0000059 TOLBROOK, AKEL, COLD, STIEFEL & RAY, P.A.

ATTORNEYS AT LAW

ONE INDEPENDENT DRIVE, SUITE 2301

JACKSONVILLE, FLORIDA 32202-5059

H. LEON HOLBROOK EDWARD C. AKEL KATHLEEN HOLBROOK COLD DANIEL D. AKEL H. LEON HOLEROOK, HI JOHN R. BTIEFEL, JR. THOMAS R. RAY

TELEPHONE (904) 358-6311

FACBIMILE (904) 386-7330

November 1, 1996

Qualification and Registration Section Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

****122.50 ****122.5U

Re: Forke Credit Corporation, a Delaware Corporation

Dear Sirs:

Enclosed are original and copy of Application for Authorization to Transact Business and an original Certificate of Incorporation for the above referenced corporation. Please file the original Application and return a certified copy to me. check for \$122.50 is enclosed to cover the fees.

Thank you very much for your cooperation.

Sincerely, yours,

H. LEON HOLBROOK

HLH/rh

Enclosure

cc: Mr. Randal L. Ringhaver

Mr. DeWitt Thompson

Mr. Chris Regas (w/encl.)

12 11/15

W86-03733



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

November 7, 1996

H. LEON HOLBROOK, ESQ. HOLBROOK, AKEL, ET AL. ONE INDEPENDENT DR, SUITE 2301 JACKSONVILLE, FL 32202-5059

SUBJECT: FORKE CREDIT CORPORATION

Ref. Number: W96000023733

We have received your document for FORKE CREDIT CORPORATION and your check(s) totaling \$122.50. However, the document has not been filed and is being retained in this office for the following:

I am returning the certified copy of the certificate of incorporation as s. 607.1503(2), F.S., requires a foreign corporation to submit a certificate of existence or good standing issued by the Delaware Secretary of State. Please contact the Delaware Secretary of State at (302) 739-3073 to request such certificate.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6092.

Letter Number: 296A00051177

Hart Collins Senior Corporate Section Administrator

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT SHEWERS IN PLOSIOS

IN COMPLIANCE WITH SECTION 607.1603, FLORIDA STATUTES, THE FOLLOWING IS SUB-MITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

STATE OF FLORIDA: FORKE CREDIT CORPORATION (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.) (State or country under the law of which it is incorporated) Perpetual October 7, 1996 (Duration) (Date of incorporation) 59-3404576 5. (Federal Employer Identification number, if applicable) Expected starting date 10/10/96 (Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.) 7. 8826 Goodby's Executive Drive, Jacksonville, Florida 32257 (Current mailing address) Financing Heavy Equipment Sales (Corporate purpose and nature of business in which it is engaged in Fiorida) Names and addresses of officers and or directors: Directore: Randal L. Ringhaver Chairman: Address: 8050 Phillips Highway Jacksonville, Florida 32256 DeWitt C. Thompson Vice Chairman: 1245 Bridgestone Boulevard Address: LaVergne, Tennessee 37086 Chris L. Regas Director: Address: 8826 Goodby's Executive Drive Jacksonville, Florida 32257 Robert K. Whitsit Director: Address: 3901 Faulkner Drive Lincoln, Nebraska 68516

Director:

Address:

