

FD2000005480

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

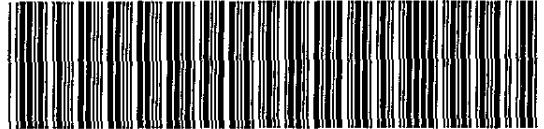
(Business Entity Name)

(Document Number)

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*BK*

FILED  
02 OCT 31 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

**MARCUS & SHAPIRA LLP**

ONE OXFORD CENTRE, 35<sup>TH</sup> FLOOR  
301 GRANT STREET  
PITTSBURGH, PENNSYLVANIA 15219-6401  
(412) 471-3490

Fax: (412) 391-8758

Sheila Fineberg Miller  
E-mail: [sfmiller@marcus-shapira.com](mailto:sfmiller@marcus-shapira.com)  
Direct Dial: (412) 338-5226

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02 OCT 31 AM 8:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 30, 2002

**VIA OVERNIGHT COURIER**

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

Re: *Gantrex USA Inc.*

Dear Sir/Madam:


Enclosed are the following in connection with the above-referenced entity:

1. Application by Foreign Corporation for Authorization to Transact Business in Florida;
2. Transmittal Letter;
3. Good Standing Certificate; and
4. Check in the amount of \$70.00 for the filing fee.

Please send confirmation of the filing to the undersigned.

Thank you for your assistance in this matter.

Very truly yours,

  
Sheila Fineberg Miller  
Paralegal

/sfm  
Enclosures

cc: CT Corporation System (w/ encl)  
Richard I. Halpern, Esq. (w/o encl)  
Kathy Marie (w/o encl)

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** Gantrex USA Inc.  
(Name of corporation - must include suffix)

02 OCT 31 AM 9:11  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Richard L. Halpern, Esquire  
(Name of Person)

Marcus & Shapira LLP  
(Firm/Company)

301 Grant Street, One Oxford Centre, 35th Floor  
(Address)

Pittsburgh, Pennsylvania 15219-6401  
(City/State and Zip code)

For further information concerning this matter, please call:

Katherine Marie at ( 412 ) 655-1400  
(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

**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*

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OCT 31 AM 9:11  
TAMPA, FLORIDA

1. Gantrex USA 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. Pennsylvania

(State or country under the law of which it is incorporated)

3. 25-1895113

(FEI number, if applicable)

4. 9/7/2001

(Date of incorporation)

5. Perpetual

(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. 275 Curry Hollow Road, Pittsburgh, PA 15236

(Principal office address)

275 Curry Hollow Road, Pittsburgh, PA 15236

(Current mailing address)

8. Isolated, customer - project - specific supervision and installation of ground-track  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) and overhead - crane  
runway systems.

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 Road

Plantation

(City)

, Florida 33324

(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.*

Luann Davis, Luann Davis, Asst. Sec.  
(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: Stefan Widegren

Address: Via Italia 28, 20052 Monza (MI) - Italy

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

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

Director: Erik Wilhelmsen

Address: 124 Hatfield Road, Statesfield, NC 28625

Director: Christian Bernadotte

Address: 2513 Marlboro Road, Cleveland Heights, Ohio 44118

B. OFFICERS

President: Art A. Avlon

Address: 275 Curry Hollow Road, Pittsburgh, PA 15236

Sr. Vice President: Stefan Widegren

Address: Via Italia 28, 20052 Monza (MI) - Italy

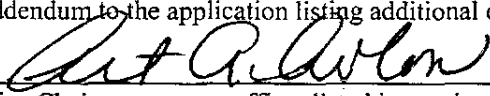
Secretary: Richard I. Halpern

Address: Marcus & Shapira LLP, 301 Grant Street, One Oxford Ctr., 35th Fl., Pgh., PA 15219

Treasurer: Art A. Avlon

Address: 275 Curry Hollow Road, Pittsburgh, PA 15236

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. Art A. Avlon  
(Typed or printed name and capacity of person signing application)

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OCT 31 AM 9 11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**12. (A. Cont'd)**

Director: Ottonel Popesco  
Address: Via Galvani 1, I-20054 Nova Milanese (MI) - Italy

Director: Stefan Widegren  
Address: Via Italia 28, 20052 Monza (MI) - Italy

Director: Peter Levey  
Address: P.O. Box 69088, RPO 2 St. Clair Avenue East, Toronto Ontario M4T 3A1  
Canada

Director: Art A. Avlon  
Address: 275 Curry Hollow Road, Pittsburgh, PA 15236

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OCT 31 AM 9 11  
SECURITY STATE  
FALLAHSEE. FLORENCE

COMMONWEALTH OF PENNSYLVANIA  
DEPARTMENT OF STATE

FILED  
02 OCT 31 AM 9:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCTOBER 14, 2002

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

GANTREX USA INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania  
and remains a subsisting corporation so far as the records of this office  
show, as of the date herein.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and caused  
the Seal of the Secretary's  
Office to be affixed, the day  
and year above written.

*C. Michael Stewart*  
Secretary of the Commonwealth  
JMEH