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SECTION OF STATE

03/31/05--01047--001 **78.75

TRANSMITTAL LETTER

TO: Registration Section Division of Corporations SUBJECT: Specially Equipment Direct, Tac. (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:
Sean folkson (Name of Person)
(Name of Person)
Specialty Equipment Drect. Inc. (Firm/Company) 310 E. 9201 St. Suite 1E (Address) Mew York, My 10128 (City/State and Zip code)
(Firm/Company)
310 E. 922 St Suite 1E
(Address)
Men York, My 10128
(City/State and Zip code)
\cdot ,
For further information concerning this matter, please call:
Sear FolkSon at (212) 828-8275 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (Area Code & Daytime Telephone Number)
STREET ADDRESS: MAILING ADDRESS: Pariette in Section
Registration Section Registration Section Division of Corporations Division of Corporations
409 E. Gaines St. P.O. Box 6327
Taliahassee, FL 32399 Taliahassee, FL 32314
Enclosed is a check for the following amount:
S70.00 Filing Fee \$ \$78.75 Filing Fee & S78.75 Filing Fee & S87.50 Filing Fee, Certificate of Status Certified Copy Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT **BUSINESS IN FLORIDA**

1. Specialty Equipment Direct, Inc. (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"	
(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 to 2. (State or country under the law of which it is incorporated) 3. (FEI number, if applications)	
(State or country under the law of which it is incorporated) (FEI number, if applications)	able)
4. 1/7/04 5 Perpetual	
(Date of incorporation) (Duration: Year corp. will cease to ex	xist or "perpetual")
5.	
(Date first transacted business in Florida, if prior to registration) (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)	1
310 E. 920 St, Suite 1E, Naw York, My	
(Principal office address)	10128
SHIE	<u>7</u> 88 05
(Current mailing address)	
B. Equipment SALS	31 PI
(Jurpose(s) of corporation authorized in home state or country to be carried out in state of Florid	SECTION OF STATE FLORIDA
P. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)	HATA O
Name: ROPY TUTTLE	P. V
- 1 1/1 40	<i>₽</i> = ,
VANAMA City BEACH, Florida 37407	,
(City) (Zin code)	

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.

(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:

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A. DIRECTORS
Chairman:
Address:
7ice Chairman:
Address:
· · · · · · · · · · · · · · · · · · ·
Director:
Address:
No.
Director:
Address:
<u>—————————————————————————————————————</u>
B. OFFICERS
resident: Sean FolkSon
address: 310 E. 92 St, Suite 1E
New York, MY 10128
Tice President: AARON AdAMS
Address: 1660 Avenes AUEN. B-205
SEATTLE WA 98109
ecretary: RORY TITTLE
address: 517 A Lundell LAME P.C.B. FL 32407
reasurer: OAMES TUTTLE
Address: 8 Timber 1819h Ct. BBALLWIN MO 63021
OTE: If necessary, you may attach an addendition to the application listing additional officers and/or directors.
3(Signature of Director or Officer listed in number 12 of the application)
Soan Golkson - Prosident

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

State of New York Department of State

I hereby certify, that the Certificate of Incorporation of SPECIALTY EQUIPMENT DIRECT, INC. was filed on 01/07/2004, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

Witness my hand and the official seal of the Department of State at the City of Albany, this 02nd day of December two thousand and four.

Secretary of State

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