

F95000004127

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

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-001/25/95--1111115--0004
*****70.00 *****70.00

SUBJECT: WESTERN 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:

MR. ROBYN PRESTON

(Name of Person)

WESTERN EQUIPMENT CORPORATION

(Firm/Company)

21 MAPLE AVENUE

(Address)

BAY SHORE NY 11706

(City/State/Zip)

RECEIVED
DIVISION OF CORPORATIONS
JAN 25 PM 3:34
12/8/25

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

ROBYN PRESTON

(Name of Person)

at (516) 665-7707

(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 Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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. WESTERN EQUIPMENT CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. NEW JERSEY

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

3. 22-1466129

(FBI number, if applicable)

4. FEBRUARY 25, 1949

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. SEPTEMBER 11, 1995

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. WESTERN EQUIPMENT CORPORATION

21 MAPLE AVENUE
BAY SHORE NY 11706

(Current mailing address)

8. EXPORT

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ROBYN PRESTON

Office Address: 4800 NORTH STATE ROAD 7, SUITE J

LAUDERDALE LAKES FL 33319-5811

, Florida, _____
(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.

Robyn Preston
(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.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: MR. ALBERT CHARIE

Address: QUARTIER DU MOULIES, BP 21, 40161 PARENTIS EN BORN FRANCE

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: ROBYN PRESTON

Address: 38 LEOPOLD AVENUE, WEST ISLIP NY 11795

Vice President: _____

Address: _____


Secretary: GERMAINE CHARIE

Address: QUARTIER DU MOULIES, BP 21, 40161 PARENTIS EN BORN FRANCE

Treasurer: _____

Address: _____

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. ROBYN PRESTON, PRESIDENT
(Typed or printed name and capacity of person signing application)

NEW JERSEY
SECRETARY OF STATE
DIVISION OF CORPORATIONS
55 AUG 25 PM 3:34

NEW JERSEY SECRETARY OF STATE

WESTERN EQUIPMENT CORPORATION

I, THE SECRETARY OF STATE OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE RECORDS OF THIS OFFICE SHOW THAT THE CHARTER/AUTHORITY OF THE ABOVE-NAMED NJ BUSINESS WAS FILED IN THIS OFFICE ON FEB. 28, 1949.

I FURTHER CERTIFY, THAT SO FAR AS THE RECORDS OF THIS OFFICE SHOW SAID BUSINESS HAS NOT BEEN DISSOLVED, CANCELLED, OR WITHDRAWN, NOR HAS ITS CHARTER/AUTHORITY BEEN VOIDED/REVOKED FOR NON-PAYMENT OF STATE TAXES BY PROCLAMATION. IT NOW CONTINUES TO MAINTAIN ACTIVE STATUS WITHIN THE STATE OF NEW JERSEY. AT THE TIME OF THE ISSUANCE OF THIS CERTIFICATE, ANNUAL REPORTS ARE CURRENT.

I FURTHER CERTIFY THAT THE LOCATION OF THE REGISTERED OFFICE IS

820 BEAR TAVERN ROAD

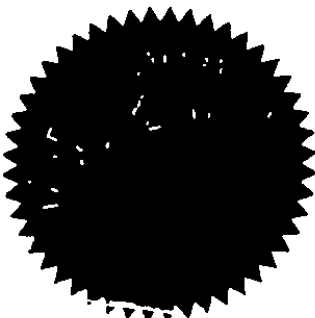
WEST TRENTON

NJ 08620

AND THE REGISTERED AGENT IS THE CORPORATION TRUST CO.

AUG. 17, 1995

Donna R. Hooker



02/20/1996 16:10

9547303639

WESTERN EQUIPMENT

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WESTERN EQUIPMENT CORPORATION

4800 North State Road 7, Suite J

Lauderdale Lakes FL 33319-5811

TEL: (954)-730-3367

FAX: (954)-730-3639

02-20-96

ATTN: FLORIDA DEPT. OF STATE, DIV. OF CORPORATIONS
MS. THELMA LEWIS

RE: WESTERN EQUIPMENT'S CORRECT ADDRESS
FILE # F05000004127 (5)

DEAR MS. LEWIS:

AS PER OUR TELCON OF TODAY, I AM CONFIRMING TO YOU
THE CORRECT ADDRESS FOR WESTERN EQUIPMENT CORP. OUR PRINCIPAL
PLACE OF BUSINESS AND OUR MAILING ADDRESS ARE THE SAME, AS SHOWN
ABOVE ON OUR LETTERHEAD. KINDLY CORRECT YOUR RECORDS TO REFLECT
THIS ADDRESS.

THANK YOU FOR YOUR KIND ATTENTION IN THIS MATTER.

QUALIFIED - 8/25/95
FEE \$ 22-1466129

RESPECTFULLY,

Robyn Preston

MR. ROBYN PRESTON

9547303639

02-20-96 04:23PM P001 #48

RECEIVED

56 FEB 20 AM 8:52

DIVISION OF CORPORATIONS

Change of address

FEB 20 1996