

## Division of Corporations Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : C T CORPORATION SYSTEM

Account Number : FCA000000023 : (850)222-1092 Phone Fax Number : (850)878-5368

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. \*\*

Email	Address:			 	 

## FOREIGN PROFIT/NONPROFIT CORPORATION

Land Span Motor Equipment, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

# 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.

(If name unava	ilable in Florida, enter alternate cornorate name	e adopted for the purpose of transacting business in Florida)		
Georgia		58-1628496		
(State or country	under the law of which it is incorporated)	(FBI number, if applicable)		
07/16/1985 5. Perpetual				
(Dat	e of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")		,-,
10/01/2010			201	SIAIC
1958 MONROE	(SEE SECTIONS 607.1501 & 607.1 DRIVE N.E., ATLANTA, GA 30324	in Florida, if prior to registration) 502, P.S., to determine penalty liability)	2010 SEP 29	ION UT
	(Principal office add	iress)	-70	
P.O. BOX 1738	ATLANTA, GA 30301		PH	-
	(Current mailing add	iress)	<del>-</del>	
LPASYNG ANT	OWNING EQUIPMENT	·	N	
	s) of corporation authorized in home state or or	ountry to be carried out in state of Florida)		
	et uddress of Florida registered agent: (P.C	•		
Name:	C T Corporation System			
fice Address:	1200 South Pine Island Road			
	Plantation	, Florida 33324		
	(City)	(Zip code)		

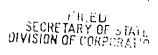
and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

Danny Verdecchia, Jr. 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.

PC019 - 01/23/2010 C T Filling Museum Callen



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12. Names and business addresses of officers and/or directors:	2010 SEP 29 PM 1: 42
A. DIRECTORS	
Chakmen:	· · · · · · · · · · · · · · · · · · ·
Address:	
Vice Chairman;	
Address:	
Director: MICHAEL L. WATKINS	
Address: 1958 MONROE DRIVE N.E.	,
ATLANTA, GA 30324	
Director: JOHN C. WATKINS	
Address: 2119 HARDEN BLVD	
LAKELAND, FL 33803	
B. OFFICERS	
President: JOHN C. WATKINS	
Address: 2118 HARDEN BLVD	
LAKELAND, FL 33803	
Vice President: MICHAEL L. WATKINS	
Address: 1958 MONROE DRIVE N.E.	
ATLANTA, GA 303024	
Secretary: BIRC S. WARLEN	
Address: 1958 MONORE DRIVE N.E., ATLANTA, GA 30324	
Treasurar: ERIC S. WATILEN	
Address: 1958 MONROE DRIVE N.B., ATLANTA, GA 30324	
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. ERIC S. WAHLEN, SECRETARY AND TREASURER	
(Typed or printed name and capacity of person signif	ng application)

DIVISION OF CORPORATE

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## Attachment to Florida Officers & Directors

1 Full Name: JOHN F. WATKINS

Officer/Director: Officer

Officer's Title: VICE PRESIDENT

Director's Title:

Business Address: 2119 HARDEN BLVD

Chy: LAKELAND

State: FL ZIP Code: 33803

2 Full Name: W.B. WATKINS V

Officer/Director: Officer

Officer's Title: VICE PRESIDENT

Director's Title:

Business Address: 2119 HARDEN BLVD

City: LAKELAND

State: FL ZIP Code: 33803

3 Full Name: TIM MOORE

Officer/Director: Officer

Officer's Title: VICE PRESIDENT

Director's Title:
Business Address: 2119 HARDEN BLVD

City: LAKELAND
State: FL
ZIP Code: 33803

4 Full Name: ERIC S. WAHLEN

Officer/Director: Officer, Director

Officer's Title: SECRETARY/TREASURER

Director's Title: Other Director

Business Address: 1958 MONROE DRIVE N.E.

City: ATLANTA

State: GA
ZIP Code: 30324

Cantrol No. J510941

# STATE OF GEORGIA

## Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

# CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### LAND SPAN MOTOR EQUIPMENT, INC.

#### **Domestic Profit Corporation**

was formed or was authorized to transact business on 07/16/1985 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 29th day of September, 2010

B-Ph

Brian P. Kemp Secretary of State

Certification Number: 6171875-1 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp

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