

F03 000001367

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

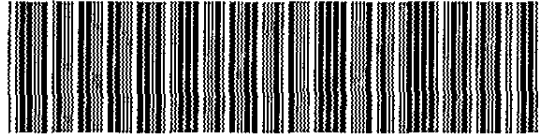
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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RECEIVED  
03 MAR 19 AM 11:18  
STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
03 MAR 19 PM 12:56  
STATE  
TALLAHASSEE, FLORIDA

CT CORPORATION

March 19, 2003

Secretary of State, Florida  
409 East Gaines Street  
Tallahassee FL 32399

FILED  
03 MAR 19 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Order #: 5810914 SO  
Customer Reference 1:  
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

FLA Acquisition Corp. (DE)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Katrina Forsman  
Fulfillment Specialist  
Katrina\_Forsman@cch-lis.com

660 East Jefferson Street  
Tallahassee, FL 32301  
Tel. 850 222 1092  
Fax 850 222 7615

**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. FLA Acquisition Corp.

(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. Delaware

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

3. Pending

(FEI number, if applicable)

4. 3/14/03

(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. One Volvo Drive, Asheville, North Carolina 28803-3447

(Principal office address)

One Volvo Drive, Asheville, North Carolina 28803-3447

(Current mailing address)

8. Sale of heavy construction equipment

(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: Michael P. Going

Office Address: 5210 Reese Road

Fort Lauderdale

(City)

, Florida

(Zip code)

33314-1205

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.*

Michael P. Going

(Registered agent's signature)

Michael P. Going

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: \_\_\_\_\_

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

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

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

Director: Patrick Olney

Address: One Volvo Drive, Asheville, North Carolina 28803

Director: Michael P. Going

Address: One Volvo Drive, Asheville, North Carolina 28803

B. OFFICERS

President: Patrick Olney

Address: One Volvo Drive, Asheville, North Carolina 28803

Vice President: Michael P. Going

Address: One Volvo Drive, Asheville, North Carolina 28803

Secretary: Michael P. Going

Address: One Volvo Drive, Asheville, North Carolina 28803

Treasurer: Michael P. Going

Address: One Volvo Drive, Asheville, North Carolina 28803

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

13. Michael P. Going  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael P. Going, Vice President #1072754  
(Typed or printed name and capacity of person signing application)

FILED  
03 MAR 19 PM 12:56  
STATE  
TALLAHASSEE  
FLORIDA

# Delaware

*The First State*

PAGE 1

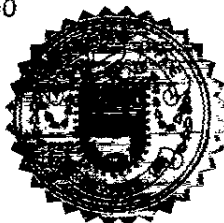
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03 MAR 19 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FLA ACQUISITION CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTEENTH DAY OF MARCH, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3636432 8300

030176145 -



AUTHENTICATION: 2311016

DATE: 03-17-03

*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State