

F12000004120

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

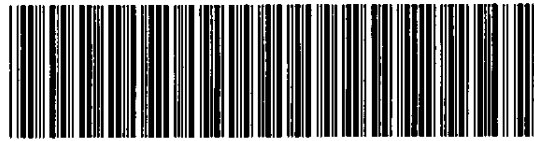
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

10/10/12
5



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195
 REFERENCE : 373627 4321551
 AUTHORIZATION : *[Signature]*
 COST LIMIT : \$ 70.00

ORDER DATE : October 8, 2012
 ORDER TIME : 4:0 PM
 ORDER NO. : 373627-025
 CUSTOMER NO: 4321551

FOREIGN FILINGS

NAME: COMPACT POWER EQUIPMENT
 CENTERS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Becky Peirce -- EXT# 62919

EXAMINER: _____

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.

SECTION OF STATE TALLAHASSEE FLORIDA

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1. Compact Power Equipment Centers 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. North Carolina

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

3.

(PEI number, if applicable)

4. 04/15/2009

(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. 3326 Highway 51, Fort Mill, SC:29715

(Principal office address)

PO Box 40, Fort Mill, SC 29716

(Current mailing address)

8. Equipment Rental

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

(City)

Florida 32301

(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.

Corporation Service Company

Carol Dolor, Assistant VF

By:

[Signature]

(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.

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

A. DIRECTORS

Chairman: See Attached List

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: See Attached List

Address: _____

Vice President: _____

Address: _____

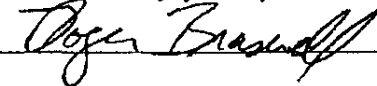
Secretary: _____

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. Roger Braswell, President & CEO _____
(Typed or printed name and capacity of person signing application)

Compact Power Equipment Centers Inc.
3326 Highway 51
Fort Mill, SC 29715

Officers:

Roger Braswell, President & CEO [3326 Highway 51, Fort Mill, SC 29715]
Richard Porter, COO [3326 Highway 51, Fort Mill, SC 29715]
Norman Boling, CFO & Secretary [3326 Highway 51, Fort Mill, SC 29715]
Michael E. Zeller, Asst. Secretary [100 N. Tryon Street, Suite 4700, Charlotte, NC 28202]

Directors:

Roger Braswell [3326 Highway 51, Fort Mill, SC 29715]
Robert Lautz [10866 Wilshire Blvd., Suite 1450, Los Angeles, CA 90024]
Richard Starke [1111 Brickell Ave., Suite 1300, Miami, FL 33131]
Jesse Gill [130 W 42nd St., 11th Floor, NY, NY 10036]
Vahan Kololian [2 Bloor Street West, Suite 3400, Toronto, ON M4W3E2]
William Blackburn [Scotia Plaza, Suite 2700, 40 King Street West, Box 127, Toronto, ON M5H 3Y2]
Anthony Sigel [Scotia Plaza, Suite 2700, 40 King Street West, Box 127, Toronto, ON M5H 3Y2]

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TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of the Secretary of State

CERTIFICATE OF EXISTENCE

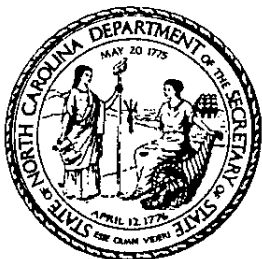
I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify that

COMPACT POWER EQUIPMENT CENTERS INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 15th day of April, 2009, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.

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SECRETARY OF STATE
TALLAMISSEFF, CLERK



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 8th day of October, 2012.

Elaine F. Marshall

Secretary of State