

FO0000005312

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, FL 32301 (850)222-1092

City State Zip Phone

200003400602--1
-09/21/00--01057--008
*****70.00 *****70.00

CORPORATION(S) NAME

Maersk Equipment Service Company, Inc

00 SEP 21 PM 2:42
00 SEP 21 AM 11:21
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
RECEIVED

- Profit
- NonProfit
- Limited Liability Company
- Foreign *Qualification*
- Limited Partnership
- Reinstatement
- Limited Liability Partnership
- Certified Copy
- Call When Ready
- Walk In
- Mail Out
- Amendment
- Dissolution/Withdrawal
- Annual Report
- Reservation
- Photo Copies
- Call if Problem
- Will Wait
- Merger
- Mark
- Other
- Change of P.A.
- Fictitious Name
- CUS
- After 4:30
- Pick Up

6

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

9/21

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED
THANKS.
LAURA EARNEST

3R 9/21

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. Maersk Equipment Service Company, 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
(State or country under the law of which it is incorporated)

3. 13-2793490
(FEI number, if applicable)

4. August 15, 1974
(Date of incorporation)

5. Perpetual
(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,

7. 6000 Carnegie Boulevard, Charlotte, North Carolina 28209
(Current mailing address)

8. Terminal Services/Warehousing
(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:

Name: C T Corporation System
Office Address: c/o C T Corporation System, 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

Charles W Meyer

(Registered agent's signature) (Officer)

CHARLES W. MEYER
ASSISTANT SECRETARY

(Type Name and Title of Officer)

FILED
SEP 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

A. DIRECTORS

Chairman: see attached list of directors

Address: _____

Vice Chairman: see attached list of directors

Address: _____

Director: see attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
00 SEP 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Treasurer: _____

Address: _____

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

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

14. Philip V. Connors, Chairman
(Typed or printed name and capacity of person signing application)

FILED
00 SEP 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAERSK EQUIPMENT SERVICE COMPANY

DIRECTORS:

- Philip V. Connors, Chairman
- Tommy Thomsen, Director
- Kim Fejfer, Director
- Peter Frederiksen, Director
- Anthony Chiarello, Director

OFFICERS:

- Wayne Pighin, President
- Ron Misorski, Vice President
- C. Phillip Alexander, Treasurer & Secretary

BUSINESS ADDRESS FOR ALL: 6000 Carnegie Boulevard
Charlotte, NC 28209

FILED
00 SEP 21 PM 2:42
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 "MAERSK EQUIPMENT SERVICE COMPANY, 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 NINETEENTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

FILED
000 SEP 21 PM 2:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

0804563 8300

001471642

AUTHENTICATION: 0682758

DATE: 09-19-00