

F020000005455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name
Availability

Document
Examiner DCC

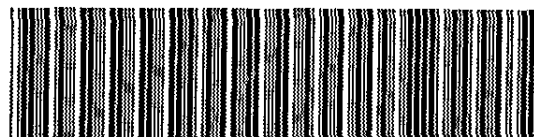
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Verifier DCC

Acknowledgement DCC

W. P. Verifier DCC

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FILED

02 OCT 30 AM 9:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Law Offices of
HOWARD J. MILCHMAN, P.A.

9600 West Sample Road
Suite 507
Coral Springs, FL 33065
Telephone (954) 753-8070
Fax (954) 753-9303

October 28, 2002

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

FILED
02 OCT 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Heavy Equipment Dealers' Purchase Group, Inc.

Gentlemen:

Please find enclosed the following documentation with regard to the foreign registration of the above referenced corporation:

1. Executed Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Original Certificate of Existence from the State of Nebraska; and
3. Check in the amount of \$70.00 reflecting the registration fees.

Please file the above referenced documentation and return the proof of registration to the undersigned. Of course, if you require anything further or encounter any difficulties, please contact my office. Thank you for your prompt attention to the foregoing.

Sincerely,



HOWARD J. MILCHMAN
For the Firm

HJM:smr
Enclosures

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.

- FILED
U.S. DISTRICT COURT
SOUTHERD DISTRICT OF FLORIDA
JAN 30 AM 9:30
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: Paul Watts

Address: P.O. Box 20067

Jackson, WY 83001

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paul Watts

Address: P.O. Box 20067

Jackson, WY 83001

Vice President: Allison Lancaster

Address: 3104 East Camelback Rd., #540

Phoenix, AZ 85016

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Paul Watts

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

14. Paul Watts President

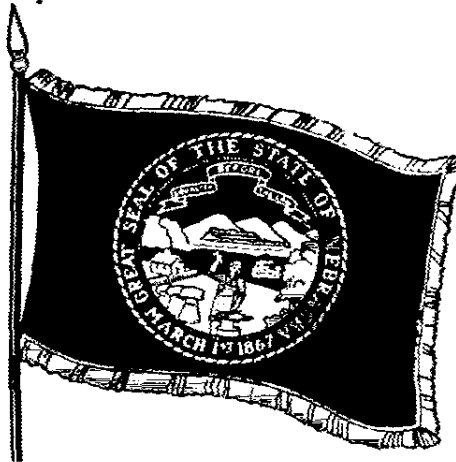
(Typed or printed name and capacity of person signing application)

FILED
02 OCT 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF

NEBRASKA

United States of America,
State of Nebraska } ss.



Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify:

HEAVY EQUIPMENT DEALERS' PURCHASE GROUP, INC.

was duly incorporated under the laws of this state on August 27, 1984
and do further certify that no occupation taxes assessed are unpaid
and no annual reports are delinquent; articles of dissolution have not
been filed and said corporation is in existence as of the date of this
certificate.

In Testimony Whereof,

I have hereunto set my hand and
affixed the Great Seal of the State
of Nebraska on August 30, in the
year of our Lord, two thousand
two.

John A. Gale
SECRETARY OF STATE



02 OCT 30 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED