

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. Empire Truck Sales, 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. Mississippi 3. 64-0673151
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 1983 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, and 817.155, F.S.)
P. O. Box 54325
7. Jackson, MS 39288-4325
(Current mailing address)

8. See attached
(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 South Pine Island Road

Plantation, Florida, 33324
(Zip code)

10. Registered agent 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 obligation of my position as registered agent.

C T CORPORATION SYSTEM
J. L. Miles (Registered agent's signature) Asst. 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: Sharon S. Greener
Address: 345 U.S. Highway 49 South, Richland, MS 39218

Vice Chairman: _____
Address: _____

Director: Gerald S. Swanson
Address: 345 U.S. Highway 49 South, Richland, MS 39218

Director: _____
Address: _____

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

President: Gerald S. Swanson
Address: 345 U.S. Highway 49 South, Richland, MS 39218

Vice President: (Administration) W. B. Dearth III
Address: 345 U.S. Highway 49 South, Richland, MS 39218

Secretary: W. B. Dearth III
Address: 345 U.S. Highway 49 South, Richland, MS 39218

Treasurer: W. B. Dearth III
Address: 345 U. S. Highway 49 South, Richland, MS 39218

* See attached for additional officers.

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. Gerald S. Swanson, President
(Typed or printed name and capacity of person signing application)

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8. Purpose of corporation

The specific purpose or purposes for which the corporation is organized stated in general terms are: To purchase, exhibit, demonstrate, sell, let, repair and deal in motor trucks, trailers and all kinds of vehicles and machines for the transfer, carriage or transportation of goods or persons; to buy, sell, repair and let motors, engines and all parts, accessories and supplies for motor vehicles of all kinds. To act as agent, broker and/or solicitor for all types and classes of insurance which may be legally written within the State of Florida.

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12.B Additional Officers

Vice President and General Manager:

Lonnie Cook, 345 U.S. Highway 49 South, Richland, MS 39218

Vice President Customer Support:

Bill Keutzer, 345 U.S. Highway 49 South, Richland, MS 39218

Assistant Secretary:

Jason S. Greener, 345 U.S. Highway 49 South, Richland, MS 39218

Assistant Secretary:

Gerald S. Swanson, Jr., 345 U.S. Highway 49 South, Richland, MS 39218

Financial Officer:

Michael Tew, 345 U.S. Highway 49 South, Richland, MS 39218

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TALLAHASSEE FLORIDA

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 29, 1983 the state of Mississippi issued a Charter/Certificate of Authority to:

EMPIRE TRUCK SALES, INC.

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
November 24, 1998

Eric Clark

ERIC CLARK,
Secretary of State

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TALLAHASSEE FLORIDA