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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Merit Resources II, 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:

Elisha Damon

Name of Person

Merit Resources, Inc

Firm/Company

4165 120th Street

Address

Des Moines, IA 50323

City/State and Zip code

elisha.damon@meritresources.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Melissa Ness

at (515) 278-1931

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**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. Merit Resources II, Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- (If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Iowa 3. 13-4265465
(State or country under the law of which it is incorporated) (FBI number, if applicable)
4. 09/22/2003 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 06/01/2009
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4165 120th Street, Des Moines, IA 50323
(Principal office address)
- 4165 120th Street, Des Moines, IA 50323
(Current mailing address)
8. Professional Employer Organization
(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 NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation, Florida 33324
(City) (Zip code)

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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.

C T Corporation System **Bernadette McNamara**
By: Bernadette McNamara **Assistant Secretary**
(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph Lane, Sr.

Address: 4165 120th Street
Des Moines, IA 50323

Vice Chairman: _____

Address: _____

Director: Robert Clancy

Address: 4165 120th Street
Des Moines, IA 50323

Director: Dennis Brown

Address: 4165 120th Street
Des Moines, IA 50323

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B. OFFICERS

President: Joel Duncan

Address: 4165 120th Street
Des Moines, IA 50323

Vice President: Joseph Lane, Sr.

Address: 4165 120th Street
Des Moines, IA 50323

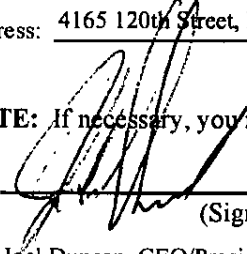
Secretary: Joseph Lane, Sr.

Address: 4165 120th Street, Des Moines, IA 50323

Treasurer: Pamela Clearwater

Address: 4165 120th Street, Des Moines, IA 50323

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Joel Duncan, CEO/President
(Typed or printed name and capacity of person signing application)

IOWA

SECRETARY OF STATE

Date: 6/11/2009

CERTIFICATE OF EXISTENCE

Name: MERIT RESOURCES II, INC. (490 DP - 284369)

Date of Incorporation: 9/22/2003

Duration: PERPETUAL

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JAILHASSLE, FLORIDA

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report required has been filed by the Secretary of State, and that articles of dissolution have not been filed.



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE

