F00000002756

Document Number

CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
850-222-1092

DATE: 5/16

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

Corporation(s) Name

Essex Holdings, Inc.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 16 PM 5:10

(X)Profit
( )Nonprofit

( )Amendment

( )Merger

(X)Foreign
( )LLC

( )Dissolution
( )Withdrawal

( )Mark

( )Limited Partnership
( )Reinstatement
( )UCC ( ) 1 or ( ) 3

( )UBR
( )Fititious Name

( )Other
( )Ch. RA

***Special Instructions**

( )Certified Copy
( )arts/ameds/mergers ( ) Other-See Above

( )Photocopies

( )CUS

(XXX)Walk in

(XXX)Pick-up

( )Will Wait

RECEIVED
00 MAY 16 PM 1:11
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please Return Filed Stamped Copies To:

Carol Clark

Thank You!

BK 5/16

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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DIVISION OF CORPORATIONS
00 MAY 16 PM 5: 10

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. Essex Holdings, 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
(State or country under the law of which it is incorporated)

3. applied for
(FEI number, if applicable)

4. April 27, 2000
(Date of incorporation)

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

6. May 19, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 777 Terrace Ave.
Hasbrouck Heights, NJ 07604
(Current mailing address)

8. Selling and leasing of cranes and crane 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: C T Corporation System

Office Address: 1200 South Pine Island Road

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.

C T Corporation System
Charlotte Renee Cruz
(Registered agent's signature)
Renee Cruz, Asst. 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.

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: John G. Nestor

Address: 777 Terrace Ave.

Hasbrouck Heights, NJ 07604

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Vice Chairman:

Address:

Director: Michael T. DeGrandis

Address: 777 Terrace Ave.

Hasbrouck Heights, NJ 07604

Director:

Address:

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

President: John G. Nestor

Address: 777 Terrace Ave.

Hasbrouck Heights, NJ 07604

Vice President: Michael T. DeGrandis

Address: 777 Terrace Ave.

Hasbrouck Heights, NJ 07604

Secretary: John G. Nestor

Address: 777 Terrace Ave.

Hasbrouck Heights, NJ 07604

Treasurer: Carl F. Morano

Address: 777 Terrace Ave.

Hasbrouck Heights, NJ 07604

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

13. X Michael T. DeGrandis

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

14. Michael T. DeGrandis, Vice President and Assistant Secretary

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

State of Delaware

Office of the Secretary of State

SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED
00 MAY 16 PM 5:10

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESSEX HOLDINGS, 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 TWELFTH DAY OF MAY, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

SECRETARY'S OFFICE DELAWARE

Edward J. Freel

Edward J. Freel, Secretary of State

3207732 8300

AUTHENTICATION: 0435260

001243493

DATE: 05-12-00