

## CERTIFICATE OF QUALIFICATION OF FOREIGN CORPORATION

I, JAS. H. YOUNG, Secretary of State of the State of Idaho, and legal custodian of the corporation records of the State of Idaho, do hereby certify that

### AIR-MAC, INC. OF WASHINGTON

Washington has fully a corporation duly organized and existing under the laws of complied with Section 10 Article II of the Constitution, and with Sections 30-501 and 30-502, 9th day of Idaho Code, by filing in this office on the 9th 1958, a properly authenticated copy of its articles of incorporation, and on the 1958, a designation of April J. L. Eberle day of in Ada as statutory agent for said corporation within the State of the County of Idaho, upon whom process issued by authority of, or under any law of this State, may be served.

AND I FURTHER CERTIFY, That said corporation has complied with the laws of the State of Idaho, relating to corporations not created under the laws of the State, as contained in Chapter 5 of Title 30, Idaho Code, and is therefore duly and regularly qualified as a corporation in Idaho, having the same rights and privileges, and being subject to the same laws, as like domestic corporations.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State. Done at Boise City, the Capital of Idaho, this 9th day of April ,

A.D. 19 58.

Secretary of State.

### United States of America

# State of Machington





# TO ALL TO WHOM THESE PRESENTS SHALL COME

Secretary of State of the VIC MEYERS State of Washingson and custodian of the Seal of said Base, do hereby certify that the annexed is a true and correct copy of the Articles of Incorporation of AIR-MAC, INC. OF MASHINGTON, as received and filed in this office on February 11, 1952; and I further certify that the above named corporation is in good standing with all annual license fees paid to July 1, 1958.



In Tessimony Whereof, I have hereunto set my hand und affixed hereto the Seal of the State of Washingson. Done at the Capitel, as Chympia, eco a Granera S. 19 58. ecretary of State

AND FILED
FEB 1 1 1952
EARL COE
SECRETARY OF STATE
BY

ARTICLES OF INCORPORATION

οf

AIR-MAC, INC. OF WASHINGTON

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, STANLEY B. McDONALD, GREGORY S. MORRIS, and GAIL M. WILLIAMS, each being of full age and at least two thirds of whom are citizens of the United States of America, have associated and do hereby associate themselves together for the purpose of forming a corporation under and pursuant to the laws of the State of Washington and to that end do hereby sign, execute and enter into Articles of Incorporation, in triplicate, as follows:

I.

The name of the corporation shall be "AIR-MAC, INC. OF WASHINGTON".

II.

The purposes for which this corporation is formed are the following:

(a) To engage in the purchase or sale of material handling equipment, including hoists, trucks, etc, together with related items of equipment or accessories thereto or incident thereto.

ROLL No.

33

PAGE No.

- (b) To engage in the business of the purchase or sale of any articles of machinery, equipment, accessories, or other items of personal property incident thereto.
- (c) To engage in the business of rendering technical services or any other services in any phase or phases thereof.
- (d) To engage in the manufacturing business in any or all of its phases.
- (e) To engage in the transportation, warehouse and stora e business in any or all of the pahses thereof.
- (f) To act as agent, factor or broker for or to hold, manage and operate any property or business for any present or persons, corporation or corporations.
- quire by foreclosure or otherwise, real, personal, mixed, tangible and intangible property, assets, rights, claims, equities, patents, trademarks, franchises, business concorns, and undertakings of any and every kind and character, and to sell, assign, convey, deal in, lease, license, pledge, mortgage and dispose of all or any part or parts thereof, and to use, operate, continue, develop, improve and manage or otherwise turn to account all or any of the preparties or rights of this corporation.
- (h) To establish, form and subsidize or otherwise assist in the promotion or Foundation of other

- 2 -

companies or the prosecution of any other undertakings or enterprises which may advance directly or indirectly the objects of this corporation, and to secure by purchase, trade, subscription, or otherwise acquire and to deal and trade in, the stock, certificates of interest, debentures, bonds or other securities of other companies, trusts or other organizations.

- (1) To enter into any partnership arrangements.
- indebtedness, borrow or raise money with or without security, to evidence the same by proper instruments, and to secure the payment of money borrowed or raised when deemed expedient by the issue of debentures, bonds, chattel mortgages, real estate mortgages, deeds of trust, or the pledging of collateral or the giving of other security and upon such terms as to priority and discount, or otherwise, as shall be thought fit and to purchase or redeem (at a premium if deemed expedient) any notes, debentures, bonds, mortgages or securities of this corporation.
- (k) To procure this corporation to be legalized, domiciled, or recognized in any foreign country, state or colony and to transact any business there.
- (1) To do all such acts and things as are incidental, conducive, necessary or permissible to or under

-3-

the above objects in their broadest sense or which will aid any of the above objects, and to establish and carry on any business or undertaking permissible under the law which may seem calculated to enhance the value of any of the property or rights of this company or to facilitate the disposition thereof.

(m) The foregoing clauses shall be construed both as objects and powers and as in furtherance of and not in limitation of the general powers conferred by the State of Washington, and it is hereby expressly provided that the foregoing enumerations of specific powers shall not be held to limit or restrict in any manner the powers of this corporation.

