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| PICK-UP | WAIT | MAIL |
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| Certified Copies | Certificates of | Status |
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| Special Instructions | to Filing Officer: | |
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Office Use Only



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COVER LETTER

| TO: New Filing Section Division of Corporations |
|--|
| SUBJECT: Gator Elevator, Inc. |
| (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: |
| John J Clegg, Jr |
| (Name of Person) |
| Gator Elevator, Inc. |
| (Firm/Company) |
| 2411 SW 56th Terrace |
| (Address) |
| Hollywood, FL 33023 |
| (City/State and Zip code) |
| For further information concerning this matter, please call: |
| John Clegg (Joe) at (954) 893-1113 |
| (Name of Person) (Area Code & Daytime Telephone Number) |
| STREET/COURIER ADDRESS: New Filing Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301 MAILING ADDRESS: New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 |
| Enclosed is a check for the following amount: |
| \$70.00 Filing Fee \$\ \tag{S78.75 Filing Fee & \tag{S78.75 Filing Fee & \tag{Certificate of Status & \tag{Certified Copy} \}} \ \$87.50 Filing Fee, \tag{Certified Copy} \tag{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.

| (| iable in Florida, enter alternate cornorate na | me | adopted for the purpose of transacting business in Florida) | |
|--|--|-------------------|---|--|
| Indiana | - | | 83-0430896 | |
| | under the law of which it is incorporated) | ٠, ٥, | (FEI number, if applicable) | |
| 7 / 14 / 2006 (Date of incorporation) | | 5. | _{5.} perpetual | |
| (Dat | e of incorporation) | | (Duration: Year corp. will cease to exist or "perpetual") | |
| upon qu | alification | | <u> </u> | |
| | | | n Florida, if prior to registration) 502, F.S., to determine penalty liability) | |
| 3110 N F | Ritter Ave, Indianapolis, | , 11 | N 46218 | |
| | (Principal office a | | · · · · · · · · · · · · · · · · · · · | |
| <u>2411 SV</u> | / 56th Terrace, Hollywo | 00 | d, FL 33023 | |
| | (Current mailing a | | | |
| | (Curent maning a | add | ress) | |
| Service | , | | • | |
| | repair and installation | of | elevators and escalators | |
| (Purpose(| repair and installation (s) of corporation authorized in home state of | of r co | elevators and escalators ountry to be carried out in state of Florida) | |
| (Purpose(| repair and installation (s) of corporation authorized in home state of et address of Florida registered agent: (l) | of r co | elevators and escalators ountry to be carried out in state of Florida) | |
| (Purpose(| repair and installation (s) of corporation authorized in home state of et address of Florida registered agent: (1) John J Clegg, Jr. | of r co | elevators and escalators ountry to be carried out in state of Florida) | |
| (Purpose(Name and stre Name: | repair and installation (s) of corporation authorized in home state of et address of Florida registered agent: (l) | of r co | elevators and escalators ountry to be carried out in state of Florida) | |
| (Purpose(| repair and installation of some state of some state of et address of Florida registered agent: (Installation John J Clegg, Jr. 2411 SW 56th Terrace | of r co P.C | elevators and escalators ountry to be carried out in state of Florida) | |

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.

(Registered agent's signature)

| 12. Names and business addresses of officers and/or directors: |
|---|
| A. DIRECTORS |
| Chairman: |
| Address: |
| |
| Vice Chairman: |
| Address: |
| |
| Director: |
| Address: |
| |
| Director: |
| Address: |
| |
| B. OFFICERS |
| President: Charles N Ernstes II |
| Address: 9448 N Pumpkinvine |
| Fairland, IN 46126 |
| Vice President: John J Clegg Jr. |
| Address: 2445 SW 18th Terrace, Apt. 609 |
| Fort Lauderdale, FL 33315 |
| Secretary: |
| Address: |
| Treasurer: |
| Address: |
| NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. |
| |
| (Signature of Director or Officer listed in number 12 of the application) |
| 14. John J Clegg Jr. / - Vice President |
| (Typed or printed name and capacity of person signing application) |

STATE OF INDIANA OFFICE OF THE SECRETARY OF STATE CERTIFICATE OF EXISTENCE

FILED 06 JUN - 2 PM 3: 19

SECRETARY OF STATE TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

GATOR ELEVATOR INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 14, 2005, and was in existence or authorized to transact business in the State of Indiana on May 30, 2006.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Thirtieth Day of May, 2006.

TODD ROKITA, Secretary of State

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