

F020 00002620

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Risk Administration Services 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:

Lezlee Herdina
(Name of Person)
Risk Administration Services Inc.
(Firm/Company)
3900 West 53rd Street
(Address)
Sioux Falls SD 57106
(City/State and Zip code)

RECEIVED
TALLAHASSEE
02/19/02 4:11:00 PM

RECEIVED
AND
FILED

1102-1586

01160 -00647-00547-00671

700005289
-04/17/02-01058-001
*****87.50 *****87.50

For further information concerning this matter, please call:

Lezlee Herdina at (605) 361-4142
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TB

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

May 8, 2002

LEZLEE HERDINA
RISK ADMINISTRATION SERVICES INC.
3900 WEST 53RD ST.
SIOUX FALLS, SD 57106

SUBJECT: RISK ADMINISTRATION SERVICES INCORPORATED
Ref. Number: W02000011586

We have received your document for RISK ADMINISTRATION SERVICES INCORPORATED and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence, which usually consists of a single sheet of paper and clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence from the same office that provided you with the certified copy.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 302A00029065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 24 07:11:00

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 23, 2002

LEZLEE HERDINA
RISK ADMINSTRATION SERVICES INC.
3900 WEST 53RD ST.
SIOUX FALLS, SD 57106

SUBJECT: RISK ADMINISTRATION SERVICES INCORPORATED
Ref. Number: W02000011586

We have received your document for RISK ADMINISTRATION SERVICES INCORPORATED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00024419

02 MAY 24 AM 11:00

APPROVED
AND
FILED

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. Risk Administration Services, 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. South Dakota 3. 46-0407236 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. August 1, 1989 5. Perpetual (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification (Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 3900 West 53rd Street, Sioux Falls, SD 57106 (Principal office address)

PO Box 89310, Sioux Falls SD 57109-1008 (Current mailing address)

8. Attorney-in-Fact for Dakota Truck Underwriters (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: CT Corp

Office Address: 1200 S Pine Island Road

Plantation, Florida 33324 (City) (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.

[Signature] (Registered agent's signature) Kevin D. Lumberg, Asst. Secy.

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 21 AM 11:00

APPROVED
AND
FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ralph E. Johnson

Address: 3900 West 53rd Street, Sioux Falls, SD 57106

Vice Chairman: Richard Eugene Johnson

Address: 3900 West 53rd Street, Sioux Falls, SD 57106

Director: R. Edward Johnson

Address: 3900 West 53rd Street, Sioux Falls, SD 57106

Director: Lezlee Long Herdina

Address: 3900 West 53rd Street, Sioux Falls, SD 57106

~~Larry Eugene Klaahsen, 3900 West 53rd Street, Sioux Falls, SD 57106~~

B. OFFICERS

President: Richard Eugene Johnson

Address: 3900 West 53rd Street, Sioux Falls, SD 57106

Vice President: Larry Eugene Klaahsen

Address: 3900 West 53rd, Sioux Falls, SD 57106

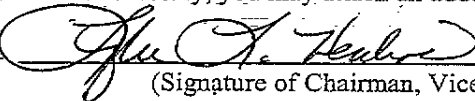
Secretary: R. Edward Johnson

Address: 3900 West 53rd Street, Sioux Falls, SD 57106

Treasurer: Lezlee Long Herdina

Address: 3900 West 53rd, Sioux Falls, SD 57106

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. Lezlee L. Herdina CFO
(Typed or printed name and capacity of person signing application)

APPLICANT AND FILED
02 MAY 21 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of South Dakota



OFFICE OF THE SECRETARY OF STATE

Certificate of Good Standing Domestic Corporation

ORGANIZATIONAL ID #: DB028570

I, **JOYCE HAZELTINE**, Secretary of State of the State of South Dakota, do hereby certify that **RISK ADMINISTRATION SERVICES, INC.** was duly incorporated under the laws of this state on **July 24, 1989**.

I, further certify that said corporation has complied with the laws of this State relative to the formation of corporations of its kind and is now a regularly and properly organized and existing corporation under the laws of this State and is in good standing, as shown by the records of this office. This certificate is not to be construed as an endorsement, recommendation or notice of approval of the corporation's financial condition or business activities and practices. Such information is not available from this office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of South Dakota, at Pierre, the Capital, this May 21, 2002.



Joyce Hazeltine
Secretary of State

SECRETARY OF STATE
TAMM PASSEK, FLORIDA

02 MAY 21 2002

ATTEST

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