

Document Number Only

F95000000812

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, Fl. 32301 (904) 656-8290

City

State

Zip

Phone

CORPORATION(S) NAME

40000141134124
-02/17/95--01/05/94--02/9
*****70.00 *****70.00

☐ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fictitious Name

☐ CUS / G/S

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**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. Marubeni Construction Machinery (America), Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. February 16, 1995
(Date of Incorporation)
4. Perpetual
(Duration)
5. Applied for
(Federal Employer Identification number, if applicable)
6. Upon Qual
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)
7. 8401 N.W. 53rd Terrace, Suite 107, Miami, FL 33166
(Current mailing address)
to buy, sell and service heavy mining, construction and industrial equipment and to engage in the transaction of any and/or all lawful business for which corporations may be incorporated under the provisions of the General Corporation Law of Delaware and permitted under the Florida General Corporation Act.
8. be incorporated under the provisions of the General Corporation Law of Delaware and permitted under the Florida General Corporation Act.
(Brief description of the nature of the business in which it is engaged in the state of Florida)
9. Names and addresses of officers and or directors:
 - A. **Directors:**
 - Chairman:** DIRECTOR: Kensuke Yoshijima
Address: 7-2-21 Kitakarasuyama Setagaya-ku
Tokyo, Japan
 - Vice Chairman:** DIRECTOR: Hiroyuki Anabuki
Address: 1300 North Lake Shore Drive
Chicago, IL 60610
 - Director:** Masahiro Hoshina
Address: 81-1 Nashimoto Niijyuuseiki Ga Oka
Chiha, Japan 271
 - Director:** Masayuki Kataoka
Address: 129 North Harbor Drive, Apt. 1203
Chicago, IL 60601

B. Officers:

President: Masayuki Kataoka
Address: 125 North Harbor Drive, Apt. 1203
Chicago, IL 60611

Vice President: James J. Blumenthal
Address: 8621 S.W. 80th St.
Miami, FL 33143

Secretary: SEE ABOVE
Address: _____

VP 3 Treasurer: Atsushi Shimizu
Address: 1420 Pendleton Lane
Glenview, IL 60025

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: CT CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324
Zip Code

11. 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.

Registered agent's signature: _____

(Officer)
(Type Name and Title of Officer)

12. 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.

13. Masayuki Kataoka
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Masayuki Kataoka, President
(Name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MARUBENI CONSTRUCTION MACHINERY (AMERICA), INC." 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 SIXTEENTH DAY OF FEBRUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

RECEIVED
FEB 17 1995
SECRETARY OF STATE

