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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 222-1222

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FOREIGN PROFIT/NONPROFIT CORPORATION

Gregory Poole Equipment Company

Certificate of Status	0
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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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60-22-01

**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. Gregory Poole Equipment Company

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

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 56-0487311

(FEI number, if applicable)

4. March 20, 1946

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 4607 Beryl Road, Raleigh, NC 27606

(Principal office address)

P.O. Box 469, Raleigh, NC 27602

(Current mailing address)

8. Sales, Rental, and Service of Earth Moving Equipment, Engines, Generators, Industrial Boilers

(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: **Heather A. DeGrave, Esquire**

Office Address: **601 Bayshore Blvd., Suite 720**

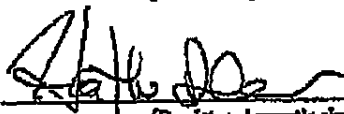
Tampa, Florida **33606**

(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.



(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. Gregory Poole, III

Address: 4807 Beryl Road, Raleigh, NC 27608

Vice Chairman: _____

Address: _____

Director: Sarah Lane Poole

Address: 4807 Beryl Road, Raleigh, NC 27608

Director: M. Bradley Blaylock

Address: 4807 Beryl Road, Raleigh, NC 27608

B. OFFICERS

President: J. Gregory Poole, III

Address: 4807 Beryl Road, Raleigh, NC 27608

Vice President: Kathy Lynn Morris

Address: 4807 Beryl Road, Raleigh, NC 27608

Secretary: (Assistant Secretary): Mark Massey

Address: 4807 Beryl Road, Raleigh, NC 27608

Treasurer: Kathy Lynn Morris

Address: 4807 Beryl Road, Raleigh, NC 27608

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

13. MM

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

14. Mark Massey, Assistant Secretary

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

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GREGORY POOLE EQUIPMENT COMPANY" 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 TWENTY-NINTH DAY OF SEPTEMBER, A.D. 2009.

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7553254

DATE: 09-29-09