H . Leon Holbrook

One Independent Drive, Suite 2301 Jacksonville, Florida 32202

LaVergne, Tennessee 37086 Freasurer: Address: Randal L. Ringhaver 8050 Phillips Highway Jacksonville, Florida 32256 If needed, you may attach an addendum to the application listing additional officers and/sirectors.) IO. Name and Street address of Florida registered agent: Name: H. Leon Holbrook Office Address: One Independent Drive, Suite 2301 Jacksonville Florida 32202 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the attack dependent agent and agree to act in this application, I hereby accept the appoint rovisions of all statutes relative to the proper and control of accept agent and agree to act in this capacity. I futher agree to comply with the rovisions of all statutes relative to the proper and control of a code in this application.	Address:	
Jacksonville, FL 32257 Recutive //ce President: ### Modress: Secretary:	xecutive	
Represent to the place of the application listing additional officers and/lisectors.) Office Address: Cary L. Young 8826 Coodby's Executive Drive Jacksonville, Florida 32257 DeWitt C. Thompson Lavergne, Tennessee 37086 Randal L. Ringhaver Randal L. Ring		Jacksonville, FL 32257
Jacksonville, Florida 32257 DeWitt C. Thompson Iddress: DeWitt C. Thompson Iddress: LaVergne, Tennessee 37086 Randal L. Ringhaver Randal L. Ringhaver Jacksonville, Florida 32256 I needed, you may attach an addendum to the application listing additional officers and/ Irectors.) O. Name and Street address of Florida registered agent: Name: H. Leon Holbrook Office Address: One Independent Drive, Suite 2301 Jacksonville Jacksonville Florida 32202 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the a lated corporation at the place designated in this application, I hereby accept the appoints registered agent and agree to act in this capacity. I futher agree to comply with the rovisions of all statutes relative to the proper and complete provisions of all s	Ica President:	
Jacksonville, Florida 32257 DeWitt C. Thompson 1245 Bridgestone Boulevard LaVergne, Tennessee 37086 Randal L. Ringhaver ddress: 8050 Phillips Highway Jacksonville, Florida 32256 I needed, you may attach an addendum to the application listing additional officers and/ lirectors.) O. Name and Street address of Florida registered agent: Name: H. Leon Holbrook Office Address: One Independent Drive, Suite 2301 Jacksonville Jacksonville Florida 32202 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the a registered agent, I turner agree to comply with the rovisions of all statutes relative to the process and contents and complete to comply with the rovisions of all statutes relative to the process and contents and complete to comply with the rovisions of all statutes relative to the process and contents and complete to comply with the rovisions of all statutes relative to the process and contents and complete to comply with the rovisions of all statutes relative to the process and contents and complete to comply with the rovisions of all statutes relative to the process and contents agent and complete to comply with the rovisions of all statutes relative to the process and contents agree to comply with the contents and contents and contents and contents and contents are all the process and contents are a complete and complete and contents and contents are all the process and contents are a contents and content		
ddress: 1245 Bridgestone Boulevard LaVergne, Tennessee 37086 Randal L. Ringhaver ddress: 8050 Phillips Highway Jacksonville, Florida 32256 I needed, you may attach an addendum to the application listing additional officers and/lirectors.) D. Name and Street address of Florida registered agent: Name: H. Leon Holbrook Office Address: One Independent Drive, Suite 2301 Jacksonville Florida 32202 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the a steed corporation at the place designated in this application, I hereby accept the appoints of all statutes relative to the process and corporation agent and agree to act in this capacity. I futher agree to comply with the covisions of all statutes relative to the process and corporation agree to comply with the	ddress:	
LaVergne, Tennessee 37086 Randal L. Ringhaver 8050 Phillips Highway Jacksonville, Florida 32256 I needed, you may attach an addendum to the application listing additional officers and/lirectors.) D. Name and Street address of Florida registered agent: Name: H. Leon Holbrook Office Address: One Independent Drive, Suite 2301 Jacksonville Jacksonville Florida 32202 Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the acted corporation at the place designated in this application, I hereby accept the appoint ovisions of all statutes relative to the proper and corporate to comply with the povisions of all statutes relative to the proper and corporate or comply with the		Jacksonville, Florida 32257
LaVergne, Tennessee 37086 Randal L. Ringhaver 8050 Phillips Highway Jacksonville, Florida 32256 I needed, you may attach an addendum to the application listing additional officers and/lifectors.) D. Name and Street address of Florida registered agent: Name: H. Leon Holbrook Office Address: One Independent Drive, Suite 2301 Jacksonville Jacksonville Florida 32202 Zip Code I. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the agent of the place designated in this application, I hereby accept the appoint ovisions of all statutes relative to the proper and comprise to comply with the ovisions of all statutes relative to the proper and comprise to comply with the	enten a	DeWitt C. Thompson
