

F02000004151

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

100007139991--8
-08/15/02--01047--006
*****78.75 *****78.75

SUBJECT: LIFTEK 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:

JEFFERY C. BEALL

(Name of Person)

LIFTEK Corporation

(Firm/Company)

16440 BACHMANN AVE #1

(Address)

Hudson, FL 34667

(City/State and Zip code)

For further information concerning this matter, please call:

JEFF BEALL

(Name of Person)

at (727) 869-1521

(Area Code & Daytime Telephone Number)

FILED
02 AUG 15 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name	Availability	STREET ADDRESS:
Document Examiner		Registration Section
Updater		Division of Corporations
Updater Verifier		409 E. Gaines St.
Acknowledgement		Tallahassee, FL 32399
W. P. Verifier		DCC

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee & Certificate of Status

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

☒ \$78.75 Filing Fee & Certified Copy

☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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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. LIFTEK 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. VIRGINIA 3. EIN 54-184 6573
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. FEB 20, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/02
(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. 16640 BACHMANN AVE #1, HUDSON, FL 34667
(Principal office address)

above
(Current mailing address)

8. manufacture operator aids used on lifting equip (cranes etc.)
(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: JEFFERY C. BEALL

Office Address: 16640 BACHMANN AVE #1
HUDSON, FL, Florida 34667
(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.

Jeffery C. Beall
(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.

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

A. DIRECTORS

Chairman: JEFFERY C. BEALL

Address: as below

Vice Chairman: _____

Address: _____

Director: Geoff Mallette

Address: 7119 Colfax Dr
Port Richey, FL 34668

Director: Sarah S. Laughon

Address: 502 Cassell Lane
Roanoke, VA 24014

B. OFFICERS

President: JEFFERY C. BEALL

Address: 8814 Whispering Oaks Tr
New Port Richey, FL 34654

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

14. JEFFERY C. BEALL Chairman, President
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Commonwealth of Virginia



State Corporation Commission

I Certify the Following from the Records of the Commission:

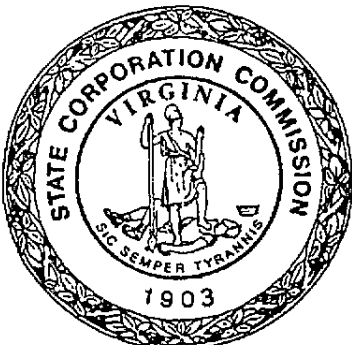
LIFTEK CORPORATION is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is February 20, 1997.

Nothing more is hereby certified.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Signed and Sealed at Richmond on this Date:
August 8, 2002*



Joel H. Peck

Joel H. Peck, Clerk of the Commission