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2003 SEP 23 AM 8:44
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

W03-26188
J. BRYAN SEP 12 2003

J. BRYAN SEP 24 2003

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Mafi Trepel Rental GmbH

(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:

Edwin C. Hightower

(Name of Person)

Trepel Airport Equipment Inc.

(Firm/Company)

4434 Winderwood Cr.

(Address)

Orlando, FL 32835

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Edwin C. Hightower

(Name of Person)

at (407) 294-3365

(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 12, 2003

EDWIN C. HIGHTOWER
TREPEL AIRPORT EQUIPMENT INC.
4434 WINDERWOOD CIR
ORLANDO, FL 32835

SUBJECT: MAFI TREPEL RENTAL GMBH
Ref. Number: W03000026188

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

We have received your document for MAFI TREPEL RENTAL GMBH and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.
- ✓ Please list the Federal Employer Identification number in the appropriate section of the application. If applied for, enter "applied for", or if not applicable, enter "N/A".
- ✓ The entity's date of incorporation/organization must be listed in the document.
- ✓ The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.
- ✓ A brief description of the entity's nature of business must be included in the document.
- Please provide an English translation for the entity's name in your cover letter.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 803A00050896

**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. **Mafi Trepel Rental GmbH Company**

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. **Germany**

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

3. **98-0405688**

(FEI number, if applicable)

4. **11 June 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. **18 Hochhauser Strasse, 97941 Tauberbischofsheim, Germany**

(Principal office address)

(Current mailing address)

8. **Sale, lease and rental of airline ground equipment vehicles**

(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: **Edwin C. Hightower**

Office Address: **4434 Winderwood Cr.**

Orlando

(City)

Florida **32835**

(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.

Ed Hightower 9/22/03
(Registered agent's signature)



Yagnesh Patel
Commission # DD119690
Expires May 21, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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:

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

A. DIRECTORS

~~Chairman:~~ Klaus Pfeiffer, Managing Director

Address: Hochhäuser Str. 18, 97941 Tauberbischofsheim, Germany

~~Burkhard Koriath, Managing Director~~

~~Vice Chairman:~~ Hochhäuser Str. 18, 97941 Tauberbischofsheim, Germany

Address:

Director:

Address:

Director:

Address:

B. OFFICERS

President:

Address:

~~Vice Presidents:~~ Roland Klotz

Address: Hochhäuser Str. 18, 97941 Tauberbischofsheim, Germany

Ulrich Reinholdt

~~Secretary:~~ Hochhäuser Str. 18, 97941 Tauberbischofsheim, Germany

Address:

Treasurer:

Address:

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.

Klaus Pfeiffer, Managing Director

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

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JULY 14 2003
CORPORATIONS
TALLAHASSEE, FLORIDA

TREIPEL
AIRPORT EQUIPMENT GMBH
Hagenauer Str. 42, 65203 Wiesbaden
Tel.: 0611 89088-0 / Fax 0611 89088-11

Register of Companies - Dept. B of the local court in 97932 Tauberbischofsheim

number of entity	a) company b) location c) subject of company	share capital or common stock DM	board legally responsible shareholder managing director competitor	power of attorney	legal situation	a) day of entry and signature b) remarks
1	a) PHB Neunte Vermögensverwaltungs GmbH b) MAFL-TREPPEL Rental GmbH c) Tauberbischofsheim d) the rental of, trading with, maintenance and repair of industrial trucks and airport ground support equipment	25.000,-	Dipl.-Ing. Burkhard born 28.07.1943 in Reutlingen; Klaus Pfeiffer, born 14.10.1954 in Wiesbaden- Nordstadt		Corporation with limited liability. Partnership agreement dated June 11, 2001. It was decided at the shareholder meeting December 03, 2002 that there is a change of location from Eberbach to Tauberbischofsheim as well as the change of § 1 (company), § 2 (subject of company) and § 6 (authority to represent). The corporation has one or more managing directors. When there is only one managing director appointed, or when there is only one left for other reasons, this remaining director is solely responsible. When there are several directors nominated the corporation is represented by two directors or one director along with one proxy. The shareholders may give the power of attorney to one director or either one of the directors. They may also release the restriction according to § 181 BGB. Markus Menges is no longer Manager Director. The new Managing Directors are Dipl.-Ing. Burkhard Korfath and Klaus Pfeiffer. They are both authorized for single representation and authorized to perform legal transactions on behalf of the company as representative of a third party. The corporation is changed.	a) 03. Jan. 2003

