

From: F140000003853

09/09/2014 10:51:15 P.001/005

Division of Corporations

Page 1 of 1

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 : NATIONAL CORPORATE RESEARCH, LTD.
Account Number : I200000000088
Phone : (800) 221-0102
Fax Number : (800) 944-6607

Note! This is
being re-submitted.
Please keep
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Thanks!

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

Email Address: rpaulk@takeuchi-us.com

FOREIGN PROFIT/NONPROFIT CORPORATION
Takeuchi MFG. (U.S.), LTD.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

B 9/12/14

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Corporate Filing Menu

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SEP 10 AM 9:39
DIVISION OF CORPORATIONS

From:

09/10/2014 21:01

#115 P.003/005

((H14000211681 3)))

**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. Takeuchi MFG. (U.S.), LTD. 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. Georgia 3. 58-1356047
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/13/1979 5. _____
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
upon filing
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 519 Bonnie Valentine Way Pendegrass Ga 30567
(Principal office address)
- _____
(Current mailing address)
8. wholesales 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: National Corporate Research, Ltd., Inc.
- Office Address: 155 Office Plaza Drive
- Tallahassee, Florida 32301
(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.

Ann Marie Cummins
(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.

((H14000211681 3)))

14 SEP 10 AM 9:39

SECRETARY OF STATE
DIVISION OF CORPORATE RECORDS

From:

09/10/2014 21:02

#115 P.004/005

((H14000211681 3)))

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Clay Eubanks

Address: 519 Bonnie Valentine Way Pendergrass Ga 30567

Director: _____

Address: _____

B. OFFICERS

President: Clay Eubanks

Address: 519 Bonnie Valentine Way, Pendergrass, Georgia 30567

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: Renee Paulk

Address: 519 Bonnie Valentine Way Pendergrass Ga 30567

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Renee Paulk

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. Renee Paulk

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

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From:

09/10/2014 21:02

#115 P.005/005

((H14000211681 3)))

STATE OF GEORGIA

Secretary of State
Corporations Division
313 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER : H903127
DATE INC/AUTH/FILED : February 13, 1979
JURISDICTION : Georgia
PRINT DATE : August 18, 2014

CERTIFICATE OF EXISTENCE

I, Brian P. Kemp, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

TAKEUCHI MFG. (U.S.), LTD.
A Domestic For-Profit Corporation

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. 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.



B. P. Kemp

Brian P. Kemp
Secretary of State

Tracking #: lAmkTkIG

((H14000211681 3)))

From:

09/10/2014 21:01

#115 P.002/005



September 10, 2014

FLORIDA DEPARTMENT OF STATE

Division of Corporations

NATIONAL CORPORATE RESEARCH, LTD.

SUBJECT: TAKEUCHI MFG. (U.S.), LTD
REF: W14000055377

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The use of LIMITED or LTD. is not sufficient as a corporate designation. The name must include a word such as INCORPORATED, INC., CORPORATION or CORP.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000211681
Letter Number: 714A00019374

P.O BOX 6327 - Tallahassee, Florida 32314

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14 SEP 11 AM 11:50
TALLAHASSEE, FLORIDA