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Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION**

**Heavy Company**

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN  
ALTERNATE NAME FOR USE IN FLORIDA**

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned S. Todd Phillips, do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_

Heavy Company  
(Name of Corporation)


a corporation duly organized and existing under the laws of Nebraska  
(State or Country)

was adopted on July 21, 2009, adopting the alternate

name of Heavy Company of Nebraska  
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 7-21-09

  
Signature of Chairman, Vice Chairman of the Board, a  
director or any officer

S. Todd Phillips, President  
Title of person signing

**FILING FEE \$35**

***(No fee required if submitted with a foreign not for profit qualification or amendment)***

**Make checks payable to Florida Department of State and mail to:**

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

CR2E126 (6/08)

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDASECRETARY OF STATE  
TALLAHASSEE, FLORIDA

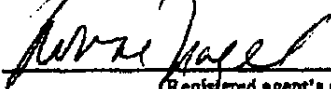
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Heavy Company  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")  
  
Heavy Company of Nebraska  
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Nebraska  
(State or country under the law of which it is incorporated)
3. 47-0761675  
(FBI number, if applicable)
4. December 29, 1992  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 205 NW 27th Street, Lincoln, NE 68501  
(Principal office address)  
  
5555 South Street, Lincoln, NE 68506  
(Current mailing address)
8. TRUCKING INVOLVING HEAVY 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: NRAI Services, Inc.  
Office Address: 2731 Executive Park Dr., Ste 4  
Weston, Florida 33331  
(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.

NRAI Services, Inc.



(Registered agent's signature) Norine Nagel-Ast. Secretary

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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Jul 21 2009

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: S. Todd Phillips

Address: 1990 Sugarloaf Club Drive

Duluth, GA 30097

Vice Chairman: Same as above

Address:

Director: Same as above

Address:

Director: Same as above

Address:

B. OFFICERS

President: S. Todd Phillips

Address: 1990 Sugarloaf Club Drive

Duluth, GA 30097

Vice President: Same as above

Address:

Secretary: Same as above

Address:

Treasurer: Same as above

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. S. Todd Phillips, President

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

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STATE OF

NEBRASKA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

United States of America,  
State of Nebraska } ss.

Department of State  
Lincoln, Nebraska



I, John A. Gale, Secretary of State of Nebraska do hereby certify;

was duly incorporated under the laws of this state on December 29, 1992 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on July 17, 2009.

SECRETARY OF STATE



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.