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JAMES H. HARRIS, CLERK
TALLAHASSEE, FLORIDA

Handelsregister - Abt. B - des Amtsgerichts 97932 Tauberbischofsheim										Blatt _____ (mit Fortsetzung Blatt _____)		HRB 608-1		Beglaubigte Abschrift	
a) Firma b) Sitz c) Gegenstand des Unternehmens		2	Grundkapital oder Stammkapital DM/EUR	3	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	4	Prokura	5	Rechtsverhältnisse	6	a) Tag der Eintragung und Unterschrift b) Bemerkungen				
a) PHB Neunte Vermögensverwaltungs GmbH b) MAFI-TREPEL Rental GmbH c) Tauberbischofsheim d) Vermietung von, der Handel mit, die Instandhaltung und -setzung von Flurförderzeugen sowie Flughafeneinrichtungen.			25.000,-- EUR		Dipl.-Ing. Burkhard Koriath, geb. 28.07.1943, Reutlingen; Klaus Pfeiffer, geb. 14.10.1954, Wiesbaden-Nordstadt				Gesellschaft mit beschränkter Haftung. Gesellschaftsvertrag vom 11. Juni 2001. Die Gesellschafterversammlung vom 03. Dezember 2002 hat die Sitzverlegung der Gesellschaft von Eberbach nach Tauberbischofsheim beschlossen sowie Änderung des Gesellschaftsvertrags in § 1 (Firma, Sitz), § 2 (Gegenstand) und § 5 (Vertretungsbefugnis). Die Gesellschaft hat einen oder mehrere Geschäftsführer. Ist nur ein Geschäftsführer bestellt oder verbleibt nach dem Wegfall anderer Geschäftsführer nur noch ein Geschäftsführer, vertritt dieser die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, so wird die Gesellschaft von zwei Geschäftsführern gemeinsam oder von einem Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten. Die Geschäftsführer können einen oder einzelnen Geschäftsführern Einzelvertretungsbefugnis und/oder Befreiung von den Beschränkungen des § 181 BGB erteilen. Der bisherige Geschäftsführer Markus Menges ist abberufen. Zu neuen Geschäftsführern sind Dipl.-Ing. Burkhard Koriath und Klaus Pfeiffer bestellt. Sie sind jeweils einzelvertretungsberechtigt und berechtigt, im Namen der Gesellschaft und zugleich als Vertreter eines Dritten Rechtsgeschäfts vorzunehmen. Die Firma ist geändert.		a) 03. Januar 2003 Buse Buse Justizangestellte				

29. Aug. 2003
Amtsgericht
Registerrichter
Tauberbischofsheim

Die unterstrichenen Teile der
Eintragungen gelten als gekürzt.

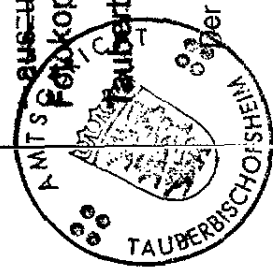
Die Richtigkeit vorstehender
ausgewiesener Abschrift-
Fotokopie wird beglaubigt.

Amtsgericht
Tauberbischofsheim, den 29. Aug. 2003

Amtsgericht
Tauberbischofsheim
Tauberbischofsheim

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CORPORATIONS
TALLAHASSEE, FLORIDA

Die Richtigkeit vorstehender
Auszugswesen ~~Abschrift~~
Fotokopie wird beglaubigt.



Tauberbischofsheim, den 29. Aug. 2003

Amtsgenicht
des
Gericht
Tauberbischofsheim
Geschäftsstelle

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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

Die unterschriebenen Teile der
Eintragungen gelten als gekürzt.