

# F9500000965

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

02/15/95 01 5-002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Specialty Equipment Co. INC. ~~XXXXXXXXXXXXXXXXXXXX~~  
(Name of corporation)

Dear Sir or Madam:

W45-3511

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:

Jayne O'Brien  
(Name of Person)  
Specialty Equipment Co.  
(Firm/Company)  
1415 Mendota Heights Road  
(Address)  
Mendota Heights, MN 55120  
(City, State and Zip Code)

RECEIVED  
DIVISION OF CORPORATIONS  
95 FEB 22 11:55  
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Should you need to call someone concerning this matter, please call:

Jayne O'Brien at ( 612 ) 452-7909  
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

MAILING ADDRESS:  
Qualification/Registration Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

February 15, 1995

JAYNE O'BRIEN  
SPECIALTY EQUIPMENT CO., INC.  
1415 MENDOTA HEIGHTS ROAD  
MENDOTA HEIGHTS, MN 55120

SUBJECT: SPECIALTY EQUIPMENT CO., INC.  
Ref. Number: W95000003510

We have received your document for SPECIALTY EQUIPMENT CO., INC. 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 CORPORATE SPECIALIST indicated.

Please note that you cannot adopt a "d/b/a" name on an application for authorization. Your corporation will be filed under the corporate name listed above. If you wish to transact business under a name other than the corporate name, you must file a Fictitious Name application with this office. One has been mailed to you today under separate cover.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner:

Letter Number: 595A00006808

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned William F. Russell, President, do hereby certify that this Resolution of the Board of Directors of Specialty Equipment Co Inc., a corporation duly organized and existing under the laws of the State of Minnesota, was duly adopted on Feb 22, 19 75.

Resolved, that Specialty Equipment Co Inc., organized and existing in the State of Minnesota, hereby adopts the name Specialty Equipment Co MN Inc. for use in Florida.

Dated: 2-23-75

William F. Russell Pres.  
Spec. Equip. Co MN Inc  
Signature of at least one director

FEB 28 11:55  
REC'D

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. Specialty Equipment Co., 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. Minnesota 3. 410 945 766  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 8, 1966 5. N/A  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Past transactions do not require registration per section 607.1501  
Future transactions may include opening an office therefore Specialty Equipment Co  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155 F.S.) wishes to register
7. 1415 Mendota Heights Road  
Mendota Heights, MN 55120  
(Current mailing address)
8. Sales of Carwash and Pressure Washer Equipment also Direct Line  
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida catalog items such as tools.
9. Name and street address of Florida registered agent:  
Name: Walter Gibson  
Office Address: 640 Bay Way #206  
Clearwater Beach, Florida, 34630  
(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:

A. DIRECTORS

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

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

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

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

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

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

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

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

B. OFFICERS

President: Sheldon Russell

Address: 1415 Mendota Heights Road  
Mendota Heights, Mn 55120

Vice President: Bryan Russell

Address: 1415 Mendota Heights Road  
Mendota Heights, Mn 55120

Secretary: Jeff Savage

Address: 1415 Mendota Heights Road  
Mendota Heights, Mn 55120

Treasurer: Bryan Russell

Address: 1415 Mendota Heights Road  
Mendota Heights, Mn 55120

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

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

14. Sheldon Russell President  
(Typed or printed name and capacity of person signing application)

State of Minnesota

**SECRETARY OF STATE**

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 FEB 28 AM 11:55

Certificate of Good Standing

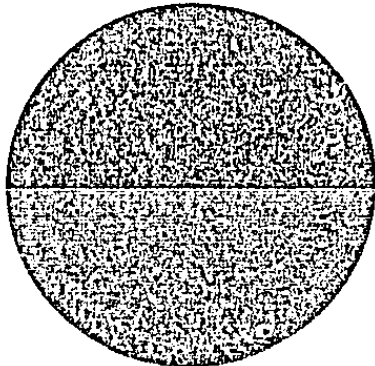
I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Specialty Equipment Co., Inc.

Date Formed: 04/10/1968

Chapter Governed By: 302A

This certificate has been issued on 02/08/95.



*Joan Anderson Growe*  
Secretary of State