

F110000002106

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

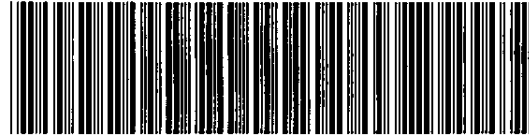
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/17/11--01023--002 **70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 MAY 17 PM 2:59

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1/4



THE
VAN WINKLE
LAW FIRM

Writer's Direct Dial: (828) 771-2412
Writer's Facsimile: (828) 255-0255
Writer's E-Mail: jdunlop@vwlawfirm.com

11 North Market Street, Asheville, NC 28801
P.O. Box 7376, Asheville, NC 28802-7376
TEL 828-258-2991

422 South Main Street, Hendersonville, NC 28792
TEL 828-697-6196

www.vwlawfirm.com

May 16, 2011

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: **Filing of Application by Foreign Corporation for Authorization to
Transact Business in Florida
Volvo Construction Equipment Rents, Inc.**

Dear Sir or Madam:

Attached please find an Application by Foreign Corporation for Authorization to Transact Business in Florida along with a Certificate of Good Standing and a check in the amount of \$70.00 to cover the filing fee.

In order that we might have confirmation of this filing, we are enclosing a pre-addressed, postage paid envelope for your convenience in returning a copy of the filed documents.

Should you have any questions, please do not hesitate to contact me at 828-771-2412 or via facsimile or e-mail as shown above.

Very truly yours,

Jeffrey G. Dunlop

JGD/jan
Enclosures

DMS:4838-1806-1321v1|34790-34790-0002|5/13/2011

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Volvo Construction Equipment Rents, 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:

Jeffrey G. Dunlop

Name of Person

Van Winkle, Buck, Wall, Starnes and Davis, P.A.

Firm/Company

11 N. Market Street

Address

Asheville, NC 28801

City/State and Zip code

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

For further information concerning this matter, please call:

Jeffrey G. Dunlop

Name of Person

at (828) 258-2991

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. Volvo Construction Equipment Rents, Inc.

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

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

2. Delaware

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

3. 56-2264825

(FEI number, if applicable)

4. July 2, 2001

(Date of incorporation)

5. perpetual

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

6. _____

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

7. 220 Continuum Drive, Fletcher, NC 28732

(Principal office address)

220 Continuum Drive, Fletcher, NC 28732

(Current mailing address)

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TALLAHASSEE, FLORIDA

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8. Rental of construction 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(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)

Ternell Kearney 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.

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

A. DIRECTORS

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Chairman: See attached list

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list

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

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Christopher M. Clements, VP & General Counsel

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

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AND
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ATTACHMENT LISTING OFFICERS AND DIRECTORS

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OFFICERS:

Barry Natwick - President and COO - 220 Continuum Drive; Fletcher, NC 28732
Evan K. Brumm - VP and CFO - 220 Continuum Drive; Fletcher, NC 28732
Charles H. Wood, Jr. - VP-HR - 220 Continuum Drive; Fletcher, NC 28732
Chris Clements - VP, GC, and Secretary - 220 Continuum Drive; Fletcher, NC 28732

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DIRECTORS:

Barry Natwick - 220 Continuum Drive; Fletcher, NC 28732
Charles H. Wood, Jr. - 220 Continuum Drive; Fletcher, NC 28732
Chris Clements - 220 Continuum Drive; Fletcher, NC 28732

Delaware

The First State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLVO CONSTRUCTION EQUIPMENT RENTS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF MAY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

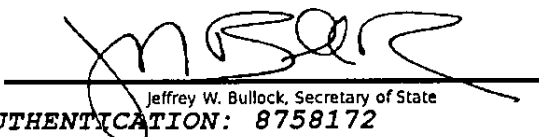
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

3410596 8300

110538853

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8758172

DATE: 05-12-11