

FROM :

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Dec: 15 2010 10:41PM P1/6

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
STERLING EQUIPMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

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FROM :

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110000269057

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: STERLING EQUIPMENT, 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," or "Certificate of Good Standing" 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:

ALISON BOUCHARD

Name of Person

BAY STATE CORPORATE SERVICES

Firm/Company

6 BEACON ST., SUITE 510

Address

BOSTON, MA 02108

City/State and Zip code

ABOUCARD@BAYSTATECORP.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

ALISON BOUCHARD

Name of Person

at (817) 742-8484

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

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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. STERLING EQUIPMENT, INC.

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

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

2. MASSACHUSETTS

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

3. 04-3259344

(FEI number, if applicable)

4. 01/28/95

(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, P.S., to determine penalty liability)

7. 655 SOUTH STREET, QUINCY, MA 02189

(Principal office address)

555 SOUTH STREET, QUINCY, MA 02189

(Current mailing address)

8. RETAILER OF HEAVY CIVIL AND MARINE 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 DRIVE, SUITE 4

WESTON

(City)

Florida 33331

(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.

Signature of Suzanne Y. Cyan (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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FROM :

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

A. DIRECTORS

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

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. Christopher Anderson, CFO

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

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FROM :

FAX NO. :

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Officers & Directors
Of
Sterling Equipment, Inc.

ROBERT DE CRESCENZO - PRESIDENT/DIRECTOR
549 SOUTH STREET, QUINCY, MA 02169

JAY M. CASHMAN - SECRETARY/DIRECTOR
549 SOUTH STREET, QUINCY, MA 02169

DALE H. PYATT - TREASURER/DIRECTOR
549 SOUTH STREET, QUINCY, MA 02169

WILLIAM SPIELVOGEL - DIRECTOR
549 SOUTH STREET, QUINCY, MA 02169

CHRISTOPHER ANDERSON - DIRECTOR
549 SOUTH STREET, QUINCY, MA 02169

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TALLAHASSEE, FLORIDA

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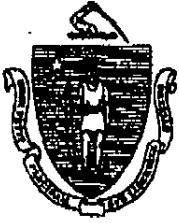
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FROM :

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*The Commonwealth of Massachusetts
Secretary of the Commonwealth
State House, Boston, Massachusetts 02133*

William Francis Galvin
Secretary of the
Commonwealth

December 13, 2010

TO WHOM IT MAY CONCERN:

I hereby certify that according to the records of this office,

STERLING EQUIPMENT, INC.

is a domestic corporation organized on **January 26, 1995**, under the General Laws of the Commonwealth of Massachusetts.

I further certify that there are no proceedings presently pending under the Massachusetts General Laws Chapter 156D section 14.21 for said corporation's dissolution; that articles of dissolution have not been filed by said corporation; that, said corporation has filed all annual reports, and paid all fees with respect to such reports, and so far as appears of record said corporation has legal existence and is in good standing with this office.

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STATE HOUSE
TALLAHASSEE, FLORIDA

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In testimony of which,
I have hereunto affixed the
Great Seal of the Commonwealth
on the date first above written.

William Francis Galvin
Secretary of the Commonwealth

Processed By: TAA

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