

5/29/96 10:40 FAX 1984 39875 GUNSTER, YOKLEY 0001
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5/29/96 FLORIDA DIVISION OF CORPORATIONS 1:31 PM
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DEPARTMENT OF STATE 500 E. BROWARD BLVD., SUITE 1400
STATE OF FLORIDA ATTENTION, MICHELLE
400 EAST GAINES STREET FT. LAUDERDALE FL 33304-
TALLAHASSEE, FL 32309 CONTACT, MARY BLACKFORD CHERRY
FAX, (904) 822-4000 PHONE, (407) 650-0728
FAX, (305) 523-1722
DOCUMENT TYPE, FOREIGN PROFIT QUALIFICATION
NAME, H98 RENTAL (U.S.A.), INC.
FAX AUDIT NUMBER, H96000007533 CURRENT STATUS, REQUESTED
DATE REQUESTED, 05/29/1996 TIME REQUESTED, 13:31:22
CERTIFIED COPIES, 0 CERTIFICATE OF STATUS, 1
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Daniel M. Mackler, Esq...

FL Bar No.: 0870366

Gunster, Yoakley, Valdes-

Paul & Stewart, P.A.

500 E. Broward Blvd. #1400

Ft. Lauderdale, FL 33302

**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. HSS RENTAL (USA), 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. United Kingdom

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

3. MARCH 2, 1996

(Date of Incorporation)

4. perpetual

(Duration)

5. Applied For

(Federal Employer Identification number, if applicable)

6. MAY 21, 1996

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 4 Grosvenor Place, London, UK SW1X 7DL

(Current mailing address)

8. equipment rental

(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: LISTER FIELDING

Address: 4 Grosvenor Place
London, UK SW1X 7DL

Vice Chairman: _____

Address: _____

Director: GEORGE BOYLE

Address: 4 Grosvenor Place
London, UK SW1X 7DL

Director: NIGEL MC KINNELL

Address: 4 Grosvenor Place
London, UK SW1X 7DL

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05/28/98 WED 13:41 FAX 19547639855

GUNSTEN, YOKLEY

TO: MITCHELL DIRECTOR

0003

18-03-96 18:20 FROM: QUALITY ASSURANCE 01924306755

1196000007533

President:

Address:

Vice President:

Address:

Secretary:

PETER JONES

Address:

4 Grosvenor Place

London, UK SW1X 7DL

Treasurer:

Address:

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(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: Valdes-Faulst Corporate Services, Inc.

Office Address: 2 South Biscayne Boulevard
Miami, Florida

33131

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.

VALDES-FAULST CORPORATE SERVICES, INC.

Registered agent's signature:

By:

Michael G. Platner, as Vice President

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 office having custody of corporate records in the jurisdiction under the law of which it is incorporated.

13.

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

14. WALTER FIELDING CHAIRMAN

(Name and capacity of person signing application)

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GUNSTER, YOAKLEY

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**APPLICATION BY HSS RENTAL (USA), INC.
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

A. Directors (con't)

Director : PETER THOMAS
Address : 4 Grosvenor Place
London, UK SW1X 7DL

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THE COMPANIES ACT 1985

Company No. 3169261

The Registrar of Companies for England and Wales hereby certifies that

HSS RENTAL (U.S.A.) LIMITED (originally called **TRUSHELFCO (NO.2146) LIMITED** which name was changed by special resolution on 2nd May 1996 to **HSS RENTAL (U.S.A.) LIMITED**) was incorporated under the Companies Act 1985 as a limited company on 7th March 1996.

According to the documents on the file of the company in the custody of the Registrar of Companies, the company has been in continuous and unbroken existence since the date of its incorporation.

No action is currently being taken by the Registrar of Companies for striking the company off the register and dissolving it as defunct, and as far as the Registrar is aware:-

- a) the company is not in Liquidation or subject to an administration order, and
- b) no receiver or manager of the company's property has been appointed.

Given at Companies House, Cardiff, the 13th May 1996

P. Gartside
P. GARTSIDE
for the Registrar of Companies

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