Randal L. Ringhaver Randal L. Ringhaver		<u> </u>
Randal L. Ringhaver Randal L. Ringhaver 8050 Phillips Highway Jacksonville, Florida 32256 Inseded, you may attach an addendum to the application listing additional officers and/rectors.) Name and Street address of Florida registered agent: Name: H. Leon Holbrook Office Address: One Independent Drive, Suite 2301 Jacksonville Florida 32202 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the anted corporation at the place designated in this application, I hereby accept the appoint registered agent and agree to act in this capacity. I further agree to comply with the ovisions of all statutes relative to the proper and corporates agree to comply with the ovisions of all statutes relative to the proper and corporates.		LaVergne, Tennessee 37086
Jacksonville, Florida 32256 I needed, you may attach an addendum to the application listing additional officers and/rectors.) D. Name and Street address of Florida registered agent: Name: H. Leon Holbrook Office Address: One Independent Drive, Suite 2301 Jacksonville Florida 32202 Zip Code Registered agent's acceptance: Having been named as registered agent and to accept service of process for the acted corporation at the place designated in this application, I hereby accept the appoint registered agent and agree to act in this capacity. I futher agree to comply with the ovisions of all statutes relative to the proper and complete posteriors of process.		
Jacksonville, Florida 32256 I needed, you may attach an addendum to the application listing additional officers and/lisectors.) D. Name and Street address of Florida registered agent: Name: H. Leon Holbrook One Independent Drive, Suite 2301 Jacksonville Jacksonville Jacksonville Florida 32202 Zip Code I. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the acted corporation at the place designated in this application, I hereby accept the appoints registered agent and agree to act in this capacity. I futher agree to comply with the ovisions of all statutes relative to the proper and corporation agree to comply with the		
I needed, you may attach an addendum to the application listing additional officers and/irectors.) D. Name and Street address of Florida registered agent: Name: H. Leon Holbrook One Independent Drive, Suite 2301 Jacksonville Jacksonville Florida Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the acted corporation at the place designated in this application, I hereby accept the appoints ovisions of all statutes relative to the proper and corporation agent and agree to act in this capacity. I futher agree to comply with the ovisions of all statutes relative to the proper and corporation perfects and the proper and corporation are properties.	ddress:	
O. Name and Street address of Florida registered agent: Name: H. Leon Holbrook Office Address: One Independent Drive, Suite 2301 Jacksonville Jacksonville Florida Zip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the acceptance agent and agree to act in this application, I hereby accept the appoints of registered agent and agree to act in this capacity. I futher agree to comply with the revisions of all statutes relative to the proper and complete perfections of the statutes relative to the proper and complete perfections of the statutes relative to the proper and complete perfections of the statutes relative to the proper and complete perfections of the statutes relative to the proper and complete perfections of the statutes relative to the proper and complete perfections of the statutes relative to the proper and complete perfections.		Jacksonville, Florida 32256
Zip Code I. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the a sted corporation at the place designated in this application, I hereby accept the appoint registered agent and agree to act in this capacity. I futher agree to comply with the ovisions of all statutes relative to the proper and corporate performance of the time.	Office Add	ress: One Independent Drive, Suite 2301
2ip Code 1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the a sted corporation at the piace designated in this application, I hereby accept the appoint registered agent and agree to act in this capacity. I futher agree to comply with the revisions of all statutes relative to the proper and corporate performance of the details.		Jacksonville Florida 32202
1. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the a lated corporation at the piace designated in this application, I hereby accept the appoints registered agent and agree to act in this capacity. I futher agree to comply with the rovisions of all statutes relative to the proper and complete performance of my details.		
// / / / / / / / / / / / / / / / / / /	1 Panistavad as	
Registered agent's signature:	Having been lated corporation (a registered agent rovisions of all statements and familiar with and	gent's acceptance: I named as registered agent and to accept service of process for the about the pisce designated in this application, I hereby accept the appointment and agree to act in this capacity. I futher agree to comply with the tutes relative to the proper and complete performance of my duties, and accept the obligations of my position as registered agent.
