

Division of Corporations **F08000004177** Page 1 of 1

Florida Department of State
Division of Corporations
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To: Division of Corporations
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DIVISION OF CORPORATION

FOREIGN PROFIT/NONPROFIT CORPORATION

Gradall Industries, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	05
Estimated Charge	\$1,237.50

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9/25/08

**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. Gradall Industries, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 74-2660540
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/23/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 01/01/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1627 E. Walnut, Seguin, TX 78155-5259
(Principal office address)

(Current mailing address)

8. _____
(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 NOT acceptable)


Name: C T Corporation Systems

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (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

By:  E.A. Wallace
(Registered agent's signature) Assistant 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 business addresses of officers and/or directors:

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A. DIRECTORS SEE ATTACHMENT

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS SEE ATTACHMENT

President: Michael Haberman

Address: 1627 E. Walnut

Seguin, TX 78155-5259

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.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Richard J. Wehrle, Vice President

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

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**Attachment to Florida
Officers & Directors**

1	Full Name:	Robert H. George
	Officer/Director:	Officer, Director
	Officer's Title:	VP-Secretary
	Director's Title:	Director
	Business Address:	1627 E. Walnut
	City:	Seguin
	State:	TX
	ZIP Code:	78155-5259
2	Full Name:	Richard J. Wehrle
	Officer/Director:	Officer
	Officer's Title:	VP-Controller
	Director's Title:	
	Business Address:	1627 E. Walnut
	City:	Seguin
	State:	TX
	ZIP Code:	78155-5259
3	Full Name:	Jason W. Garner
	Officer/Director:	Officer
	Officer's Title:	VP-Administrative
	Director's Title:	
	Business Address:	1627 E. Walnut
	City:	Seguin
	State:	TX
	ZIP Code:	78155-5259
4	Full Name:	William L. Thomas
	Officer/Director:	Officer
	Officer's Title:	VP-Sales
	Director's Title:	
	Business Address:	1627 E. Walnut
	City:	Seguin
	State:	TX
	ZIP Code:	78155-5259
5	Full Name:	Matthew L. Shear

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Officer/Director:	Officer
Officer's Title:	VP-VacAll
Director's Title:	
Business Address:	1627 E. Walnut
City:	Seguin
State:	TX
ZIP Code:	78155-5259
6 Full Name:	Ronald A. Robinson
Officer/Director:	Director
Officer's Title:	
Director's Title:	Director
Business Address:	1627 E. Walnut
City:	Seguin
State:	TX
ZIP Code:	78155-5259

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GRADALL INDUSTRIES, 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 JULY, A.D. 2008.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6727613

DATE: 07-15-08