

THE SOTO LAW GROUP, P.A.

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April 17, 2000

Qualification/Tax Lien Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Re: Application for Authorization to Transact Business of Shane Equipment, Inc.

Dear Sir/Madam:

Enclosed please find our firms check in the amount of \$87.50 representing the filing fee, the fee for a Certificate of Status and certified copy with respect to the above referenced corporation.

If you should have any questions please do not hesitate to contact the undersigned.

Respectfully yours,

Alexander O. Soto

For the firm

AOS:yr Enclosures 500003217606--1 -04/20/00--01107--011 , P.,

TRANSMITTAL LETTER

To: Qualification/Ta Division of Corp	x Lien Section porations					
SUBJECT: SHAN (Name o	E EQUIPMENT, INC. f corporation must includ	e suffix)				
Dear Sir or Madam:		ŕ				
The enclosed "Application "Certificate of Existence" to transact business in Florida.	on by Foreign Corporation ", and check are submitted orida.	for Authorization to register the abo	to Transa ove refere	ct Business aced foreig	s in Floric n corpora	la", ition
Please return all correspo	ndence concerning this ma	atter to the following	ing:			
	Karen S. As:	sad				
	(Name	of Person)				•
	SHANE (RANE, INC.				
		Company)	· · · · · · · · · · · · · · · · · · ·		= ∞	00
	1006 NE	10 TH Street			ALC:	
		dress)			AET.	¥ T
	Pompano Bea	ch. FI. 33060				20
		tate/Zip)		28-28-2 T	ind This] [
Should you need to call so	meone concerning this ma	tter, please call:			VORBOTE STVIE	M 9:05
Karen S. Assad	at <u>(954) 782-11</u>	10				
(Name of Person)	(Area Code &	Daytime Telepho	ne Numbe	r)		
STREFT ADDRESS: Qualification/Tax Lien Sec Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399			Qualific Division P.O. Box	NG ADDR ation/Tax I of Corpora 6327 see, FL 323	ien Secti ations	<u>on</u>
Enclosed is a check for the	following amount:					
() \$70.00 Filing Fee () \$78.75 Fiting Fee & Certificate of Status	() \$78.75 Filing Certified Co	g Fee & py	(×) \$87.5 Certificate Certified	of Statu	'ee , s &

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STA TUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSA CT BUSINESS IN THE STATE OF FLORIDA.

1. Shane Equipment, Inc.					
(Name of corporation; must include the word "INCORPOR words or abbreviations of like import in language as will of natural person or partnership if not so contained in the name	RATED", "COMPANY", "CORPORATION" or learly indicate that it is a corporation instead of a set present.)				
2. Pennsylvania	3. <u>25-1822474</u>				
(State or country under the law of which it is incorporated)	(FET number, if applicable)				
4. May 3, 1999	•				
(Date of incorporation) 5. Perpetual (Duration: Year corp. will cease to exist or "					
6. Upon Qualification	perpetial")				
6. Upon Qualification (Date first transacted business in Florida.) (SEE SECTIONS 6	607.1501, 607.1502 and 817.155. F.S.)				
7. 1006 N.E. 10th Street, Pompano Beach, FL 3306	60				
(Current maili	ng address)				
8. Equipment Realist (Purpose(s) of corporation authorized in home state or	7.00				
(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	t: (P.O. Box or Mail Drop Box NOT acceptable)				
Name: Delores Joan Chr	istopher SAR 2				
Office Address: 1006 N.E. 10th Street Pompano Beach, FL 33060					
Pompano Beach, FL 33060					
	(Zip Code)				
10. Registered Agent's Acceptance:					
Having been named as registered agent and to accept service of designated in this application, I hereby accept the appointment as reagree to comply with the provisions of all statutes relative to the profamiliar with and accept the obligations of my position as registered	gistered agent and agree to act in this capacity. I further				
Deface fac. (Registered agent)	an Mietzer				
(Registered agent)	s signature)				
 Attached is a certificate of existence duly authenticated, the Department of State, by the Secretary of State or oth jurisdiction under the law of which it is incorporated. 	most manuscale and OO 1				
12. Names and addresses of officers and/or directors: (Street	t address ONLY P.O. Box NOT acceptable)				

Å.	DIRECTORS (Street address only P.O. Box NOT acceptable)							
	Chainnan							
	Address							
	radios.	= ;						
	Vice Chairman.							
	Vice Chairman.							
	Address	·						
	Director							
	Address:							
	Director							
	Address:	2						
	President: Joan Christopher							
	Address: 1006 N.E. 10th Street	T						
	Pompano Beach, FL 33060	=						
	Vice President: Spencer T Christopher							
	Address. 1006 N.E. 10th Street							
	Pompano Beach, FL 33060	· -	-					
	Secretary: Charla r. Garmamy	25-						
	100/23/9-1-1-1-1-1							
	Address: 1006 N.E. 10 th Street Pompano Beach, FL 33060							
	Treasurer:	::						
	Address:							
_		7 1.1						
B: 	If necessary, you may attach anyaddendum to the application listing additional officers and/or directors.							
	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)	÷÷						
	Delores Joan Christopher (Typed or printed name and capacity of person signing application)							

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

APRIL 07, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

SHANE EQUIPMENT, INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania and remains a subsisting corporation so far as the records of this office show, as of the date herein.



IN TESTIMONY WHEREOF, I have hereunto set my hand and caused the Seal of the Secretary's Office to be affixed, the day and year above written.

Secretary of the Commonwealth

ZOPC