earl R. Foust

Address: Two Perimeter Park South, Suite 475 West, Birmingham, AL 35243

Vice President: Larry E. Price, Jr.

Address: Two Perimeter Park South, Suite 475 West, Birmingham, AL 35243

and Manfred Fleischer

Ingolstadter Strabe 51, D-92318 Neumarkt, Germany

Secretary: Carl A. Henlein

Address: Two Perimeter Park South, Suite 475 West, Birmingham, AL 35243

Treasurer: Larry E. Price, Jr.

Address: Two Perimeter Park South, Suite 475 West, Birmingham, AL 35243

****CONTINUED****

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

13. Earl R. Foust
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Earl R. Foust, President and CEO

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

****CONTINUED****

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Earl R. Foust

Address: Two Perimeter Park South, Suite 475 West, Birmingham, AL 35243

Director: _____

Address: _____

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

President: _____

Address: _____

Vice President: _____

Address: _____

Assistant Secretary: Larry E. Price, Jr.

Address: Two Perimeter Park South, Suite 475 West, Birmingham, AL 35243

Treasurer: _____

Address: _____

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

13. Earl R. Foust

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

14. Earl R. Foust, President and CEO


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

FILED
99 MAY 25 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PFLEIDERER LEASING USA, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 1999..




Edward J. Freel, Secretary of State

AUTHENTICATION:

3034650 8300

DATE: 9741495

05-13-99