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Florida Department of State
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
Phone : (850) 222-1092
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
Nortex Modular Leasing and Construction Company

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

B 5/27/14

14 MAY 23 PM 12:36

SECRETARY OF STATE
DIVISION OF CORPORATIONS

14 MAY 23 PM 3:59

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

PROFIT/SD

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY

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:

CARRIE HOWELL

Name of Person

BLACK DIAMOND GROUP LIMITED

Firm/Company

2000, 715-5TH AVE SW

Address

CALGARY, ALBERTA, CANADA T2P 2X6

City/State and Zip code

chowell@blackdiamondgroup.com

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

For further information concerning this matter, please call:

CARRIE HOWELL

RT (403) 718-0939

Name of Person

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. NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY

(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. 75-2748708

(FEI number, if applicable)

4. APRIL 30, 2010

(Date of incorporation)

5. PERPETUAL

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

6. May 21, 2014

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

7. None

(Principal office address)

555 Jubilee Lane, Lewisville, Texas, USA 75056

(Current mailing address)

8. Provide equipment rental, sale and service solutions.

(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: CT 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.

CT Corporation System

By: Connie Buggan
(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.

14 MAY 23 PM 12:36
STATE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: TREVOR HAYNES

Address: 2000, 715-5TH AVE SW, CALGARY, ALBERTA, CANADA T2P 2X6

Director: LEE REICHERT, 3200, 1225-17TH ST, DENVER, CO, USA 80202

Address: _____

B. OFFICERS

President: TREVOR HAYNES

Address: 2000, 715-5TH AVE SW, CALGARY, ALBERTA, CANADA T2P 2X6

Vice President: MARSHALL MCRAE, INTERIM EVP & CFO

Address: 2000, 715-5TH AVE SW, CALGARY, ALBERTA, CANADA T2P 2X6

Secretary: MARK LEWIS

Address: 2000, 715-5TH AVE SW, CALGARY, ALBERTA, CANADA T2P 2X6

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. MARK LEWIS, SECRETARY

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

14 MAY 23 PM 12:37
DIVISION OF CORPORATIONS

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "NORTEX MODULAR LEASING AND CONSTRUCTION COMPANY" 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 TWENTY-THIRD DAY OF MAY, A.D. 2014.

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.

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Handwritten signature of Jeffrey W. Bullock in black ink.

Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1397856

DATE: 05-23-14