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(Address)

(Address)

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TALLAHASSEE, FLORIDA

CO-5-9

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Louisiana Lift & Equipment, Inc. dba Allift Equipment
(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:

Terry McClure

(Name of Person)

Louisiana Lift & Equipment, Inc. dba Allift Equipment

(Firm/Company)

P. O. Box 3869

(Address)

Shreveport, La 71133-3869

(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Terry McClure

(Name of Person)

at (318) 631-5100 ext. 248

(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

☐ \$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.*

1. Louisiana Lift & Equipment, Inc.

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

Allift Equipment

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

2. Louisiana

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

3. 72-0893905

(FEI number, if applicable)

4. August 28, 1980

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 6847 Greenwood Road, Shreveport, La 71119

(Principal office address)

P.O. Box 3869, Shreveport, La 71133-3869

(Current mailing address)

8. engage in sale or rental of forklifts, other heavy equipment, and any lawful activity.

(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: Kurt W. Tape

Office Address: 205 Blue Lake Road

Santa Rosa Beach, Florida 32459

(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.


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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: Larry T. Tape

Address: 424 Aspen Lane

Covington, La 70433

Vice President: John J. Mulligan

Address: 245 Fairfield Oaks Dr.

Madisonville, La 70447

Secretary: Sharman Stockstill

Address: 424 Aspen Lane, Covington, La 70433

Treasurer: Stephen H. Crosby

Address: 436 Grand Oaks Dr., Shreveport, La 71106

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

13.  5-17-07

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

14. Larry T. Tape-President

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

UNITED STATES OF AMERICA
State of Louisiana

Jay Dardenne
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that
LOUISIANA LIFT AND EQUIPMENT, INC.

A corporation domiciled in SHREVEPORT, LOUISIANA,

Filed charter and qualified to do business in this State on
August 28, 1980,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended to
reflect the financial condition of this corporation since
this information is not available from the records of this
Office.

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*
May 7, 2007

MBU 33131620D

Secretary of State

