

F98000002487

LAW OFFICES OF

WILLIAM P. WHITAKER, P.C.

711 Plaza West Building
4600 Madison
Kansas City, Missouri 64112

(816) 531-5333
FAX (816) 931-3079

April 15, 1998

Florida Department of State
Qualifications/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
98 MAY -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Lifttrucks Financial Services, Inc.
Application for Authority to do Business in Florida

700002493537--4
-04/20/98--01059--001
*****78.75 *****78.75

Dear Sir or Madam:

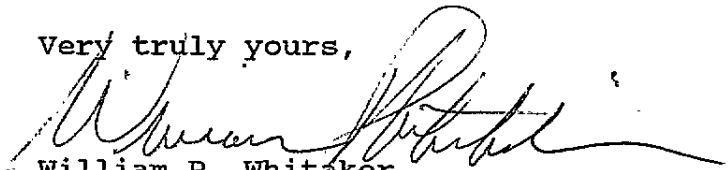
I have completed and am enclosing your Form Transmittal Letter along with Application by Foreign Corporation for Authorization to transact business in Florida. Attached to that Application is a Certificate of Corporate Good Standing from the State of Missouri. Also enclosed is my check in the amount of \$78.75 (\$70.00 registration fee and \$8.75 Certificate of Status Fee).

I would appreciate it if a Certificate of Status could be returned to me if the Application meets all other Florida requirements.

Should anything else be required, please contact me and I will provide it as soon as possible.

Thanks for your attention in this matter.

Very truly yours,


William P. Whitaker

WPW/lt

W98-8838
4/5/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 21, 1998

FILED
98 MAY -1 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WILLIAM P. WHITAKER, P.C.
LIFTTRUCKS FINANCIAL SERVICES, INC
711 PLAZA WEST BUILDING 4600 MADISON
KANSAS CITY, MO 64112

SUBJECT: LIFTTRUCKS FINANCIAL SERVICES, INC.
Ref. Number: W98000008838

We have received your document for LIFTTRUCKS FINANCIAL SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A00021330

TRANSMITTAL LETTER

FILED

To: Qualification/Tax Lien Section
Division of Corporations

98 MAY -1 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: LIFTTRUCKS FINANCIAL SERVICES, 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:

William P. Whitaker

(Name of Person)

William P. Whitaker, P.C.

(Firm/Company)

4600 Madison, Suite 711

(Address)

Kansas City, Missouri 64112

(City/State/Zip)

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

William P. Whitaker

(Name of Person)

at (816)) 531-5333

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Section
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

**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. LIFTTRUCKS FINANCIAL SERVICES, 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. Missouri

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

3. 43-1084556

(FEI number, if applicable)

4. July 1, 1976

(Date of incorporation)

5. Perpetual

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

6. Will not transact business until authority granted

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

7. c/o William P. Whitaker

4600 Madison, Suite 711, Kansas City, Missouri 64112

(Current mailing address)

8. To purchase, sell, maintain, own, lease individual property and/or equipment

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Robert F. Eltonhead

Office Address: 7727 Whitebridge Glen

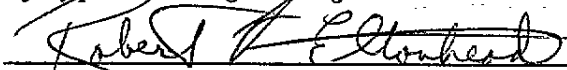
University Park, Florida, 34201

(Zip code)

FILED
98 MAY -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Robert F. Eltonhead

Address: 7727 Whitebridge Glen

University City, Florida 34201

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Robert F. Eltonhead

Address: 7727 Whitebridge Glen

University City, Florida 34201

Vice President: _____

Address: _____

Secretary: William P. Whitaker

Address: 4600 Madison, Suite 711

Kansas City, Missouri 64112

Treasurer: Robert F. Eltonhead

Address: 7727 Whitebridge Glen

University City, Florida 34201

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

13. Robert F. Eltonhead (Robert F. Eltonhead - Chairman)
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William P. Whitaker, Secretary William P. Whitaker Sec.
(Typed or printed name and capacity of person signing application)

FILED
98 MAY -1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

98 MAY - 1 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

I, REBECCA MCDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
LIFTTRUCKS FINANCIAL SERVICES, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 13TH DAY OF JULY, 1976, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 13TH DAY OF MARCH, 1998.


Secretary of State

