

F95000001790

TRANSMITTAL LETTER

**TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS**

8000001454038
-04/12/95--01024-.007
*****70.00 ***44.10.10

SUBJECT: MODULAR RAMPING EQUIPMENT CORPORATION
(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", 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:

WILLIAM M.D. HENDERSON
(Name of Person)

MODULAR RAMPING EQUIPMENT CORPORATION
(Firm/Company)

P.O. BOX 490507
(Address)

5 1/2

FT. LAUDERDALE, FLORIDA 33349-0507
(City, State and Zip Code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 12 PM 1:46

Should you need to call someone concerning this matter, please call:

W.M.D. HENDERSON
(Name of Person) at (305) 730-8676.
Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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

A. DIRECTORS

Chairman: MR. WILLIAM M. D. HENDERSON

Address: PADDOCK COTTAGE, HYTHE ROAD
SMEETH ASHFORD, KENT, TN25 6SP, ENGLAND

Vice Chairman: MR. JOHN W. B. HENDERSON

Address: PADDOCK COTTAGE, HYTHE ROAD, SMEETH
ASHFORD, KENT, TN25 6SP, ENGLAND

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: MR. WILLIAM M. D. HENDERSON

Address: PADDOCK COTTAGE, HYTHE ROAD
ASHFORD, KENT, TN25 6SP, ENGLAND

Vice President: MR. JOHN W. B. HENDERSON

Address: PADDOCK COTTAGE, HYTHE ROAD
ASHFORD, KENT, TN25 6SP, ENGLAND

Secretary: MR. WILLIAM M. D. HENDERSON

Address: PADDOCK COTTAGE, HYTHE ROAD
ASHFORD, KENT, TN25 6SP, ENGLAND

Treasurer: MR. JOHN W. B. HENDERSON

Address: PADDOCK COTTAGE, HYTHE ROAD
ASHFORD, KENT, TN25 6SP, ENGLAND

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

13.



(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

MR. WILLIAM M. D. HENDERSON PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY FILED
DIVISION OF COMMERCE
95 APR 12 PM 1:46
16

State of Delaware
Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MODULAR RAMPING EQUIPMENT CORPORATION" 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 FOURTH DAY OF APRIL, A.D. 1995.

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 CFR 12 pg 1:46

2493046 8300



Edward J. Freel
Edward J. Freel, Secretary of State

950075041

AUTHENTICATION: 7462079

DATE: 04-04-95