

F98000000650

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SOUTHERN CONTRACTOR'S EQUIPMENT, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

300002418879--0  
-02/02/98--01106--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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:

*WA8-2388*

William Dirienzo  
(Name of Person)  
SOUTHERN CONTRACTOR'S EQUIPMENT, INC.  
(Firm/Company)  
694 S. E. Karrigan Terrace  
(Address)  
Port St. Lucie, FL 34983  
(City/State/Zip)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB -4 AM 11:23

# 2/4

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

William Dirienzo at ( 561 ) 785-6777  
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.  
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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
OFFICE OF THE GENERAL COUNSEL

RECEIVED

DEC 5 1995

Office of General Counsel  
Department of State

## FACSIMILE TRANSMITTAL

TO FAX NUMBER: 919/596-0073

Please deliver the following pages to:

NAME: Mr. Chris Smith

COMPANY: Ameramax Contractors Equipment & Supplies, Inc.

SENDER: Marc W. Dunbar, Assistant General Counsel

DATE: November 28, 1995

TIME: 10:33 AM

NUMBER OF PAGES (including transmittal sheet): 5

FROM FAX: (904) 922-5763

COMMENTS: Thank you for your time on the telephone today. Per your request, attached please find a related correspondence describing this matter. You will note that this file was initially opened in 1993. Given the extenuating circumstances which you described in our telephone conversation, fees and penalties will be held at \$700.00, the amount in the initial 1993 notice.

Please send a check payable to the "Department of State" for the above amount to my attention at the address below. Upon receipt of this check, Ameramax will be qualified to do business in Florida, and this matter will be closed. Your prompt attention to this matter is appreciated. Thank you again for your assistance in resolving this matter. If you have any questions, please call me at (904) 414-5536.

LL-10 • The Capitol • Tallahassee, Florida 32399-0250



*Department of State*  
*Memorandum Office of the General Counsel*

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TO: File

FROM: Marc W. Dunbar, Assistant General Counsel

DATE: December 5, 1995

RE: Ameramax Contractors Equipment & Supplies, Inc.

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Based on a review of the file and the payment provided by this corporation, it is my recommendation that this file be closed and this corporation be qualified to do business. This corporation has paid all outstanding penalties and fees and now wishes to be qualified to do business in this state.

MWD/mwd

## TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION  
DIVISION OF CORPORATIONS

000001655560  
-12/07/95--01003--025  
\*\*\*\*700.00 \*\*\*\*700.00

SUBJECT: AMERAMAX CONTRACTORS EQUIPMENT & SUPPLIES, 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:

Todd G. Baitsholts  
(Name of Person)

Ameramax Contractors Equipment & Supplies, Inc.  
(Firm/Company)

P. O. Box 15759  
(Address)

Durham, N. C. 27704  
(City, State and Zip Code)

W93000005073

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

Todd G. Baitsholts at ( 919 ) 596 - 5320  
(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  
Jim Smith  
Secretary of State

November 1, 1993

TODD G. BAITSHOLTS  
AMERAMAX CONTRACTORS EQUIPMENT & SUPPLIE  
PO BOX 15759  
DURHAM, NC 27704

SUBJECT: AMERAMAX CONTRACTORS EQUIPMENT AND SUPPLIES, INC.  
Ref. Number: W93000005073

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for AMERAMAX CONTRACTORS EQUIPMENT AND SUPPLIES, INC..

The referenced application states that the corporation has transacted business in the State of Florida since October 1, 1992. You were notified by letter dated March 1, 1993, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$700.00 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Hart Collins  
Senior Corporate Section Administrator Letter No. 993A00137149

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

March 1, 1993

TODD G. BAITSHOLTZ  
AMERAMAX CONTRACTORS EQUIP. & SUPPLIES  
P.O BOX 15759  
DURHAM, NC 27704

NO  
MONEY  
SENT

SUBJECT: AMERAMAX CONTRACTORS EQUIPMENT AND SUPPLIES, INC.  
Ref. Number: W93000005073

We have received your document for AMERAMAX CONTRACTORS EQUIPMENT AND SUPPLIES, INC. and your check(s) totaling \$ . However, the document has not been filed and is being retained in this office for the following:

In addition to the completed application, we require an original -- not a photocopy -- certificate of corporate existence from the Secretary of State of North Carolina. ALSO, THERE WAS NO CHECK received. There is a required \$35.00 filing fee and a required \$35.00 R.A. designation fee. Please send at least \$70.00. This is in addition to the penalty fees described below. A penalty fee is being assessed because the application states that the corporation began transacting business in Florida in October, 1992.

