

F99000005221

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Royal Equipment, 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:

Nita Schuh
(Name of Person)
Royal Equipment, Inc
(Firm/Company)
P.O. Box 7389
(Address)
The Woodlands, Tx 77387
(City/State/Zip)

RECEIVED
11 AUG 15

CONFIDENTIAL
10/11

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

800002943868--8
-07/28/99--01049--005
*****87.50 *****87.50

Nita Schuh at (281) 292-1690 W99-17671
(Name of Person) (Area Code & Daytime Telephone Number)

STREET 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

Conf/ct
p99-6542

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 30, 1999

NITA SCHUH
ROYAL EQUIPMENT INC
PO BOX 7389
THE WOODLANDS, TX 77387

SUBJECT: ROYAL EQUIPMENT INC
Ref. Number: W99000017671

We have received your document for ROYAL EQUIPMENT 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:

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 799A00038839



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 9, 1999

NITA SCHUH
ROYAL EQUIPMENT INC
PO BOX 7389
THE WOODLANDS, TX 77387

SUBJECT: ROYAL EQUIPMENT INC
Ref. Number: W99000017671

We have received your document for ROYAL EQUIPMENT INC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Simply adding Florida to the end of the name is not considered a difference in the name you would need to adopt an alternate name.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 099A00040043

900711 MIB:15

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned David Kintigh, do hereby certify
(Name)

that this Resolution of the Board of Directors of Royal Equipment, Inc

(Corporate Name)

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

was duly adopted on June 28, 1989, 19 89

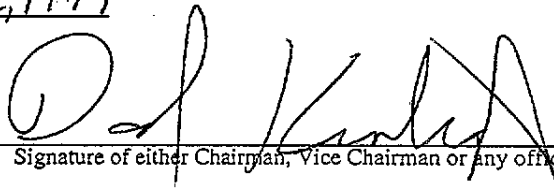
Be it resolved, that Royal Equipment, Inc
(Corporate Name)

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

~~ONE Royal Equipment of Florida, Inc.~~ for use in Florida.

Royal Equipment International, Inc.

Dated: August 2, 1999


Signature of either Chairman, Vice Chairman or any officer

David Kintigh
Type or print name

**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. Royal Equipment, Incorporated
(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 3. 31-1276426
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 28, 1989 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. June 14, 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2050 NW 95th Ave
Miami, FL 33172
(Current mailing address)

8. purchasing items for resale
(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: John Herren

Office Address: 2050 NW 95th Ave.

Miami, FL 33172, Florida, 33172
(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.

John Herren
(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: Allen Kintigh
Address: 3601 Wildewood Drive
Endwell, NY 13760

Vice Chairman: David Kintigh
Address: 2 Senic Mill Place
The Woodlands, Tx 77381

Director: _____
Address: _____

Director: _____
Address: _____

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

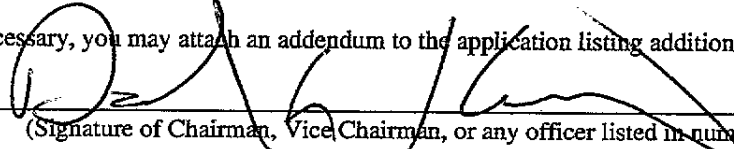
President: Allen Kintigh
Address: 3601 Wildewood Drive
Endwell NY 13760

Vice President: David Kintigh
Address: 2 Senic mill Place
The Woodlands Tx 77381

Secretary/
Treas Thomas A. Bauman
Address: 14 Willowcrest Place
The Woodlands, Tx. 77381

Treasurer: _____
Address: _____

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. David A. Kintigh - Vice President
(Typed or printed name and capacity of person signing application)

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 "ROYAL EQUIPMENT, 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 TWELFTH DAY OF JULY, A.D. 1999.

39 OCT 11 AM 10:16

SECRETARY OF STATE
OFFICE OF THE SECRETARY OF STATE
DELAWARE



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2200696 8300

991281150

DATE: 9858421

07-12-99