

F99000004818

PITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301 (904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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-09/20/99--01054--013
*****78.75 *****78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. United Rentals (North America), Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 9/20

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 20 PM 2:35

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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BKE 9/20/99

RECEIVED
99 SEP 20 AM 11:00
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304
Examiner's Initials

**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. UNITED RENTALS (NORTH AMERICA), 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. 06 - 1493538

(FEI number, if applicable)

4. 8/13/98

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 4 Greenwich Office Park, Greenwich, Connecticut 06830

(Current mailing address)

8. Heavy equipment lease and sales

(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: United Corporate Services, Inc.

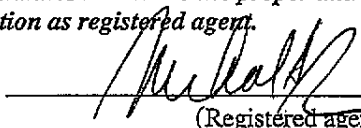
Office Address: 9200 South Dadeland Blvd. Ste 508

Miami, Florida, 33156

(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)

Michael A. Barr, President

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)

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: "SEE ATTACHED RIDER"

Address:

Vice Chairman:

Address:

Director:

Address:

Director:

Address:

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

President: "SEE ATTACHED RIDER"

Address:

Vice President:

Address:

Secretary:

Address:

Treasurer:

Address:

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

13.

Peter R. Borzilleri

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

14.

Peter R. Borzilleri, Vice President

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

UNITED RENTALS (NORTH AMERICA), INC.			
Directors & Officers			
Name	Title	Business Address	Date Took Office
Bradley S. Jacobs	Chairman, Director, CEO	United Rentals, Inc. Four Greenwich Office Park Greenwich, CT 06830	Sep-97
John N. Milne	Vice Chairman, Director, Chief Acquisition Officer, Secretary	United Rentals, Inc. Four Greenwich Office Park Greenwich, CT 06830	Sep-97
Wayland R. Hicks	Vice Chairman, Director, COO	United Rentals, Inc. Four Greenwich Office Park Greenwich, CT 06830	Nov-97
William F. Berry	President, Director	United Rentals, Inc. 1581 Cummins Drive Modesto, CA 95358	Sep-98
Michael J. Nolan	CFO, Assistant Secretary	United Rentals, Inc. Four Greenwich Office Park Greenwich, CT 06830	Sep-97
John S. McKinney	Vice President, Finance	United Rentals, Inc. 1581 Cummins Drive Modesto, CA 95358	Sep-98
Robert P. Miner	Vice President, Strategic Planning	United Rentals, Inc. Four Greenwich Office Park Greenwich, CT 06830	Sep-97
Peter R. Borzilleri	Vice President, Corporate Controller	United Rentals, Inc. Four Greenwich Office Park Greenwich, CT 06830	May-99
Richard D. Colburn	Chairman Emeritus, Director	United Rentals, Inc. 1581 Cummins Drive Modesto, CA 95358	Sep-98
Ronald DeFeo	Director	Terex Corp. 500 Post Road East, Suite 320 Westport, CT 06880	Nov-97

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UNITED RENTALS (NORTH AMERICA), INC.			
Directors & Officers			
Gerald Tsai, Jr.	Director	1000 North Lake Way Palm Beach, FL 33480	Nov-97
Richard J. Heckmann	Director	United States Filter Corp. 40-004 Cook Street Palm Desert, CA 92211	Nov-97

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "UNITED RENTALS (NORTH AMERICA), 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 FIFTEENTH DAY OF SEPTEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "UNITED RENTALS (NORTH AMERICA), INC." WAS INCORPORATED ON THE FOURTEENTH DAY OF AUGUST, A.D. 1997.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 9971352

DATE: 09-15-99