

Document Number Only

F95000005766

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City

State

Zip

Phone

700001018127  
-10/24/95-01017-014  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

IMMKE Circle Leasing, Inc.

W95-21189

Profit  
 NonProfit

Amendment

Merger

Foreign

Dissolution/Withdrawal

Mark

Limited Partnership

Annual Report

Other

Reinstatement

Reservation

Change of R.A.

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CR2E031 (1-89)

11/28  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 NOV 28 AM 11:57



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 24, 1995

CT CORPORATION SYSTEM

SUBJECT: IMMKE CIRCLE LEASING, INC.  
Ref. Number: W95000021189

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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We have received your document for IMMKE CIRCLE LEASING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

In reviewing our records, we note there is a(n) IMMKE CIRCLE LEASING, INC., Document number P16255, which was involuntarily or administratively dissolved.

Because of the similarities between the dissolved corporation and the one you are now seeking to have on file with us, and because it is our duty to assure that the provisions of the law are being met in a meaningful way, we must request an affidavit from you stating certain information.

Please complete these requirements within 60 days from the date of this letter pursuant to section 607.0123(3), Florida Statutes.

Should you have any questions, please telephone (904) 487-6052.

Sincerely,  
Division of Corporations

Letter Number: 295A00047777

J. Sindt

AFFIDAVIT

BEFORE ME, the undersigned authority, on this day personally appeared CHARLOTTE L. IMMKE, who has a legal address of 4300 W. DUBLIN GREENVILLE RD, DUBLIN OHIO 43017 known to me to be the person who subscribed his name below, who after having first been duly sworn by me, on oath deposes and says:

1. IMMKE CIRCLE LEASING, INC. is a completely separate corporation from IMMKE CIRCLE LEASING, INC., Document Number FI6255, whose certificate of authority in the state of Florida was revoked on 10/13/1989.

2. The entity, IMMKE CIRCLE LEASING, INC., presently seeking to qualify as an out-of-state corporation has not transacted business in this state and will not transact business in this state as a corporation before this filing is complete.

3. The filing of qualification documents for IMMKE CIRCLE LEASING, INC. is not in any way an attempt to circumvent any fee, tax, or penalty that could have been imposed under the Florida Statutes.

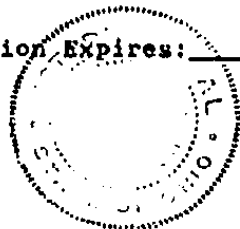
Charlotte Immke  
AFFIANT

Subscribed and sworn to before me this 27<sup>th</sup> day of October, 1995.

(Notary Seal)

Patricia Maxine Mills  
Signature of Notary Public

My Commission Expires: \_\_\_\_\_



PATRICIA MAXINE MILLS  
Notary Public, State of Ohio  
My Commission Expires Feb. 9, 1999

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DIVISION OF CORPORATIONS  
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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. IMMKE CIRCLE 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. OHIO  
(State or country under the law of which it is incorporated)

3. 31-1432349  
(FBI number, if applicable)

4. 4-3-95  
(Date of Incorporation)

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

6. 4-3-95  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 2300 CARDIGAN AVE.  
COLUMBUS, OHIO 43215  
(Current mailing address)

8. AUTO LEASING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the 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 RD

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.*

G.L. Hatfield  
(Registered agent's signature) G.L. Hatfield, Assistant Secretary

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: CHARLOTTE L. IMMKE

Address: 8400 DUNSHANE DR. DUBLIN, OHIO 43017

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

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

Director: JOHN D. WILSON

Address: 2367 CANTERBURY RD.  
COLUMBUS, OHIO 43221

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

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

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

President: CHARLOTTE L. IMMKE

Address: 8400 DUNSHANE DR.  
DUBLIN, OHIO 43017

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

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


Secretary: JOHN D. WILSON

Address: 2367 CANTERBURY RD.  
COLUMBUS, OHIO 43221

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. JOHN D. WILSON, Secretary  
(Typed or printed name and capacity of person signing application)

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95 NOV 28 4 11 57

UNITED STATES OF AMERICA,  
STATE OF OHIO,  
OFFICE OF THE SECRETARY OF STATE.



*I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show IMMKE CIRCLE LEASING, INC., an Ohio corporation, Charter No. 900686, having its principal location in Dublin, County of Franklin, was incorporated on April 3, 1995 and is currently in GOOD STANDING upon the records of this office.*

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*WITNESS my hand and official  
seal at Columbus, Ohio this  
13th day of October, A.D. 1995*

*Bob Taft*

Bob Taft  
Secretary of State