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ACCOUNT NO. : 072100000032

REFERENCE : 790715 4305389

AUTHORIZATION : *Patricia Pigute*

COST LIMIT : \$ 70.00

ORDER DATE : August 8, 2000

ORDER TIME : 9:37 AM

ORDER NO. : 790715-015

CUSTOMER NO: 4305389

CUSTOMER: Vilma Kraemer, Legal Asst
Drinker Biddle & Shanley LLP
500 Campus Drive

Florham Park, NJ 07932-1047

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
-00 AUG. 14. PM 5: 04

FOREIGN FILINGS

(7)

NAME: GAR INTERNATIONAL CORPORATION

500003352105--0

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Darlene Ward
DIVISION OF CORPORATIONS
DEPARTMENT OF STATE

00 AUG 10 AM 10: 08

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mk
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 10, 2000

DARLENE WARD
CSC
TALLAHASSEE, FL

SUBJECT: GAR INTERNATIONAL CORPORATION
Ref. Number: W00000019786

RESUBMIT
Please give original
submission date as file date.

00 AUG 14 PM 5:04
DIVISION OF CORPORATIONS

We have received your document for GAR INTERNATIONAL CORPORATION and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

ALSO, PLEASE NOTE that the FEI NUMBER listen in Item 3 only had 8 digits. Please list the corporation's correct 9-digit FEI NUMBER in Item 3.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6914.

Buck Kohr
Corporate Specialist

Letter Number: 100A00043207

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GAR International Corporation
(Name of corporation - must include suffix)

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:

John Kandravy, Esq.
(Name of Person)

Drinker Biddle & Shanley LLP
(Firm/Company)

500 Campus Drive
(Address)

Florham Park, NJ 07932-1047
(City/State/Zip)

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

John Kandravy, Esq. at 973-549-7150
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. GAR International Corporation

(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. 65-1019993

(FEI number, if applicable)

4. June 27, 2000

(Date of incorporation)

5. perpetual

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

6. Upon filing

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

7. 3315 Commerce Parkway

Miramar, Florida 33025

(Current mailing address)

8. Wholesale distribution of construction and mining equipment

(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: Stephen P. Gallinaro

Office Address: 3315 Commerce Parkway

Miramar

, Florida, 33025

(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)

Stephen P. Gallinaro

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)

See attached Rider.

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

See attached Rider.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

See attached Rider.

President: _____

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. _____

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

14. _____

Stephen P. Gallinaro, Treasurer

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

**SCHEDULE TO
APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

GAR International Corporation

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

A. DIRECTORS

George E. McKinney
3315 Commerce Parkway
Miramar, FL 33025

Michael J. Gallinaro
3315 Commerce Parkway
Miramar, FL 33025

Stephen P. Gallinaro
3315 Commerce Parkway
Miramar, FL 33025

John Kandravy
c/o Drinker Biddle & Shanley LLP
500 Campus Drive
Florham Park, NJ 07932-1047

Frederick D. Seeley
c/o GH Capital Management
720 Fifth Avenue – 9th Floor
New York, NY 10019

Steven Branson
3315 Commerce Parkway
Miramar, FL 33025

B. OFFICERS

George E. McKinney
3315 Commerce Parkway
Miramar, FL 33025

President

Michael J. Gallinaro
3315 Commerce Parkway
Miramar, FL 33025

Vice President and Secretary

Stephen P. Gallinaro
3315 Commerce Parkway
Miramar, FL 33025

Treasurer

00 AUG 14 PM 5:04
DIVISION OF CORPORATIONS
FLORIDA STATE

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 "GAR INTERNATIONAL CORPORATION" 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 EIGHTH DAY OF AUGUST, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 14 PM 5:04




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0606393

DATE: 08-08-00