

502000000240
KIMSHOFER
LIFTALL

775 Pacific Road, #29
Oakville, Ontario
Canada L6L 6M4
Phone: 800 268 9525
Fax: 905 827 5879

November 28, 2001

Florida Dept of Revenue
Division of Corporations.
P O Box 6327
Tallahassee, FL 32314-6327

600004702706--9
-12/03/01--01072--009
*****70.00 *****70.00

ATTENTION: Registration Section

W01-27407

Dear Sir or Madam:

As you can see from the attached check 3837 in the amount of \$70.00, Transmittal Letter and Application by Foreign Corporation for Authoirization to Transact Business in Florida, we tried to contact you with regards to registration in August, 2001. This was sent to the incorrect address, which we just received back yesterday. However, we have been successful in receiving a UC Account No. 2347637, copy of letter attached.

I am now resubmitting this application. Should you have any questions or need further information, please do not hesitate to contact me at 800 268 9525.

Yours truly



Wendy Hustedt

Encls. 5

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KINSHOFER LIFTALL INC.
(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:

A. SMITH / W. HUSTEDT

(Name of Person)

KINSHOFER LIFTALL INC.

(Firm/Company)

775 PACIFIC RD. #29

(Address)

OAKVILLE, ONTARIO, CANADA L6L 6M4

(City/State and Zip code)

For further information concerning this matter, please call:

A. Smith / W. Hustedt

(Name of Person)

at (800) 268 9525

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration 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

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 5, 2001

A. SMITH / W. HUSTEDT
775 PACIFIC RD., #29
OAKVILLE
ONTARIO, CANADA L6L 6M4,

SUBJECT: KINSHOFER LIFTALL, INC.
Ref. Number: W01000027607

We have received your document for KINSHOFER LIFTALL, 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:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 401A00064162

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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. KINSHOFER LIFTALL 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. CANADA 3. 98-0217736
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. OCT. 1999 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon Qualification
(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. 775 PACIFIC RD. #29, OAKVILLE, ONTARIO, CANADA L6L 6M4
(Principal office address)
- AS IN # 7
(Current mailing address)
8. THE HIRING OF 1 SALESPERSON TO UNDERTAKE TO SELL TO DEALERS OUR CRANE ATTACHMENTS THAT ARE MANUFACTURED IN CANADA TO BE SHIPPED DIRECTLY TO DEALER.
(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: GUILLERMO F. MORALES (Sales Person from his home)
Office Address: HOME ADDRESS ONLY: 8431 s.w. 84 TH STREET AVENTURA
MIAMI, Florida 33143
(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.

Guillermo F. Morales
(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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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MANFRED SCHIERHOLZ

Address: MARIENSTEIN, HAUPTSTRASSE 76 D83666 WAAKIRCHEN, GERMANY

Vice Chairman: THOMAS FREIDRICH

Address: MARIENSTEIN, HAUPTSTRASSE 76 D83666 WAAKIRCHEN, GERMANY

Director:

Address:

Director:

Address:

B. OFFICERS

President: MANFRED SCHIERHOLZ, as noted above

Address: as noted above

Vice President: THOMAS FREIDRICH, as noted above

Address: as noted above

Secretary:

Address:

Treasurer:

Address:

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

13. *pp [Signature] Smith, GENERAL MANAGER*
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
ANDREW SMITH

14. *GENERAL MANAGER, KUNHOFER LITALL INC AUG 27th 2001*
(Typed or printed name and capacity of person signing application)

02 JAN 15 AM 2:31
SECRETARY OF STATE
ALABAMA FLORIDA

FILED

Ministry of Finance

Corporations Tax Branch
33 King Street West
PO Box 622
Oshawa ON L1H 8H6

Ministère des Finances

Direction de l'imposition des compagnies
33 rue King ouest
CP 622
Oshawa ON L1H 8H6

**Ontario**

Oshawa (905)433-5972
Toronto (416)920-9048 Ext. 5972
Ontario & Quebec 1-800-262-0784 Ext. 5972

January 10, 2002

Attention: Wendy Hustedt

Kinshofer Liftall Inc.
775 Pacific Road
Unit #29
Oakville ON L6L 6M4

Dear Madam:

Re: Kinshofer Liftall Inc.
Account Number 6763248

We are pleased to confirm that, as of this date, the above-named company is in compliance with filing requirements, has no outstanding taxes and is considered in good standing pursuant to the Corporations Tax Act.

Yours truly,

(Ms) Marilyn Hoekstra
Tax Roll Services Representative
Tax Roll Administration Unit
Corporations Tax Branch

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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