

F980000043/6

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: CONTRACTOR SPECIALTY, 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.

000002593890--3

--07/21/98--01049--001--

Please return all correspondence concerning this matter to the following:

*****70.00 *****70.00

JUDITH A. AIKEN

(Name of Person)

CONTRACTOR SPECIALTY, INC.

(Firm/Company)

1174 W. PALMVIEW DRIVE

(Address)

CITRUS SPRINGS FL 34434

(City/State/Zip)

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

JUDITH A. AIKEN

(Name of Person)

at (352) 344 1362

(Area Code & Daytime Telephone Number)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 9:25

907/29

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

Confict
95-74305



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 21, 1998

JUDITH A. AIKEN
CONTRACTOR SPECIALTY, INC.
1174 W. PALMVIEW DR.
CITRUS SPRINGS, FL 34434

SUBJECT: CONTRACTOR SPECIALTY, INC.
Ref. Number: W98000016551

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 9:25

We have received your document for CONTRACTOR SPECIALTY, INC. 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: 998A00038607

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned JUDITH A AIKEN, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____
CONTRACTOR SPECIALTY, INC.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of NEW HAMPSHIRE

was duly adopted on JULY 27, 1998.

Be it resolved, that CONTRACTOR SPECIALTY, INC.,
(Corporate Name)

organized and existing in the State of NEW HAMPSHIRE, hereby adopts the name

CONTRACTOR SPECIALTY CRANE, INC. for use in Florida.

Dated: JULY 27, 1998

Judith A Aiken
Signature of either Chairman, Vice Chairman or any officer

JUDITH A. AIKEN
Type or print name

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 9:25

**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. CONTRACTOR SPECIALTY, 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. NEW HAMPSHIRE
(State or country under the law of which it is incorporated)
3. 02-0378392
(FEI number, if applicable)
4. APRIL 3, 1984
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. Proposed - Sept 1, 1998 ON OR ABOUT
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1174 W. PALMVIEW DRIVE
CITRUS SPRINGS FL 34434
(Current mailing address)
8. MECHANICAL & CRANE SERVICE
(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: JUDITH A. AIKEN
Office Address: 1174 W. PALMVIEW DRIVE
CITRUS SPRINGS, Florida, 34434
(Zip code)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 9:26

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.

Judith A. Aiken
(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: JUDITH A AIKEN

Address: 1174 W. PALMVIEW DRIVE
CITRUS SPRINGS FL 34434

Vice Chairman: ALLEN N. AIKEN

Address: 1174 W. PALMVIEW DRIVE
CITRUS SPRINGS FL 34434

Director:

Address:

Director:

Address:

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

President: JUDITH A AIKEN

Address: 1174 W. PALMVIEW DRIVE
CITRUS SPRINGS FL 34434

Vice President: ALLEN N. AIKEN

Address: 1174 W. PALMVIEW DRIVE
CITRUS SPRINGS FL 34434

Secretary:

Address:

Treasurer:

Address:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 9:26

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

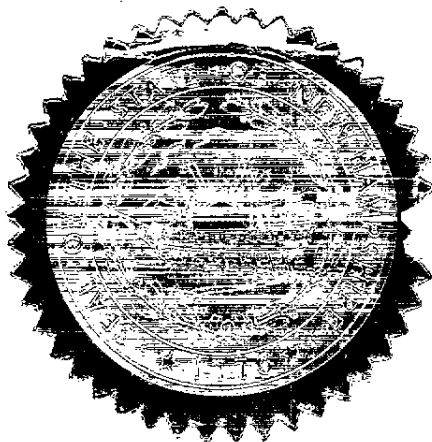
13. JUDITH A AIKEN
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JUDITH A AIKEN PRESIDENT
(Typed or printed name and capacity of person signing application)

State of New Hampshire
Department of State

CERTIFICATE OF EXISTENCE

I, William M. Gardner, Secretary of State of the State of New Hampshire, do hereby certify CONTRACTOR SPECIALTY, INC. is a New Hampshire corporation duly incorporated under the laws of the State of New Hampshire on April 3, 1984. I further certify that all fees and annual reports required by the Secretary of State's office have been received and that articles of dissolution have not been filed.



IN TESTIMONY WHEREOF, I hereto
set my hand and cause to be affixed
the Seal of the State of New Hampshire,
this 30th day of June, A.D. 1998

William M. Gardner

William M. Gardner
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 29 AM 9:26