

# F95000003140

## TRANSMITTAL LETTER

**TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS**

400001508004  
-06/08/95--01018--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** Decalift USA, Inc.  
(Name of corporation)

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:

Christine Carter  
(Name of Person)  
Decalift USA, Inc.  
(Firm/Company)  
4008 Vista, Suite 100-A  
(Address)  
Pasadena, Texas 77504  
(City, State and Zip Code)

*1375-11786*

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

Christine Carter at ( 713 ) 946 - 5511  
(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

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

June 8, 1995

CHRISTINE CARTER  
DECALIFT, U.S.A., INC.  
4008 VISTA, SUITE 100A  
PASADENA, TX 77504

SUBJECT: DECALIFT, U.S.A., INC.  
Ref. Number: W95000011706

We have received your document for DECALIFT, U.S.A., 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The date first transacted business in Florida within the meaning of s. 607.1501, F.S., must be set forth in section 6 of the application. If the corporation has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office is required to collect the minimum civil penalty of \$500 for each year other than the application filing year, that a foreign corporation transacts business in this state without authority along with the past annual report fees due this office.)

Please list the nine digit federal employer identification number in section 3.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The document must include original signatures.

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) 487-6092.

Hart Collins  
Senior Corporate Section Administrator

Letter Number: 695A00028303

### 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. DocuLift, 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. Texas 3. 76-037630-7  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 24, 1992 5. --N/A-- perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. May 1995  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.185, F.S.)

7. 400B Vista, Suite 100-A  
Pasadena, Texas 77504  
(Current mailing address)

8. Heavy Lift Company  
(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:

Name: MARVIN I. MOSS, P.A.  
Office Address: 4651 Sheridan Street, Suite 300  
Hollywood, Florida, 33021-3449  
(Zip Code)

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CORPORATION  
DIVISION

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.*

*Marvin I. Moss*  
(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: Dafno DeVizia  
Address: Via Onarato Vigliani 123  
Torino, Italy 10127

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

Director: Dott. Giovanni Jzwern  
Address: Via Onarato Vigliani 123  
Torino, Italy 10127

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

B. OFFICERS

President: Giuseppe Damarico  
Address: Via Onarato Vigliani 123  
Torino, Italy 10127

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

Assistant Secretary: Dott. Giovanni Rizzuto  
Address: Via Onarato Vigliani 123  
Torino, Italy 10127

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

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

13. x Daphne DeVizia  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of this application)

14. DAPHNE DE VIZIA, CHAIRMAN  
(Typed or printed name and capacity of person signing at placement)



# The State of Texas

SECRETARY OF STATE

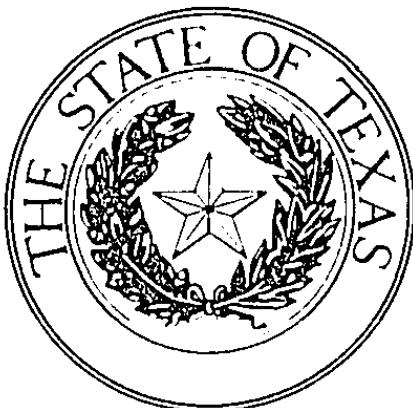
IT IS HEREBY CERTIFIED, that  
Articles of Incorporation  
of

DECALIFT, U.S.A., INC.  
(CHARTER #1238662-00)


were filed in this office and a certificate of incorporation was issued on  
**JULY 24, 1992;**

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and  
that the corporation is still in existence.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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*IN TESTIMONY WHEREOF, I have hereunto  
signed my name officially and caused to be  
impressed hereon the Seal of State at my office in  
the City of Austin, on May 9, 1995.*

  
\_\_\_\_\_  
Antonio O. Garza, Jr.  
Secretary of State

MAC