

F980000004149

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: RA EQUIPMENT CORP
(Name of corporation - must include suffix)

300002576203-7
-06/30/98-01050-007
*****70.00 *****70.00

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:

W98-15025

REGINA HAMILTON

(Name of Person)

JONES, WALKER, WAECHTER, POITEVENT, CARRERE, & DENE GRE, L.L.P.
(Firm/Company)

201 SAINT CHARLES AVENUE
(Address)

NEW ORLEANS, LA 70170-5100
(City/State/Zip)

307/21
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DIVISION OF CORPORATIONS

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

REGINA HAMILTON
(Name of Person)

at (504) 582-8316
(Area Code & Daytime Telephone Number)

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

Name conflict
P06082



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 30, 1998

REGINA HAMILTON
JONES, WALKER, WAECHTER, POITEVENT ET AL
201 ST. CHARLES AVE.
NEW ORLEANS, LA 70170-5100

SUBJECT: RA EQUIPMENT CORP
Ref. Number: W98000015025

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 698A00035624

JONES, WALKER
WAECHTER, POITEVENT
CARRÈRE & DENÈGRE, L.L.P.

JENNIFER A. READIO
LEGAL ASSISTANT
504-582-8519
FAX 504-582-8012
jreadio@jwlaw.com

201 ST. CHARLES AVENUE
NEW ORLEANS, LOUISIANA 70170-5100

July 20, 1998

VIA FEDERAL EXPRESS

ATTENTION: Jennifer Sindt
Florida Qualification/Tax Lein Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: RA Equipment Corp application for Authority
JW file No: 10480/69091-00

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Dear Jennifer Sindt:

Enclosed is a copy of your invoice indicating the name "RA Equipment Corp" is not available; therefore, an original resolution by the board of directors is enclosed requesting the name be changed to "Roy Anderson Corp" for use solely in Florida. All other materials (including the filing fee) pertaining to the application are on file at the Florida Secretary of State office.

Provided for your convenience is a stamped self-addressed envelope for the letter of acknowledgment. If you have any questions or concerns, please contact the undersigned at 504-582-8519. Thank you for your assistance.

Sincerely,



Jennifer Readio
Legal Assistant

Enclosures

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned ROY ANDERSON, III, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

RA EQUIPMENT CORP
(Corporate Name)

a corporation duly organized and existing under the laws of the State of MISSISSIPPI,


was duly adopted on JULY 9,, 19 98.

Be it resolved, that RA EQUIPMENT CORP,
(Corporate Name)

organized and existing in the State of MISSISSIPPI, hereby adopts the name

"ROY ANDERSON EQUIPMENT CORP" solely for use in Florida.

Dated: 7-9-98


Signature of either Chairman, Vice Chairman or any officer

ROY ANDERSON, III
Type or print name

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**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:*

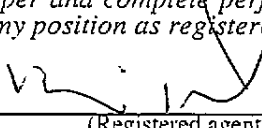
1. RA EQUIPMENT CORP
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. MISSISSIPPI
(State or country under the law of which it is incorporated)
3. 62-0893207
(FEI number, if applicable)
4. 03/31/98
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON RECEIPT OF CERTIFICATE
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 11400 REICHOLD ROAD
GULFPORT, MS 39503
(Current mailing address)
8. SALES AND LEASING OF CONSTRUCTION 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: C T CORPORATION SYSTEM

Office Address: 1200 S. PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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)

Kirk Hood, Assistant Secretary

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.

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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: ROY ANDERSON, Jr.

Address: 11400 REICHOLD ROAD

GULFPORT, MS 39503

Vice Chairman: _____

Address: _____

Director: ROY ANDERSON III

Address: 11400 REICHOLD ROAD

GULFPORT, MS 39503

Director: ROY ANDERSON, Jr.

Address: 11400 REICHOLD ROAD

GULFPORT, MS 39503

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

President: & CEO: ROY ANDERSON III

Address: 11400 REICHOLD ROAD

GULFPORT, MS 39503

Vice President: _____

Address: _____

Secretary: ROY ANDERSON, Jr.

Address: 11400 REICHOLD ROAD


GULFPORT, MS 39503

Treasurer: ROY ANDERSON III

Address: 11400 REICHOLD ROAD

GULFPORT, MS 39503

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

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

14. ROY ANDERSON III CEO, PRESIDENT, TREASURER
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

State of Mississippi

Secretary of State's Office

Eric Clark

Secretary of State
Jackson, Mississippi

CERTIFICATE OF EXISTENCE/AUTHORITY

I, ERIC CLARK, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on March 30, 1998 the state of Mississippi issued a Charter/Certificate of Authority to:

RA EQUIPMENT CORP

That the state of incorporation is MISSISSIPPI.

That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

That according to the records of this office, a current Annual Report has been delivered to the Office of the Secretary of State.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.



Given under my hand
and seal of office
June 17, 1998

Eric Clark

ERIC CLARK,
Secretary of State

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