

F95000004718

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

300001595713
-09/27/95--01075--020
*****75.00 *****75.00

SUBJECT: Ericksons' Fork Lifts, Inc.
(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:

Marianne P. Erickson
(Name of Person)
Erickson's Fork Lifts, Inc.
(Firm/Company)
P. O. Box 588
(Address)
Albany, GA 31702
(City, State and Zip Code)

95 SEP 27 AM 9:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

mtu

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

Marianne P. Erickson at (912) 883 - 3939
(Name of Person) 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

**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. Erickson's Fork Lifts, Inc.
(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. Georgia
(State or country under the law of which it is incorporated)
3. 58-1348989
(FEI number, if applicable)
4. March 1, 1979
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1995
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 4525 Capital Circle NW J5
Tallahassee, FL 32303
(Current mailing address)
8. Sales & Service
(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: Gerald F. VanGuilder
Office Address: 4525 Capital Circle NW J5
Tallahassee, , Florida, 32303
(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.

(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 SEP 27 AM 9:19

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Arthur R. Erickson

Address: 2711 Westmeade Rd

Albany, GA 31707

Vice President: Richard R. Erickson

Address: 2704 Westmeade Rd

Albany, GA 31707

Secretary: Marianne P. Erickson

Address: 2704 Westmeade Rd.

Albany, GA 31707

Treasurer: Doris Erickson

Address: 2711 Westmeade Rd Albany, GA 31707

95 SEP 27 AM 9:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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

14. Marianne P. Erickson, Corp Sec
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 952560037
CONTROL NUMBER : 7901091
DATE INC/AUTH/FILED: 01/31/1979
JURISDICTION : GEORGIA
PRINT DATE : 09/13/1995
FORM NUMBER : 211

MARY ERICSON
P.O. BOX 688
ALBANY GA 31702

SEP 21 1995

95 SEP 27 AM 9:19

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

CERTIFICATE OF EXISTENCE

I, **MAX CLELAND**, Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

ERICKSON'S FORK LIFTS, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta