

# F02000004300

## TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: ROYAL CRANE 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:

Russell Veith

(Name of Person)

ROYAL CRANE Inc.

(Firm/Company)

1265 SW. Bent Pine Cove.

(Address)

PORT ST. LUCIE FLA. 34986

(City/State and Zip code)

000007280220--0  
-08/22/02--01032--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

For further information concerning this matter, please call:

Russell Veith

(Name of Person)

at

772-344-0051

(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

02 AUG 22 AM 10:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

JB  
8-23-02

**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. ROYAL CRANE, INC DBA in Florida "Royal Crane Rental 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. NEW YORK 3. 14-1732308  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 06/26/90 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. 7 GRETNA RD PLEASANT VALLEY NY. 12569  
(Principal office address)

7 GRETNA ROAD, PLEASANT VALLEY, NY 12569  
(Current mailing address)

8. CRANE SERVICES with operators.  
(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: RUSSELL VEITH

Office Address: 1265 S.W. BENT PINE CLOVE

PORT SAINT LUCIE, Florida 34986  
(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.*

  
(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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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

**RESOLUTION OF BOARD OF DIRECTORS**

(Please print or type)

I, the undersigned Russell Keith, do hereby certify  
(Name)

that this Resolution of the Board of Directors of ROYAL CRANE INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW YORK

was duly adopted on 6/26/90

Be it resolved, that ROYAL CRANE INC  
(Corporate Name)

organized and existing in the State of NEW YORK, hereby adopts the name  
ROYAL CRANE Rental Inc.

for use in Florida.

(Rental)

Dated: 8/19/02

Russell Keith (Pres)  
Signature of either Chairman, Vice Chairman or any officer

Russell Keith  
Type or print name

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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

A. DIRECTORS

Chairman: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

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

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

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

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

B. OFFICERS

President: Russell Veith

Address: 1265 S.W. Bent Pine Cove.

Port St. Lucie FLA. 34986

Vice President: — Russell Veith

Address: — Same AS Above. —

Secretary: MARIA Veith

Address: 1265 S.W Bent Pine Cove.

Treasurer: —

Address: —

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

13. Russell Veith (Pres)

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

14. Russell Veith President

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

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPROVED  
AND  
FILED

State of New York | ss:  
Department of State

I hereby certify, that the Certificate of Incorporation of ROYAL CRANE, INC. was filed on 06/26/1990, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

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Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 07th day of May  
two thousand and two.

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