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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

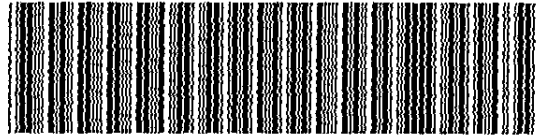
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LEONARD, STREET AND DEINARD

PROFESSIONAL ASSOCIATION

July 31, 2003

Gail E. Partlow
612-335-1636
gail.partlow@leonard.com

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399


Dear Sir/Madam:

Enclosed for filing are the original and one copy of an Application by Foreign Corporation for Authorization to Transact Business in Florida for U.S. Shoring & Equipment Co., together with a Certificate of Good Standing from the Minnesota Secretary of State.

Please file the application and prepare one certified copy. A check in the amount of \$78.75 is enclosed to cover your fees. Please send the certified copy to the undersigned in the self-addressed stamped envelope provided. Thank you.

Very truly yours,

LEONARD, STREET AND DEINARD
Professional Association

By 

Gail E. Partlow
Paralegal

/gep (18031-20)
Encs.

cc: William T. Holte
Eric J. Skytte

150 SOUTH FIFTH STREET SUITE 2300 MINNEAPOLIS, MINNESOTA 55402 TEL 612-335-1500 FAX 612-335-1657

LAW OFFICES IN MINNEAPOLIS, SAINT PAUL, MANKATO, SAINT CLOUD AND WASHINGTON, D.C.

WWW.LEONARD.COM

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: U.S. Shoring & Equipment Co.
(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:

Gail E. Partlow

(Name of Person)

Leonard, Street and Deinard

(Firm/Company)

150 South 5th Street, Suite 2300

(Address)

Minneapolis, MN 55402

(City/State and Zip code)

For further information concerning this matter, please call:

Gail Partlow

(Name of Person)

at (612) 335-1636

(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:

- | | | | |
|---|--|--|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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.*

1. U.S. Shoring & Equipment Co.
(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. Minnesota 3. None
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 16, 2003 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. 5633 West Highway 13, Savage, MN 55378
(Principal office address)
5633 West Highway 13, Savage, MN 55378
(Current mailing address)
8. Sales and leasing of 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: Richard Hearn
Office Address: 1851 Massaro Boulevard
Tampa, Florida 33619
(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.

By: Richard Hearn
Richard Hearn (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: _____

Address: _____

Director ~~Vice Chairman~~ Michael M. Sill II

Address: 5633 West Highway 13, Savage, MN 55378

Director: William T. Holte

Address: 5633 West Highway 13, Savage, MN 55378

Director: Michael R. Sill

Address: 5633 West Highway 13, Savage, MN 55378

B. OFFICERS

President: Michael M. Sill II

Address: 5633 West Highway 13, Savage, MN 55378

Vice President: None

Address: _____

Secretary: Michael M. Sill II

Address: 5633 West Highway 13, Savage, MN 55378

Treasurer: William T. Holte

Address: 5633 West Highway 13, Savage, MN 55378

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

13. William T. Holte
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William T. Holte, Treasurer
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

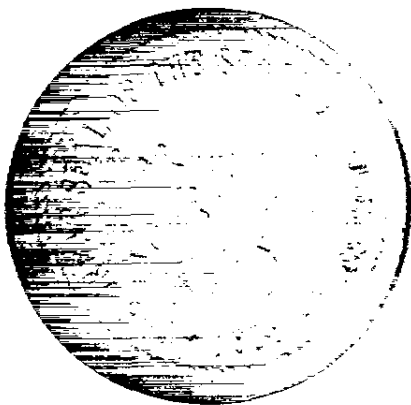
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: U.S. Shoring & Equipment Co.

Date Formed: 07/16/2003

Chapter Governed By: 302A

This certificate has been issued on 07/25/03.



Mary Kiffmeyer
Secretary of State.