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

If you have any questions concerning the filing of your document, please call (904) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 093A00011463



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

December 6, 1995

CHRIS SMITH  
AMERAMAX CONTRACTORS EQUIPMENT & SUPPLIE  
PO BOX 15759  
DURHAM, NC 27704

SUBJECT: AMERAMAX CONTRACTORS EQUIPMENT AND SUPPLIES, INC.  
Ref. Number: W93000005073

We have received your document for AMERAMAX CONTRACTORS EQUIPMENT AND SUPPLIES, INC. and check(s) totaling \$700.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please remit the filing fee of \$70.00. As this application was originally submitted to this office in March of 1993, please review it to ensure that all information set forth is accurate.

This office requires that a foreign corporation submit an original "certificate of good standing" dated within the last 90 days as evidence. Please contact the North Carolina Secretary of State at (919) 733-4201 to request such certificate.

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.

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: 695A00053084

# 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. SOUTHERN CONTRACTOR'S EQUIPMENT, 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. NORTH CAROLINA (State or country under the law of which it is incorporated) 3. 56-1796090 (FEI number, if applicable)

4. OCTOBER 1992 (Date of Incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. OCTOBER 1992 (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. P O BOX 15759  
DURHAM, NC 27704 (Current mailing address)

8. SALES & RENTAL OF CONSTRUCTION EQUIPMENT (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: William Dirienzo

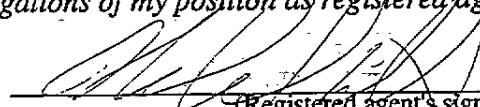
Office Address: 694 S. E. Karrigan Terrace

Port St. Lucie, Florida, 34983 (Zip Code)

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DIVISION OF CORPORATIONS  
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## 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.

  
Vice President  
(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: Jan K. Smith

Address: 3008 Snowhill Rd  
Durham, NC 27712

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

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

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

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

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

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

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

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

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

Vice President: Michael W. Smith

Address: 319 US Hwy 70E Bypass  
Durham, NC 27703

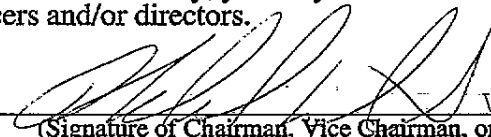
Secretary: \_\_\_\_\_

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

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

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

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

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

14. Michael W. Smith Vice President  
(Typed or printed name and capacity of person signing application)

# STATE OF NORTH CAROLINA



Department of The  
Secretary of State

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DIVISION OF CORPORATIONS

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## CERTIFICATE OF EXISTENCE

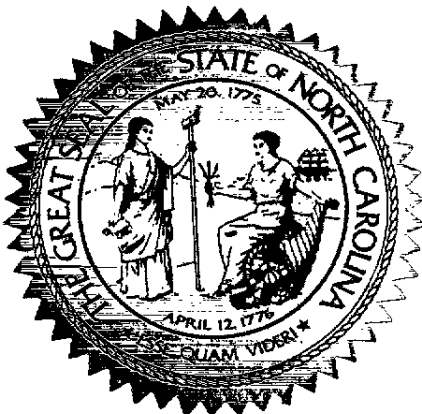
I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

**SOUTHERN CONTRACTOR'S EQUIPMENT, INC.**

*is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 23rd day of October, 1992, with its period of duration being perpetual.*

I **FURTHER** certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 **has been** delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

*IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of January, 1998.*



*Elaine F. Marshall*

Secretary of State