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Resubmit

**FOREIGN PROFIT QUALIFICATION**

**MARK HEAVY INDUSTRIES INC.**

Certificate of Status	0
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

May 7, 2004

CORPORATION SERVICES COMPANY

SUBJECT: MARK HEAVY INDUSTRIES INC.  
REF: W04000017653

*Resubmit*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.

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Michelle Hodges  
Document Specialist

FAX Aud. #: H04000100129  
Letter Number: 504200031397

REC-11  
04 MAY 2004  
DIVISION OF CORPORATIONS

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# 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. MARK HEAVY INDUSTRIES INC.

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

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

2. DELAWARE

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

3. 65-0938210

(FEI number, if applicable)

4. 07/31/2003

(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. 1835 E Hallandale Beach Blvd #466 Hallandale, FL 33009

(Principal office address)

1835 E Hallandale Beach Blvd #466 Hallandale, FL 33009

(Current mailing address)

8. Manufacturing of buses, trucks, power plants, tractors

(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: Enrique A. Valderrama

Office Address: 1835 E Hallandale Beach Blvd #466

Hallandale

(City)

Florida 33009

(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.

Enrique A. Valderrama

(Registered agent's signature)

5/6/2004

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:

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**A. DIRECTORS**Chairman: Enrique A. ValderramaAddress: 1835 E Hallandale Beach Blvd #466 Hallandale, FL 33009Vice Chairman: ~~Benjamin M. Rodriguez~~ Alfredo DeJesus QuinteroAddress: 1835 E Hallandale Beach Blvd #466 Hallandale, FL 33009Director: Chandra DambadeniyaAddress: 1835 E Hallandale Beach Blvd #466 Hallandale, FL 33009

Director: \_\_\_\_\_

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

**B. OFFICERS**President: Chandra DambadeniyaAddress: 1835 E Hallandale Beach Blvd #466 Hallandale, FL 33009

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

Treasurer: \_\_\_\_\_

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

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

13. \_\_\_\_\_

(Signature of Director or Officer listed in number 12 of the application)

14. Enrique A. Valderrama

/ CHAIRMAN &amp; CEO

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

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# Delaware

## *The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARK HEAVY INDUSTRIES INC." 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 FIFTH DAY OF MAY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "MARK HEAVY INDUSTRIES INC." WAS INCORPORATED ON THE THIRTY-FIRST DAY OF JULY, A.D. 2003.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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*Harriet Smith Windsor*Harriet Smith Windsor, Secretary of State  
AUTHENTICATION: 3091957

DATE: 05-05-04

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