

F02000 DD3026

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: BARNHART CRANE AND RIGGING Co.
(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:

DONNA BARNHART
(Name of Person) 400005763144--8
BARNHART CRANE AND RIGGING Co.
(Firm/Company) -06/12/02--01049--014
*****78.75 *****78.75
1701 DUNN AVE.
(Address)
MEMPHIS, TN 38106
(City/State and Zip code)

For further information concerning this matter, please call:

DONNA BARNHART at (901) 271-6517
(Name of Person) (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

02 JUN 12 AM 11:00
RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VB
6-13-02

**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. BARNHART CRANE AND RIGGING CO.
(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 3. 62-1269879
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 3/10/1986 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. 1701 DUNN AVENUE; MEMPHIS, TN 38106
(Principal office address)
1701 DUNN AVENUE; MEMPHIS, TN 38106
(Current mailing address)
8. SUBCONTRACTING - CRANE SERVICE, MACHINERY MOVING, INDUSTRIAL RIGGING
(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 SYSTEM
Office Address: 1200 SOUTH PINE ISLAND RD.
PLANTATION, Florida 33324
(City) (Zip code)

02 JUN 12 AM 11:00
RECEIVED
DEPT. OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

SEE ATTACHED ACCEPTANCE

(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.

ACCEPTANCE OF APPOINTMENT

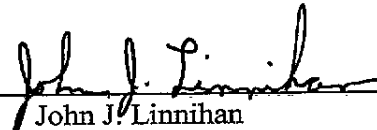
RE: **Barnhart Crane and Rigging Co.**

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: May 3, 2002

CT CORPORATION SYSTEM

By


John J. Linnihan
Assistant Vice President

02 JUN 12 AM 11:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

A. DIRECTORS

Chairman: ALAN BARNHART

Address: 1701 DUNN AVENUE
MEMPHIS, TN 38106

Vice Chairman: ERIC BARNHART

Address: 1701 DUNN AVENUE
MEMPHIS, TN 38106

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: ALAN BARNHART

Address: 1701 DUNN AVENUE
MEMPHIS, TN 38106

Vice President: JEFFREY SWANSON

Address: 4013 ALTA VISTA WAY
KNOXVILLE, TN 37919

Secretary: ERIC BARNHART

Address: 1701 DUNN AVENUE ; MEMPHIS, TN 38106

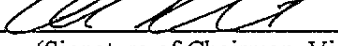
Treasurer: ERIC BARNHART

Address: 1701 DUNN AVENUE ; MEMPHIS, TN 38106

02 JUN 12 AM 11:00
SECRETARY OF STATE
TAL. AMESSEE FLORIDA

APPROVED
AND
FILED

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. ALAN BARNHART, CHAIRMAN & PRESIDENT
(Typed or printed name and capacity of person signing application)

Secretary of State
Division of Business Services
312 Eighth Avenue North
6th Floor, William R. Snodgrass Tower
Nashville, Tennessee 37243

ISSUANCE DATE: 05/29/2002
REQUEST NUMBER: 45020469BA
TELEPHONE CONTACT: (615) 741-6488

CHARTER/QUALIFICATION DATE: 03/10/1986
STATUS: ACTIVE
CORPORATE EXPIRATION DATE: PERPETUAL
CONTROL NUMBER: 0169330
JURISDICTION: TENNESSEE

TO:
BARNHART CRANE & RIGGING CO.
AT: D. BARNHART
PO BOX 13364
MEMPHIS, TN 38113-0364

REQUESTED BY:
BARNHART CRANE & RIGGING CO.
AT: D. BARNHART
PO BOX 13364
MEMPHIS, TN 38113-0364

CERTIFICATE OF EXISTENCE

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

"BARNHART CRANE AND RIGGING CO."

THAT THE CORPORATION IS DELINQUENT IN THE PAYMENT OF FRANCHISE AND EXCISE TAXES;
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

02 JUN 12 AM 11:00
SECRETARY OF STATE
FALL MASS. FLORIDA

ATTN: AND
FILED

FOR: REQUEST FOR CERTIFICATE

ON DATE: 05/10/02

FROM:
BARNHART CRANE & RIGGING CO-MEMPHIS
1701 DUNN AVE
MEMPHIS, TN 38114-0000

RECEIVED:	FEES	
	\$60.00	\$0.00
TOTAL PAYMENT RECEIVED:		\$60.00

RECEIPT NUMBER: 00003085096
ACCOUNT NUMBER: 00382936



SS-4458

Riley C Darnell

RILEY C. DARNELL
SECRETARY OF STATE