

F96000006798

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Crash Rescue Equipment Service, Incorporated
(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:

Barbara Grimes
(Name of Person)
Crash Rescue Equipment Service, Inc.
(Firm/Company)
P.O. Box 29044
(Address)
Dallas, Texas 75229
(City/State/Zip)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

Barbara Grimes at (972) 243-3307
(Name of Person) (Area Code & Daytime Telephone Number)

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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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 4, 1996

BARBARA GRIMES
CRASH RESCUE EQUIPMENT SERVICE, INC.
PO BOX 29044
DALLAS, TX 75229

SUBJECT: CRASH RESCUE EQUIPMENT SERVICE, INCORPORATED
Ref. Number: W96000022635

We have received your document for **CRASH RESCUE EQUIPMENT SERVICE, INCORPORATED** and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4) or 617.1502(4), F.S., this office is required to collect a penalty of \$1000 for each year this corporation transacted business in Florida prior to qualification and the appropriate annual report fees that would have been due had the corporation qualified the year it began operation in this state.

However, the \$1000 per year penalty fee is waived, pursuant to laws of Florida 96-212, for any corporation that applies for a certificate of authority between July 1, 1996 and December 1, 1996.

The total amount due this office through December 31, 1996 to cover the back annual report(s) is \$1281.25.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 896A00050649



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 24, 1996

BARBARA GRIMES
CRASH RESCUE EQUIPMENT SERVICE, INC.
PO BOX 29044
DALLAS, TX 75229

SUBJECT: CRASH RESCUE EQUIPMENT SERVICE, INCORPORATED
Ref. Number: W96000022635

We have received your document for **CRASH RESCUE EQUIPMENT SERVICE, INCORPORATED** and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date.

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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 696A00049128

**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. Crash Rescue Equipment Service, Incorporated

(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. Texas

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

3. 75-1410047

(FEI number, if applicable)

4. 1-22-73

(Date of Incorporation)

5. _____

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

6. 1978

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

7. P.O. Box 29044

Dallas, Texas 75229

(Current mailing address)

- 8. Supply parts, service and preventive maintenance on all brands of ARFF equipment. Manufacture the Snozzle extendible turret and remanufacture all brands of ARFF equipment.**
(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: John E. Lordermilk

Office Address: Symtron Systems, Inc.

1035 S. Semoran Blvd, Suite 1021F
Winter Park

Florida, 32792

(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.**

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: Sharon E. Relyea

Address: 11122 Morrison Lane

Dallas, Texas 75229

Director
~~Vice Chairman~~ Robert G. Relyea

Address: 11122 Morrison Lane

Dallas, Texas 75229

Director: Donald L. Dennie Grady North

Address: 3757 Princess Lane 929 Yellowstone

Dallas, Texas 75229 Grapevine, TX 76051

Director: Ron Johnston

Address: 12000 Ford Road, Suite 112

Dallas, TX 75234

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

President: Robert G. Relyea

Address: 11122 Morrison Lane

Dallas, Texas 75229

Vice President: _____

Address: _____

Secretary: Sharon E. Relyea

Address: 11122 Morrison Lane

Dallas, Texas 75229

Treasurer: Sharon E. Relyea

Address: 11122 Morrison Lane

Dallas, Texas 75229

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

13. Sharon E. Relyea
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Chairman of the Board
(Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

CRASH RESCUE EQUIPMENT SERVICE, INCORPORATED
CHARTER NO. 318433-00

were filed in this office and a certificate of incorporation was issued on
JANUARY 22, 1973;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on August 2, 1996.*

1087.

Antonio O. Garza, Jr.
Secretary of State

MAC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED