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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: Registration Section
Division of Corporations

SUBJECT: U.S.E.D Equipment and Construction 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:

William M. Bradley
(Name of Person)

U.S.E.D Equipment and Construction Co.
(Firm/Company)

P.O. Box 6606
(Address)

Huntington, WV 25772
(City/State and Zip code)

For further information concerning this matter, please call:

J. Micheal Jones, CPA at (304) 525-8592
(Name of Person) (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.

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1. U.S.E.D Equipment and Construction Co. 2000 OCT 18 P 3-21
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

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

2. West Virginia 3. 55-0758167
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/01/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/04
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 900 West Ninth Street, Huntington WV 25772
(Principal office address)

P.O. Box 1148, Huntington WV 25713
(Current mailing address)

8. Construction and Installation of Industrial 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 NOT acceptable)

Name: CT Corporation System

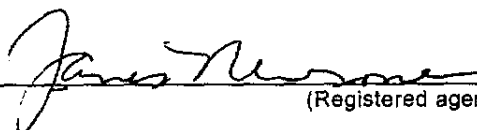
Office Address: 1200 South Pine Island Road

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.

JAMES M. NEWSOME
Special Assistant Secretary


(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: William M. Bradley

Address: 15734 State Route 3, Catlettsburg KY 41129

Vice Chairman: Robert L. Carnahan

Address: 314 Wood Lomond Way, Huntington WV 25701

Director: Frank Elk

Address: 319 Wood Lomond Way, Huntington WV 25701

Director: _____

Address: _____

B. OFFICERS

President: William M. Bradley

Address: 15734 State Route 3, Catlettsburg KY 41129

Vice President: Robert L. Carnahan

Address: 314 Wood Lomond Way, Huntington WV 25701

Secretary: Frank Elk

Address: 319 Wood Lomond Way, Huntington WV 25701

Treasurer: Frank Elk

Address: 319 Wood Lomond Way, Huntington WV 25701

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. William Bradley

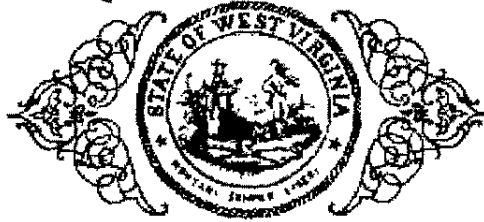
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of West Virginia



Certificate

*I, Joe Manchin III, Secretary of State of the
State of West Virginia, hereby certify that*

U.S.E.D. EQUIPMENT AND CONSTRUCTION CO.

was incorporated under the laws of West Virginia and a Certificate of Incorporation was issued by the West Virginia Secretary of State's Office on April 1, 1998.

I further certify that the corporation has not been revoked by the State of West Virginia nor has the West Virginia Secretary of State issued a Certificate of Dissolution to the corporation.

Accordingly, I hereby issue this

CERTIFICATE OF EXISTENCE



*Given under my hand and the
Great Seal of the State of
West Virginia on this day of
October 8, 2004*

A handwritten signature in cursive script, appearing to read "Joe Manchin III".

Secretary of State