

Document Number Only

F00000002021

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

500003188165--4

-03/29/00--01028--004

*****70.00 *****70.00

500003188165--4

-04/11/00--01094--020

***5815.00 ***5815.00

Adm - 5,815

UNARCO Material Handling, Inc.

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

- ☐ Limited Partnership
☐ Reinstatement
☐ Limited Liability Partnership
☐ Certified Copy

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of R.A.
☐ Fictitious Name
☐ CUS

- ☐ Call When Ready
☐ Walk In
☐ Mail Out

☐ Call if Problem
☐ Will Wait

☐ After 4:30
☐ Pick Up

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

3/29

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 MAR 29 PM 12:14

RECEIVED

PLEASE RETURN EXTRA COPY(S)

FILE STAMPED
THANKS

LAURA EARNEST

100-8435

BK 4/11/00

CR2E031 (1-89)

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 11 PM 4:57



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 30, 2000

LAURA EARNEST
CT CORPORATION

SUBJECT: UNARCO MATERIAL HANDLING, INC.
Ref. Number: W00000008435

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 11 PM 4:57

We have received your document for UNARCO MATERIAL HANDLING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Based upon information provided by the Florida Department of Revenue, pursuant to section 213.053(14), Florida Statutes, it appears that UNARCO MATERIAL HANDLING, INC. has transacted business in Florida prior to submitting an "Application for Authority to Transact Business in Florida". The information received from the Florida Department of Revenue indicates, as the initial date of transacting business in the State of Florida.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 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 entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$5815.00.

If you have any questions concerning the filing of your document, please call (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 000A00017404

RECEIVED
00 APR 11 AM 10:56
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: UNARCO MATERIAL HANDLING, INC.
(Name of corporation - must include suffix)

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
00 APR 11 PM 4:57

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:

MARY F. HENDERSON

(Name of Person)

UNARCO MATERIAL HANDLING, INC.

(Firm/Company)

701 16TH AVENUE EAST

(Address)

SPRINGFIELD, TN 37172

(City/State/Zip)

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

MARY HENDERSON

(Name of Person)

at (615) 382-2718

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

**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:**

FILED
CLERK OF STATE
CORPORATIONS
00 APR 11 PM 4:57

1. UNARCO MATERIAL HANDLING, 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. TENNESSEE
(State or country under the law of which it is incorporated)
3. 62-1593382
(FEI number, if applicable)
4. 01-27-1995
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. APRIL 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 701 16TH AVENUE EAST
P. O. BOX 547, SPRINGFIELD, TN 37172
(Current mailing address)
8. DROP SHIPPING AND SHIPPING
(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: C T CORPORATION SYSTEM

Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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.

Mary R. Adams
(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: IRA L. RENNERT

Address: 30 ROCKEFELLER PLAZA, 42ND FLOOR
NEW YORK CITY, NEW YORK 10112

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: WILLIAM LIBERATO

Address: 701 16TH AVENUE EAST
SPRINGFIELD, TN 37172

Vice President: RANDALL K. WINTON

Address: 701 16TH AVENUE EAST
SPRINGFIELD, TN 37172

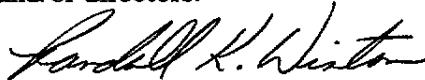
Secretary: JUSTIN D'ATRI

Address: 30 ROCKEFELLER PLAZA
NEW YORK CITY, NEW YORK 10112

Treasurer: ROGER FAY

Address: 30 ROCKEFELLER PLAZA
NEW YORK CITY, NEW YORK 10112

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

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

14. RANDALL K. WINTON, CHIEF FINANCIAL OFFICER
(Typed or printed name and capacity of person signing application)

FILED STATE
SECRETARY OF CORPORATIONS
00 APR 11 PM 4:57

**Secretary of State
Corporations Section**

**James K. Polk Building, Suite 1800
Nashville, Tennessee 37243-0306**

ISSUANCE DATE: 03/24/2000
REQUEST NUMBER: 00084114
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 01/30/1995
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0289886
JURISDICTION: TENNESSEE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 11 PM 4:57

TO:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

REQUESTED BY:
CAPITAL FILING SERVICE, INC.
7051 HIGHWAY 70 SO.
NO. 333
NASHVILLE, TN 37221

CERTIFICATE OF EXISTENCE

I, RILEY C DARNELL, SECRETARY OF STATE OF THE STATE OF TENNESSEE DO HEREBY CERTIFY THAT

"UNARCO MATERIAL HANDLING, INC."

IS A CORPORATION DULY INCORPORATED UNDER THE LAW OF THIS STATE WITH DATE OF
INCORPORATION AND DURATION AS GIVEN ABOVE;
THAT ALL FEES, TAXES, AND PENALTIES OWED TO THIS STATE WHICH AFFECT THE
EXISTENCE OF THE CORPORATION HAVE BEEN PAID;
THAT THE MOST RECENT CORPORATION ANNUAL REPORT REQUIRED HAS BEEN FILED
WITH THIS OFFICE; AND
THAT ARTICLES OF DISSOLUTION HAVE NOT BEEN FILED; AND
THAT ARTICLES OF TERMINATION OF CORPORATE EXISTENCE HAVE NOT BEEN FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 03/24/00

RECEIVED: FEES \$120.00 \$0.00

TOTAL PAYMENT RECEIVED: \$120.00

RECEIPT NUMBER: 00002650876
ACCOUNT NUMBER: 00101230

FROM:
CAPITAL FILING SERVICE, INC.
PMB 333
7051 HWY 70 SOUTH
NASHVILLE, TN 37221-0000

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE

