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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)617-6383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (954)208-0845
Fax Number : (614)573-3996

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

Email Address: Eliana.Guerrero@Logisnextamericas.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
EQUIPMENT DEPOT PENNSYLVANIA INC**

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

2023 OCT 27 PM 7:30

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Corporate Filing Menu

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DocuSign Envelope ID: 5CA224D6-0582-4EFF-847F-5852403D305E

**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. Equipment Depot Pennsylvania, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Pennsylvania 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/11/1955 5. _____
(Date of incorporation) (Date of duration, if other than 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. 823 E. GATE DR., UNIT #5, MOUNT LAUREL, NJ, 08054, UNITED STATES
(Principal office street address)
- _____
(Current mailing address, if different)

8. 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 FL 33324
(City) (Zip code)

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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.

C T Corporation System
By: Stephanie Hancy
(Registered agent's signature)

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.

11. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

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A. DIRECTORS

☐ Chairman Name: Anthony Garcia☐ Vice Chairman Address: _____☒ Director 16330 Air Center Blvd., Houston, TX 77032☐ President _____☐ Vice President _____☐ Secretary ☐ Treasurer☐ Other _____ ☐ Other _____☐ Chairman Name: Clinton McNair☐ Vice Chairman Address: _____☒ Director 16330 Air Center Blvd, Houston, TX 77032☐ President _____☐ Vice President _____☐ Secretary ☐ Treasurer☐ Other _____ ☐ Other _____☐ Chairman Name: Anthony Garcia☐ Vice Chairman Address: _____☐ Director 16330 Air Center Blvd, Houston, TX 77032☐ President _____☐ Vice President _____☐ Secretary ☐ Treasurer☒ Other COO ☐ Other _____☐ Chairman Name: Hugh Parry☐ Vice Chairman Address: _____☐ Director 16330 Air Center Blvd Houston, TX 77032☐ President _____☐ Vice President _____☐ Secretary ☐ Treasurer☒ Other Chief Operating Officer ☐ Other _____☐ Chairman Name: Michael Hume☐ Vice Chairman Address: _____☐ Director 16330 Air Center Blvd, Houston, TX 77032☐ President _____☐ Vice President _____☐ Secretary ☐ Treasurer☐ Other _____ ☐ Other _____☐ Chairman Name: Jonathan Hesener☐ Vice Chairman Address: _____☐ Director 16330 Air Center Blvd, Houston, TX 77032☐ President _____☐ Vice President _____☐ Secretary ☐ Treasurer☒ Other Chief Sales Officer ☐ Other _____

Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

12. Brett M. Carson

SECRETARY

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. Brett M. Carson, Secretary

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

Equipment Depot Pennsylvania, Inc.**Directors & Officers****2023**

Name	Title	Principal Address
Renee L. Beck	Controller	825 E. Gate Dr. Unit #5, Mount Lauren, NJ 08054
Brett M. Carson	Secretary	2121 W. Same Houston Pkwy N., Houston, TX 77043

Pennsylvania Department of State
Bureau of Corporations and Charitable Organizations
PO Box 8722 | Harrisburg, PA 17105-8722
T: 717-787-1057
dos.pa.gov/BusinessCharities

Regarding: Equipment Depot Pennsylvania, Inc.
Request Type: Subsistence Certificate **Issuance Date:** October 26, 2023
Request No.: 024444028 **File No.:** 0000126886
Receipt No.: 000744074
Filing Type: Domestic Business Corporation
Filing Subtype: Business
Initial Filing Date: October 11, 1955
Status: Active

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT

Equipment Depot Pennsylvania, Inc.

is currently subsisting on the records of the Department of State as of the issuance date herein.

I DO FURTHER CERTIFY THAT this Subsistence Certificate shall not imply that all fees, taxes and penalties owed to the Commonwealth of Pennsylvania are paid.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused the seal
of my office to be affixed, the day and year
above written

Albert Schmidt
Secretary of the Commonwealth

Verify this certificate online at www.file.dos.pa.gov