

CT CORPORATION

F02000002188

CORPORATION(S) NAME

(1) Reliable Automotive of Florida, Inc.

merging into:

Relco Corp. (Surviving Corp.)

(2) Relco Corp.

300005431908--0
-05/03/02--01002--003
*****70.00 *****70.00

☒ Profit
Profit

☐ Amendment

☐ Merger

☒ Foreign

☐ Dissolution/Withdrawal
☐ Reinstatement

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ LLC

☐ Name Registration

☐ Change of RA

☐ Fictitious Name

☐ UCC

☐ Certified Copy

☐ Photocopies

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

5/2/02

Order#: 5300330

Availability

Document

Examiner

Updater

Verifier

W.P. Verifier

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Ref#:

Amount: \$

BK

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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02 MAY -2 PM 3:07
TALLAHASSEE, FLORIDA
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FILED
MAY - 2 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Relco Corp.
(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:

Robert L. Price

(Name of Person)

Relco Corp.

(Firm/Company)

10600 Mastin

(Address)

Overland Park, KS 66212

(City/State and Zip code)

For further information concerning this matter, please call:

Robert L. Price
(Name of Person)

at (913) 894-9090
(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

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

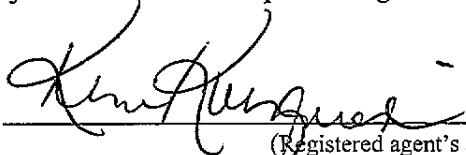
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

1. Relco Corp.
(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. Iowa
(State or country under the law of which it is incorporated)
3. 42-1127810
(FEI number, if applicable)
4. 9/5/79
(Date of incorporation)
5. Perpetual
(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. 10600 Mastin, Overland Park, KS 66212
(Principal office address)
10600 Mastin, Overland Park, KS 66212
(Current mailing address)
8. Any lawful purpose for which corporations licensed in Florida may transact business.
(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: Corporation Service Company, Inc.
Office Address: 1201 Hays Street - Ste 105
Tallahassee, Florida 32301
(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.



(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

Director: ~~Chairman~~ Robert L. Price

Address: 10600 Mastin
Overland Park, KS 66212

Director: ~~Vice Chairman~~ Gregory W. Doyle

Address: 10600 Mastin
Overland Park, KS 66212

Director: Daniel E. Richardson

Address: 10600 Mastin
Overland Park, KS 66212

Director:

Address:

B. OFFICERS

President: Robert L. Price

Address: 10600 Mastin
Overland Park, KS 66212

Vice President: Gregory W. Doyle

Address: 10600 Mastin
Overland Park, KS 66212

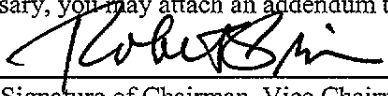
Secretary: Daniel E. Richardson

Address: 10600 Mastin

Treasurer: Overland Park, KS 66212

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. Robert L. Price, President
(Typed or printed name and capacity of person signing application)

02 MAY -2
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TALLAHASSEE, FLORIDA
PM 4:14

IOWA

Date: 04/17/2002

SECRETARY OF STATE

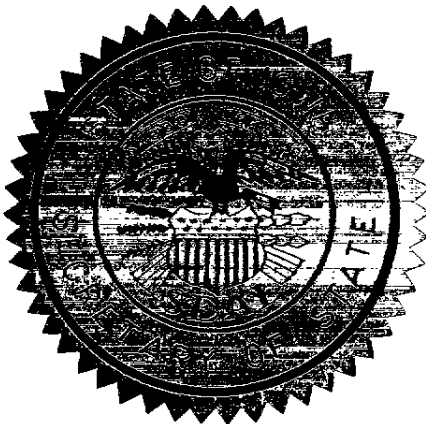
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TALLAHASSEE, FLORIDA

490 DP-000034427
RELCO CORP.
TRESSLER SODERSTROM MALONEY & PRIESS
ATTN: MICHAEL J POLACHEK
2100 MANCHESTER RD STE 950
WHEATON, IL 60187

CERTIFICATE OF EXISTENCE

Name: RELCO CORP.
Begin date: 09/05/1979
Expiration: PERPETUAL

I, CHESTER J. CULVER, 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 on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



CHESTER J. CULVER SECRETARY OF STATE



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