

F03000001552

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

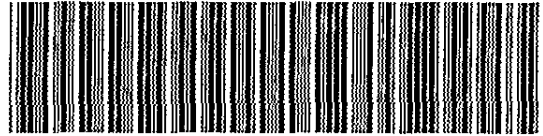
(Business Entity Name)

(Document Number)

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02/18/03--01012--005 **87.50

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03 MAR 25 AM 9:07
SEALY HALL STATE
TALLAHASSEE, FLORIDA

BK



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 21, 2003

RUDY LINNEBACH
DEMAG CRANES & COMPONENTS CORP.
29201 AURORA ROAD
OLON, OH 44139

SUBJECT: DEMAG CRANES & COMPONENTS CORP.
Ref. Number: W03000005206

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03 MAR 25 AM 9:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for DEMAG CRANES & COMPONENTS CORP. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please note that we have also RETAINED your \$87.50 payment.

Please state the PURPOSE of your corporation in Item 8 on the copy of the first page of your application, which we are returning.

ALSO, please note that we cannot accept the CERTIFIED COPY OF CORPORATE DOCUMENTS which you have submitted.

What you must send us is a certificate from the MICHIGAN DEPARTMENT OF CONSUMER FINANCE that is probably called a GOOD STANDING CERTIFICATE or a CERTIFICATE OF EXISTENCE.

This is a 1 page certificate with no attachments.

The certificate must be dated within the past 90 days.

An example of this certificate is enclosed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6914.

Buck Kohr
Corporate Specialist

Letter Number: 703A00011614

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Demag Cranes + Components Corp
(Name of corporation - must include suffix)

FILED
03 MAR 25 AM 9:07
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:

Rudy Linnebach

(Name of Person)

Demag Cranes + Components Corp.

(Firm/Company)

29201 Aurora Road

(Address)

Solon, Ohio 44139

(City/State and Zip code)

For further information concerning this matter, please call:

Rudy Linnebach

(Name of Person)

at (440) 248-2400

(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

03 MAR 25 1965
FILED
STATE OF FLORIDA
TALLAHASSEE

1. Demag Cranes + Components 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. Michigan 3. 38-1804879
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9-16-1965 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. 29201 Aurora Road, Solon, Ohio 44139 (Corporate office)
(Principal office address)
3502 Riga Blvd, Ste C, Tampa, Florida 33619 (Office)
(Current mailing address)

8. Manufacturer, sales & distribution of cranes & components.
(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: CT Corporation System

Office Address: 1200 South Pine Blad Road
Plantation, Florida 33324
(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)

**JOYCE A. GILBERT
ASSISTANT SECRETARY**

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: Dr. Helmut Franzen

Address: Postfach 67, 58 286 Wetter
Ruhrstrabe 28, 58300 Wetter, Federal republic of Germany

Vice Chairman: Heinrich Pack

Address: Postfach 67, 58 286 Wetter
Ruhrstrabe 28, 58300 Wetter, Federal republic of Germany

Director: Matt Milton

Address: 3440 Office Park Drive
Dayton, Ohio 45439

Director: Wilbert J. Persch

Address: 11314 St. Andrews Way
Concord, Ohio 44077

B. OFFICERS

President: Wilbert Persch

Address: 11314 St. Andrews Way
Concord, Ohio 44077

Vice President: John Paxton

Address: 5363 Park Vista Ct, Stow, Ohio 44224


Secretary: TBD

Address: _____

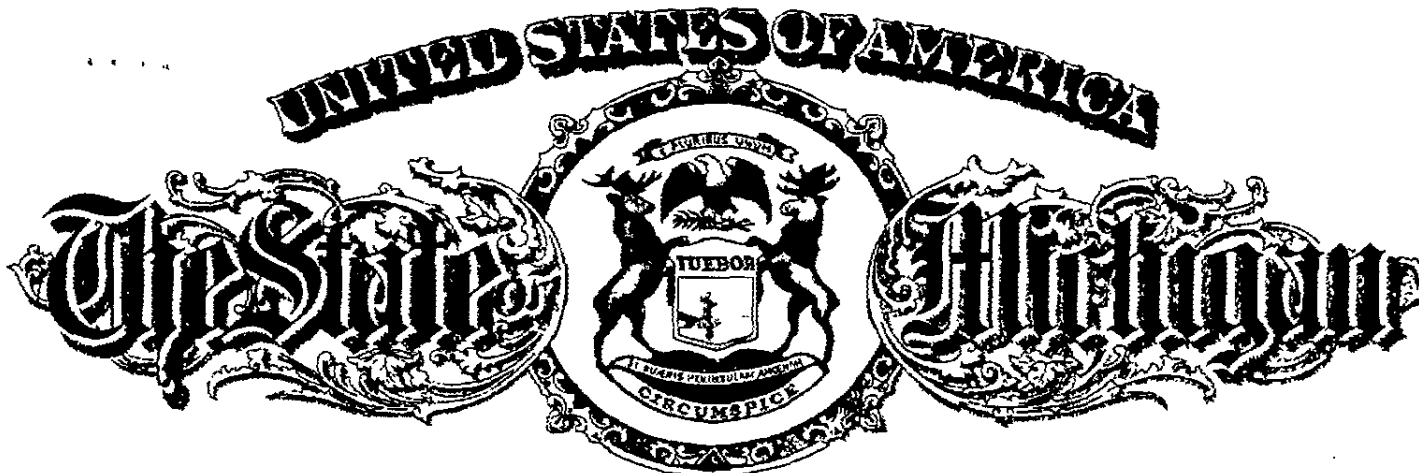
Treasurer: Rudolf Linnebach (assistant secretary also).

Address: 6663 Solon Blvd, Solon, Ohio 44139

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



Michigan Department of Consumer and Industry Services

Lansing, Michigan

This is to Certify That

DEMAG CRANES & COMPONENTS CORP.

was validly incorporated on September 16, 1965, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED

03 MAR 25 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 10th day of March, 2003.

Andrew S. Mitchell, Director

Bureau of Commercial Services