

CT CORPORATION SYSTEM

# F01000002765

01 MAY 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
MAY 11 27

CORPORATION(S) NAME

New Haven Moving Equipment Corp. of Illinois

200004301792--8

05/23/01-01022--002

\*\*\*1220.00 \*\*\*1220.00

*(Handwritten signature)*

☒ Profit

☐ Amendment

☐ Merger

☐ Nonprofit

☒ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Reinstatement

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

5/22/01

Order#: 4344604

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

Ref#: \_\_\_\_\_

Amount: \$ \_\_\_\_\_

ADM- 1150  
CF 70

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

BK

**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.

01 MAY 22 11:27  
FILED  
TAMPA  
STATE OF FLORIDA

1. New Haven Moving Equipment Corp. of Illinois  
(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. Illinois 3. 36-3278563  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12/15/83 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. March 15, 2000  
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")  
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1110 Fullerton Ave. Addison, IL 60101  
(Principal office address)  
1963 West McNab Rd. Pompano Beach, FL 33069  
(Current mailing address)
8. Moving Equipment Rental and Sales  
(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: CT Corporation Systems  
Office Address: 1200 South Pine Island Rd.  
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.*

Nicole Robie

(Registered agent's signature) Nicole Robie, Asst. Vice President

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:

**A. DIRECTORS**

Director: \_\_\_\_\_  
Chairman: James P. Levine

Address: 42 Dukes Cr.  
Lincolnshire, IL 60069

Director: \_\_\_\_\_  
Vice Chairman: Lawrence M. Levine

Address: 638 N. Cherokee Ave.  
Los Angeles, CA 90004

Director: Roger A. Levine

Address: 41 Washington St.  
East Haven, CT 06512

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: James P. Levine

Address: 42 Dukes Cr.  
Lincolnshire, IL 60069

Vice President: Lawrence M. Levine

Address: 638 N. Cherokee Ave.  
Los Angeles, CA 90004

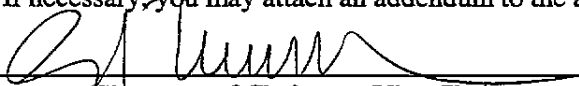
Secretary: Roger A. Levine

Address: 41 Washington St. East Haven, CT 06512

Treasurer: Roger A. Levine

Address: 41 Washington St. East Haven, CT 06512

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. Roger A. Levine  
(Typed or printed name and capacity of person signing application)

01 MAY 22 AM 11:27  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5334-758-4



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

NEW HAVEN MOVING EQUIPMENT CORP. OF ILLINOIS, A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JANUARY 31, 1984, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*\*\*



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 14TH day of MAY A.D. 2001.*

*Jesse White*

SECRETARY OF STATE