III.

The corporation shall continue perpetually.

IV.

The location and post office address of the registered office of this corporation shall be 614 Elliott Avenue West, Seattle, Washington.

٧.

The total authorized capital stock of this corporation shall be Forty Thousand Dollars (\$40,000.00). There shall be four hundred (400) shares of the par value of One Hundred Dollars (\$100.00) each.

ROLL No 33 PAGE No The amount of paid-in capital with which this corporation shall begin business is the sum of One Thousand Dollars (\$1,000.00).

### VII.

The number, qualifications, terms of office, manner of election, time and place of meeting and the powers and duties of the Directors of this corporation shall be such as may be prescribed by the By-laws of this corporation; the first Directors shall serve for a period of one month from and after the date hereof and until their successors are elected and qualified, and their names and post office addresses are:

NAME	POST-OFFICE ADDRESS	
STANLEY B. McDONALD	614 Elliott Avenue West Seattle, Washington	
GREGORY S. MORRIS	417 - 9th Avenue South Seattle, Washington	
GAIL M. WILLIAMS	1410 Hoge Building Seattle, Washington	

### VIII.

The names and post office addresses of each of the incorporators and a statement of the number of shares subscribed by each is as follows:

NAME	POST-OFFICE ADDRESS	SHARES
STANLEY B. McDONALD	614 Elliott Avenue West Seattle, Washington	One

ROLL No.

PAGE No.

GREGORY S. MORRIS

417 - 9th Avenue South Seattle, Washington

One

GAIL M. WILLIAMS

1410 Hoge Building Seattle, Washington

0ne

IX.

Authority to make By-laws for this corporation is hereby expressly vested in the Board of Directors of this corporation, subject to the power of the shareholders to change or repeal such By-laws.

Х.

No transaction entered into by the corporation shall be affected by the fact that any Director of the corporation, or any corporation, association or firm of which any Director may be a stockholder, officer or member, is personally interested in it; and every Director of the corporation is hereby relieved from any disability that might otherwise prevent his contracting with the corporation for the benefit of himself or of any corporation, association or firm in which he may be in any manner interested.

IN WITNESS WHEREOF the incorporators have hereunto set their hands and seals this day of

ROLL No.

32

PAGE No

STATE OF WASHINGTON )
COUNTY OF KING | SE

On this day of January, 1952, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared STANLEY B. McDONALD, GREGORY S. MORRIS and GAIL M. WILLIAMS, to me known to be the individuals described in and who executed the foregoing Articles of Incorporation and acknowledged to me that they signed and sealed the same as their free and voluntary act and deed for the uses and purposes therein mentioned.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

-7-

Notary Public in and for the State of Washington, residing at Seattle.



Honorable Earl Coe Secretary of State

## Air-Mack Equipment Company

Godern Materials Handling and Construction and

February 8, 1952

1415 SOUTHEAST EIGHTH PORTLAND 14, OREGON 45-4 1- 61-3

From the GENERAL OFFICES ♦14 ELLIOTT AVENUE WEST SEATTLE 99, WASHINGTON Alder 6768

121 SOUTH MADISON SPOKANE, WASHINGTON M4 ~ 3285

Sarrer Racks

Comer, Equipment

Car Pullers

.asters

Dock Levelers

Doll.es

Dump Bodies

Elevators - Portable Type

Hand Irucks

Hoises

I. ft Jacks

Pallets

Power Tools

Pry Bars

Ramps

Sows

Snovels

Tail Gates

Tractors

Transporters

Wire Rope

Wheels

Olympia, Washington Dear Sir:

Secretary

Following is a true copy of a resolution duly adopted both at a special meeting of shareholders and at a special meeting of the Board of Directors of Air-Mack Equipment Company held on the day of Pebruary, 1952 in Seattle, Washington.

"Resolving that Air-Mac, Inc. of Washington, a Washington Corporation is hereby authorized to use the name of Air-Mack Equipment Company, it being the intent of this resolution that the Air-Mac, Inc. of Washington should have the sole and exclusive right to use the name of Air-Mack Equipment Company, and that a copy of this resolution be submitted to the Secretary of State of Washington so that he may be informed of the action taken by this Corporation."

Yours very truly,

AIR-HACK EQUIPMENT COMPANY

By: President

> ROLL No. 23

PAGE NO.

### NOTICE OF CHANGE OF ADDRESS OF

REGISTERED OFFICE

DEC 1 0 1957

(Filing Fee \$5.00)

VICTOR A. MIYERS SECRE, ARY OF STATE

SECRE. IRY OF S ATE
At a meeting of the Board of Directors of the
AIR MAC, INC., OF WASHINGTON held
on <u>September 1</u> 19 53,
at which all members were present, it was duly
resolved to change the address of the registered
office of this corporation to
3838 FOURTH AVENUE SOUTH, SEATTLE, WASHINGTON
S. B. McDonald PRESIDENT
Gail M. Williams SECRETARY
Subscribed and sworn to before me this <u>l9thday</u> of August, 19 <u>57</u> .

Notary Public in and for the State of Washington, residing at Bellevue

(SEAL)

500