2. Attached is a certificate of existence duly authenticated, not more than 90 days prior elivery of this application to the Department of State, by the Secretary of State or other of eving custody of corporate records in the jurisdiction under the law of which it is incorporate.	Having been lated corporation (a registered agent rovisions of all stat m familiar with and	gent's acceptance: I named as registered agent and to accept service of process for the about the pisce designated in this application, I hereby accept the appointment and agree to act in this capacity. I futher agree to comply with the tutes relative to the proper and complete performance of my duties, and accept the obligations of my position as registered agent.
	Having been lated corporation as registered agant rovisions of all statem familiar with and Registered at 2. Attached is a callivery of this soul	gent's acceptance: I named as registered agent and to accept service of process for the about the place designated in this application, I hereby accept the appointment and agree to act in this capacity. I futher agree to comply with the studes relative to the proper and complete performance of my duties, and accept the obligations of my position as registered agent. Gent's signature: Certificate of existence duly authenticated, not more than 90 days prior to the Department of State Capacity, not more than 90 days prior to the Department of State Capacity.
	Having been tated corporation as registered agent rovisions of all statem familiar with and Registered at Registered at 2. Attached is a calivery of this appliating custody of calivery of the statement of the statement registered at a calivery of this appliating custody of calivery of the statement registered at the statement registered	gent's acceptance: I named as registered agent and to accept service of process for the about the place designated in this application, I hereby accept the appointment and agree to act in this capacity. I futher agree to comply with the studes relative to the proper and complete performance of my duties, and accept the obligations of my position as registered agent. Gent's signature: Certificate of existence duly authenticated, not more than 90 days prior to feating to the Department of State Capacity.
Simple of Chales Marian	Having been lated corporation (a registered agent rovisions of all statem familiar with and Registered agent action). Attached is a calivery of this appliating custody of calivery of the same custody of calivery of the sa	gent's acceptance: In named as registered agent and to accept service of process for the about the pisce designated in this application, I hereby accept the appointment and agree to act in this capacity. I futher agree to comply with the studes relative to the proper and complete performance of my duties, and discrept the obligations of my position as registered agent. Gent's signature: Certificate of existence duly suthenticated, not more than 90 days prior to location to the Department of State, by the Secretary of State or other office or porste records in the jurisdiction under the law of which it is incorporate.
Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application	Having been lated corporation (a registered agent rovisions of all statem familiar with and Registered at 2. Attached is a calivery of this appliating custody of calivery of the same custody of calivery of the calivery of the same custody of calivery of	gent's acceptance: In named as registered agent and to accept service of process for the about the pisce designated in this application, I hereby accept the appointment and agree to act in this capacity. I futher agree to comply with the studes relative to the proper and complete performance of my duties, and discrept the obligations of my position as registered agent. Gent's signature: Certificate of existence duly authenticated, not more than 90 days prior to location to the Department of State, by the Secretary of State or other office or porste records in the jurisdiction under the law of which it is incorporate.
Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application RANDAL L. RINGHAVER, Chairman	Having been ated corporation a registered agent rovisions of all stain familiar with and Registered a Registered a Registered is a collivery of this application custody of collivery of this application of Chair Signature of Chair	gent's acceptance: In named as registered egent and to accept service of process for the about the piace designated in this application, I hereby accept the appointment and agree to act in this capacity. I futher agree to comply with the studes relative to the proper and complete performance of my duties, and discrept the obligations of my position as registered agent. I gent's signature: Certificate of existence duly suthenticated, not more than 90 days prior to lication to the Department of State, by the Secretary of State or other office corporate records in the jurisdiction under the law of which it is incorporate man, Vice Chairman, or any officer listed in number 9 of the application)

••

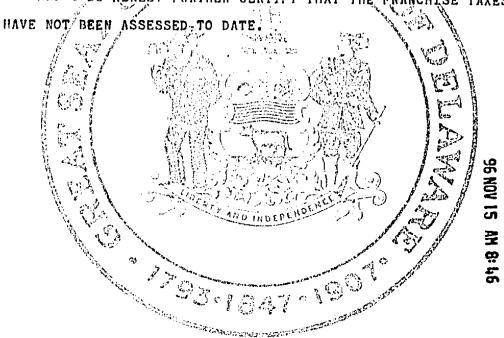
٠

State of Delaware

Office of the Secretary of State

T, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FORKE CREDIT 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 THIRTEENTH DAY OF NOVEMBER, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES



9

Edward J. Freel, Secretary of State

AUTHENTICATION:

8188972

960329861

DATE:

11-13-96

2670924 8300