

F 98000006981

HOLLAND & WRIGHT

Requestor's Name
315 SOUTH CALHOUN STREET

Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Wakely Bridge and Shore, Inc.
(Corporation Name) (Document #)
2. _____ W98-28173
(Corporation Name) (Document #)
3. _____ P. 646
(Corporation Name) (Document #)
4. _____ 900002714339-6
(Corporation Name) (Document #) -12/23/98-01063-001
***2315.00 ***2315.00

- Walk-in Pick up time 2:00 Certified Copy
 Mail-out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	Non-Profit?
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Application to
conduct business
in Florida*

RECEIVED
 98 DEC 23 PM 2:38
 SECRETARY OF STATE
 TALLAHASSEE FLORIDA
 FILED
 12/23/98
 900002714339-6
 -12/17/98-01029-013
 *****87.50 *****87.50

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 17, 1998

HOLLAND & KNIGHT
315 SOUTH CALHOUN STREET
TALLAHASSEE, FL 32301

SUBJECT: MABEY BRIDGE & SHORE, INC.
Ref. Number: W98000028173

We have received your document for MABEY BRIDGE & SHORE, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$2,315.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 198A00059295

Law Offices

HOLLAND & KNIGHT LLP

One Progress Plaza
200 Central Avenue, Suite 1600
P.O. Box 3542 (ZIP 33731-3542)
St. Petersburg, Florida 33701

727-896-7171
FAX 727-822-8048
www.hklaw.com

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Melbourne	Tampa
Mexico City	Washington, D.C.
Miami	West Palm Beach

December 15, 1998

Charles W. Ross
727-824-6155

VIA HAND DELIVERY

Florida Department of State
Division of Corporations
Attention: Authority to Do Business Section
409 East Gaines Street
Tallahassee, FL 32399

Re: Mabey Bridge and Shore, Inc.; Application to Transact Business in Florida

Ladies and Gentlemen:

Please be advised this firm represents Mabey Bridge and Shore, Inc., in connection with the above matter.

Mabey Bridge and Shore, Inc., wishes to submit its application, as a foreign corporation, for authority to transact business in the State of Florida.

Please find enclosed a duly completed application by foreign corporation for authorization to transact business in Florida.

We are also requesting a Certificate of Status and certified copy . Please find enclosed our check in the amount of \$87.50 to cover the filing fee, Certificate of Status, and certified copy.

Please return all correspondence, including the Certificate of Status and certified copy to the undersigned attorney:

Charles W. Ross, Esquire
Holland & Knight LLP
Post Office Box 3542
St. Petersburg, FL 33731

Florida Department of State
Page 2
December 15, 1998

If you have any questions concerning this application, please contact me at
(727) 824-6155.

Your prompt assistance in expediting this matter will be greatly appreciated.

Sincerely,

HOLLAND & KNIGHT LLP

By: 

CHARLES W. ROSS

CWR:dn
STP-238990
Enclosures
cc: Mabey Bridge and Shore, Inc.

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. Mabey Bridge & Shore, 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. Delaware USA 3. 52-1635317
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1990 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1996
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. Mabey Bridge and Shore, Inc., 6770 Dorsey Road, Baltimore, Maryland 21075
(Current mailing address)


8. Rental of construction 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: Charles W. Ross
Office Address: 200 Central Avenue, Suite 1600
St. Petersburg, Florida, 33701
(Zip code)

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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)
CHARLES W. ROSS

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: Ian F. Fields, M.D.

Address: Mabey Bridge and Shore, Inc.

6770 Dorsey Road, Baltimore, MD 21075

Vice Chairman: n/a

Address: _____

Director: Charles Forsyth

Address: Mabey Holdings, Ltd.

Floral Mile, Twyford, Berkshire, RG10 950, UK

Director: Michael Luke

Address: Mabey Holdings, Ltd.

Floral Mile, Twyford, Berkshire, RG10 950, UK

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

President: Ian R. Fields, M.D.

Address: 6770 Dorsey Road

Baltimore, MD 21075

Vice President: n/a

Address: _____

Secretary: Robert J. Buczkowski

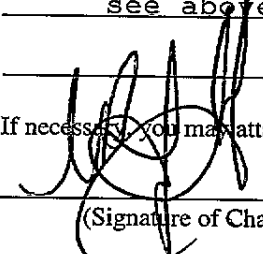
Address: Mabey Bridge and Shore, Inc.

6770 Dorsey Road, Baltimore, MD 21075

Treasurer: Robert J. Buczkowski

Address: see above

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. IAN FIELDS, Chief Executive Officer/President

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MABEY BRIDGE & SHORE, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SEVENTH DAY OF DECEMBER, A.D. 1998.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

2199705 8300

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AUTHENTICATION:

9444059

DATE:

12-07-98