

To: The Florida Dept. of State
Subject: 000173.118234

From: Ashley Smith

Wednesday, January 27, 2010 11:43 AM Page: 1 of 4

Division of Corporations

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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6381

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Account Number : 110450000714
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Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

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**FOREIGN PROFIT/NONPROFIT CORPORATION
ENGINEERED SYSTEMS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$878.75

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

ENGINEERED SYSTEMS INC. OF SOUTH CAROLINA
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. SOUTH CAROLINA 3. 57-0538429
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 01/01/1972 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 10/01/2008
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S. to determine penalty liability)

7. 1121 DUNCAN-REIDVILLE ROAD DUNCAN SC 29334
(Principal office address)

SAME
(Current mailing address)

8. LIFTING CRANE & HOISTS SALES, SERVICE DISTRIBUTION PARTS
(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)

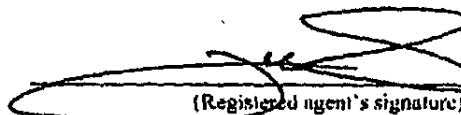
Name: NRAI SERVICES, INC.

Office Address: 2731 EXECUTIVE PARK DR, SUITE 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.


(Registered agent's signature)

Jose Castellanos, Asst. 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.

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

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A. DIRECTORS

Chairman: PAUL DONALD WILSON
Address: 1121 DUNCAN-REIDVILLE ROAD
DUNCAN, SC 29334

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

President: PAUL DONALD WILSON
Address: 1121 DUNCAN-REIDVILLE ROAD
DUNCAN, SC 29334

Vice President: RAY L. WILSON III
Address: 1121 DUNCAN-REIDVILLE ROAD
DUNCAN, SC 29334

Secretary: TIMOTHY R. GARRICK
Address: 1121 DUNCAN-REIDVILLE ROAD, DUNCAN, SC 29334

Treasurer: TIMOTHY R. GARRICK
Address: 1121 DUNCAN-REIDVILLE ROAD, DUNCAN, SC 29334

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

13. Timothy R. Garrick
(Signature of Director or Officer listed in number 12 of the application)

14. TIMOTHY R. GARRICK Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

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The State of South Carolina



Office of Secretary of State Mark Hammond

10 JAN 27 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

ENGINEERED SYSTEMS, INC.,

a corporation duly organized under the laws of the State of South Carolina on January 7th, 1972, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great
Seal of the State of South Carolina this
25th day of January, 2010.


Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. If it is important to know whether the Corporation has paid all taxes due to the State of South Carolina, and has filed the annual reports, a certificate of compliance must be obtained from the Tax Commission.

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