

FO4000002528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

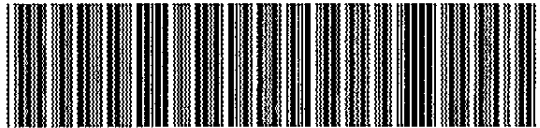
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

old sign
cert

GEORGE H. LITOW

Attorney at Law

398 Meadows Road/C.R. 227
Durango, CO. 81301

STATE OF FLORIDA
REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. Box 6327
TALLAHASSEE, FL. 32319

MARCH 4, 2004

RE: APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

ENCLOSED TOGETHER WITH THE ORIGINAL ARTICLES
OF INCORPORATION, RESOLUTIONS AND CERTIFICATE ARE THE
APPLICATION.

TWILIGHT

George H. Litow

GEORGE H. LITOW

Attorney at Law

398 Meadows Road/C.R. 227
Durango, CO. 81301

APRIL 9, 2004

FLORIDA DEPARTMENT OF STATE

RE: LETTER NUMBER 909400021393

AMERICAN COMPACTOR SALES AND RENTALS, INC.

I RETURN TO YOU THE REQUIRED DOCUMENT
DULY SIGNED

I DID SEND WITH THE APPLICATION THE
ORIGINAL ARTICLES OF INCORPORATION
ISSUED BY JESSE WHITE, DEPT. SECRETARY
OF STATE.

I ASSUME THIS WILL BE ACCEPTABLE NOW
FOR FILING
REF. NUMBER W04000012791.

T. Litow

George H. Litow

GEORGE H. LITOW

Attorney at Law

398 Meadows Road/C.R. 227
Durango, CO. 81301

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA, 32314
ATTN: DIANE CUSHING.

RE: AMERICAN COMPACTOR SALES & RENTALS, INC.

RESPONDING TO YOUR REQUEST OF APRIL 15, 2004,
I ENCLOSE THE ORIGINAL CERTIFICATE OF GOOD STANDING OF
SECRETARY OF STATE OF ILLINOIS.

I ALSO ENCLOSE YOUR LETTER OF APRIL 15, 2004

PLEASE ADVISE THAT DOCUMENT IS NOW FILED

George H. Litow
George H. Litow



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 1, 2004

GEORGE H. LITOW
GEROGE H. LITOW, ATTORNEY
398 MEADOWS ROAD, COUNTY ROAD 227
DURANGO, CO 81301

SUBJECT: AMERICAN COMPACTORS SALES AND RENTALS, INC.
Ref. Number: W04000012791

We have received your document for AMERICAN COMPACTORS SALES AND RENTALS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 904A00021393



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 15, 2004

GEORGE H. LITOW
GEROGE H. LITOW, ATTORNEY
398 MEADOWS ROAD, COUNTY ROAD 227
DURANGO, CO 81301

SUBJECT: AMERICAN COMPACTORS SALES AND RENTALS, INC.
Ref. Number W04000012791

We have received your document for AMERICAN COMPACTORS SALES AND RENTALS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing
Document Specialist

Letter Number: 004A00024930

**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. AMERICAN COMPACTOR SALES AND RENTALS, 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. Illinois 3. 01-079-5969
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. February 10, 2004 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. 5400 Stepp Drive, Summit, Illinois, 60501
(Principal office address)
5400 Stepp Drive, Summitt, Illinois, 60501
(Current mailing address)
8. Sales and Rentals of Compactor Equipment and associated 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: CT Corporation System
Office Address: 1200 Pine Island 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.

Heidi M. Gusek

(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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Kenneth J. Kozelka

Address: 5400 Stepp Drive

Summit, Illinois 60501

Vice Chairman: _____

Address: _____

Director: James J. Lambert

Address: 5400 Stepp Drive

Summit, Illinois 60501

Director: James D. Lambert

Address: 5400 Stepp Drive

Summit, Illinois 60501

B. OFFICERS

President: Kenneth J. Kozelka

Address: 5400 Stepp Drive

Summit, Illinois 60501

Vice President: James J. Lambert

Address: 5400 Stepp Drive

Summit, Illinois 60501

Secretary: James D. Lambert

Address: 5400 Stepp Drive, Summit, Illinois 60501

Treasurer: Dolores Lambert

Address: 5400 Stepp Drive, Summit, Illinois 60501

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

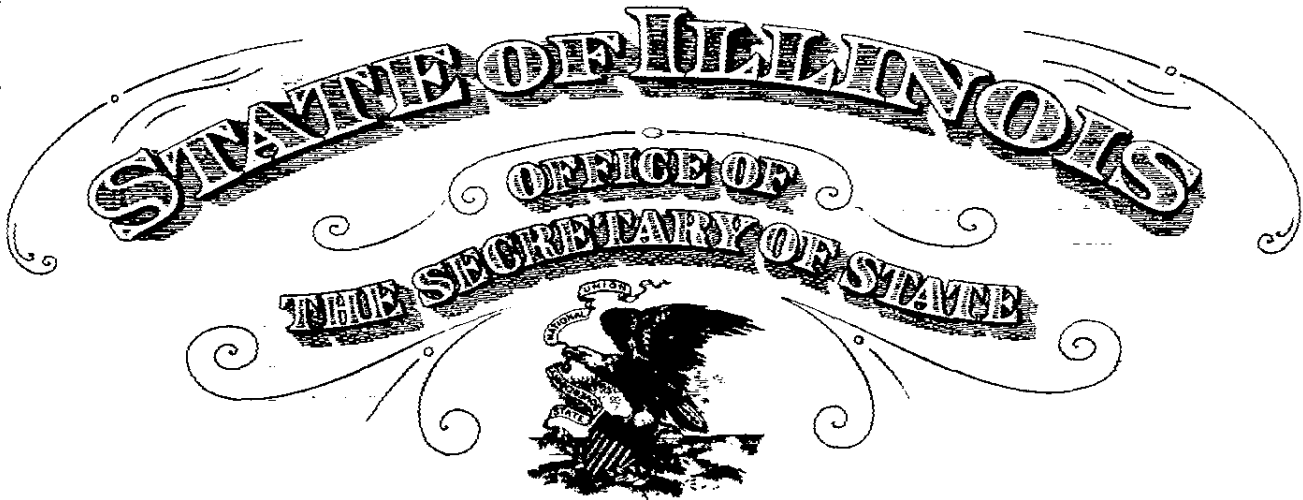
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Kenneth J. Kozelka, Chairman - President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Kenneth J. Kozelka, Chairman - President
(Typed or printed name and capacity of person signing application)

File Number

6337-408-3



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that

AMERICAN COMPACTOR SALES AND RENTALS INCORPORATED, INCORPORATED UNDER THE LAWS OF THIS STATE, FEBRUARY 10, 2004, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 MAY 18 AM 8:16

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In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH day of APRIL A.D. 2004

Jesse White

SECRETARY OF STATE