

Document Number only
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CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

100001885111
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*****70.00 *****70.00

Volvo Construction Equipment Finance North America, Inc.

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<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution/Withdrawal	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Liability Co.	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input checked="" type="checkbox"/> Foreign	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of R.A.
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Fictitious Name Filing
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> CUS	
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> After 4:30
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call if Problem	<input checked="" type="checkbox"/> Pick Up
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	
<input type="checkbox"/> Mail Out		

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Verifier
Acknowledgment
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION 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. Volvo Construction Equipment Finance North America, 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. Delaware
(State or country under the law of which it is incorporated)
3. 56-1972801
(FEI number, if applicable)
4. May 14, 1996
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Applicant will not commence business until after qualification.
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. One West Pack Square, Asheville, North Carolina 28801
(Current mailing address)
8. See attached purpose clause
(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:
Name: C T Corporation System
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation Florida, 33324
(Zip Code)
10. Registered agent 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 obligation of my position as registered agent.

C T Corporation System

(Registered agent's signature) (Officer)

John J. Masters, Assistant Secretary

(Type Name and Title of Officer)

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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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Deborah P. Fisher
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Deborah P. Fisher, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Purpose Clause of
Volvo Construction Equipment Finance North America, Inc.**

The purpose of the Corporation is to lend money in commercial transactions, invest and reinvest its funds, and take and hold real and personal property as security for the payment of funds so loaned or invested; to engage in the business of taking assignments of commercial credit contracts, and financing the purchase, sale and leasing of equipment used in the construction and mining industries; and to engage in any other lawful act or activity for which corporations may be organized to do business.

ATTACHMENT

VOLVO CONSTRUCTION EQUIPMENT FINANCE NORTH AMERICA, INC.

LIST OF OFFICERS AND DIRECTORS

DIRECTORS	
Name	Business Address
Eric Leblanc	Chaussee de la Hulpe 130 1000 Brussels Belgium
Mark J. Wetula	1 West Pack Square BB & T Bldg., Suite 1100 Asheville, NC 28801
Les F. Kolls	Volvo Truck Finance 7823 National Service Road Greensboro, NC 27402-6131
Helmut J. Peters	1 West Pack Square BB & T Bldg., Suite 1100 Asheville, NC 28801
Dennis Eagan	1 West Pack Square BB & T Bldg., Suite 1100 Asheville, NC 28801

OFFICERS	
Name	Business Address
Erle Leblanc Chairman of the Board	Chaussee de n Hulpe 130 1000 Brussels Belgium
Mark J. Wetula President/Treasurer	1 West Pack Square BB & T Bldg., Suite 1100 Asheville, NC 28801
Mark E. DeLong Secretary	1 West Pack Square BB & T Bldg., Suite 1100 Asheville, NC 28801
Deborah P. Fisher Assistant Secretary	Burr & Forman 3100 SouthTrust Tower 420 N. 20th Street Birmingham, AL 35203

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "VOLVO CONSTRUCTION EQUIPMENT FINANCE NORTH 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 NINETEENTH DAY OF JUNE, A.D. 1996.

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

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DIVISION OF CORPORATIONS
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Edward J. Freel
Edward J. Freel, Secretary of State

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AUTHENTICATION:

DATE:

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06-19-96