

F1700000 3636

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

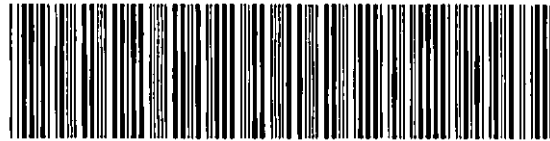
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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800302336078

FILED
2017 AUG -9 AM 10:21
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

AUG 14 2017
J. HARRIS

2017 AUG -9 PM 3:45
FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE

CT CORP

3458 Lakeshore Drive, Tallahassee, FL 32312

850-656-4724

850-508-1891 (cell)

Date:

8/9/17

ACCT. I20160000072

en: c 211

Name:	Barnhart Crane and Rigging Co.
Document #:	
Order #:	10592789

Certified Copy of Arts & Amend:			
Plain Copy:			
Certificate of Good Standing:			
Apostille/Notarial Certification:		Country of Destination:	
		Number of Certs:	

Filing:	Certified:
	Plain:
	COGS:

Availability _____
Document _____
Examiner _____
Updater _____
Verifier _____
W.P. Verifier _____
Ref# _____

Amount: \$ 70





FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2017

CT CORP

SUBJECT: BERNHART CRANE AND RIGGING CO.
Ref. Number: W17000065891

2017 AUG 11 PM 2:19

We have received your document for BERNHART CRANE AND RIGGING CO. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6051.

Jenna D Harris
Regulatory Specialist II

Letter Number: 017A00016419

*(Corrected), please keep original
file date - (please see attached
Power of Atty)*

**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. Barnhart Crane and Rigging Co.

(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 3. 62-1269879

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

(FEI number, if applicable)

4. 05/22/2012 5. Perpetual

(Date of incorporation)

(Date of duration, if other than 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. 2163 Airways Blvd, Memphis, TN 38114

(Principal office address)

same

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

(City)

(Zip code)

9. 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.

By: _____

(Registered agent's signature)

James M. Halpin
Assistant Secretary

10. 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.

FILED
2017 AUG -9 AM 10:21
STATE OF FLORIDA
TALLAHASSEE

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Alan Barnhart

Address: 2163 Airways Blvd

Memphis, TN 38114

Director: Eric Barnhart

Address: 2163 Airways Blvd

Memphis, TN 38114

B. OFFICERS

President: Alan Barnhart

Address: 2163 Airways Blvd

Memphis, TN 38114

Vice President: _____

Address: _____

Secretary: Matt Brennan

Address: 2163 Airways Blvd, Memphis, TN 38114

Treasurer: Matt Brennan

Address: 2163 Airways Blvd, Memphis, TN 38114

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

12. P Belanger
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Patricia Belanger, Vice President

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

2017 AUG - 9 AM 10:21
STATE OF TENNESSEE
DEPARTMENT OF REVENUE

POWER OF ATTORNEY

NOTICE IS HEREBY GIVEN THAT Barnhart Crane and Rigging Co. ("the company"), a corporation incorporated under the laws of the state of Delaware and the direct or indirect owner of the subsidiary entities shown on Schedule A attached hereto, does hereby appoint Patricia Belanger, Jennifer Kurz, Michele Holden, Ryan Underwood, Christine Kelm, Brian Mueller, Danny Verdecchia, Jr. and Peter Trawinski employees of CT Corporation and acting solely in the capacity as employees of CT Corporation, as attorney-in-fact for the company to act for the corporation and in the corporation's name for the limited purposes authorized herein.

The corporation and the subsidiary entities listed in Exhibit A, having taken all necessary steps to authorize the changes, hereby grants its attorney-in-fact the power to execute the documents necessary to withdraw, dissolve, convert the subsidiary and qualify the new Delaware corporation in any state, as directed and authorized by the Corporation.

In the execution of any documents necessary for the sole, limited purpose, set forth herein, Patricia Belanger, Jennifer Kurz, Michele Holden, Ryan Underwood, Christine Kelm, Brian Mueller, Danny Verdecchia, Jr. and Peter Trawinski shall exercise the power of Vice President, Secretary, Manager, and/or Member.

This Power of Attorney expires when revoked by the undersigned

IN WITNESS WHEREOF the undersigned has executed this Power of Attorney on this 7/31/2017.

Barnhart Crane and Rigging Co.
A Delaware Corporation

By: _____

Name: Matt Brennan

Title: CFO, Secretary/Treasurer

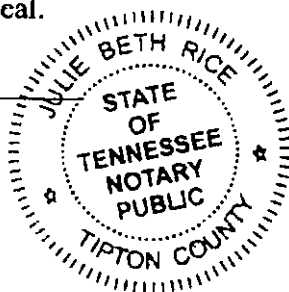
State of Tennessee
County of Tipton

On 7/31/2017, before me, the undersigned, a Notary Public in and for said State, personally appeared Matt Brennan, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me he/she/they executed the same in his/her/their authorized capacity (ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed this instrument.

Witness my hand and official seal.

Julie Beth Rice

Julie Beth Rice, Notary Public



**My Commission
Expires
05/15/18**

Exhibit A

Barnhart Crane and Rigging Co. (DE)
Barnhart Crane and Rigging Co. (TN)

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BARNHART CRANE AND RIGGING CO." 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 NINTH DAY OF AUGUST, A.D. 2017.

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.



A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

5158554 8300

SR# 20175643479

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

Authentication: 203028145

Date: 08-09-17