

F04000004374

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

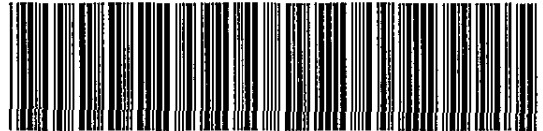
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900038334739

07/28/04--01022--008 **87.50

FILED
2004 JUL 28 PM 1:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN . 1111 302004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rands Trucking, 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:

Bill Rands

(Name of Person)

Rands Trucking, Inc.

(Firm/Company)

PO Box 152

(Address)

Ladysmith, WI 54848

(City/State and Zip code)

For further information concerning this matter, please call:

Brian Buchholz CPA

(Name of Person)

at (715) 858-6608

(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

FILED
2004 JUL 28 PM 1:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

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

FILED
JUL 28 PM 1:51
TALLAHASSEE, FLORIDA

1. Rands Trucking, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

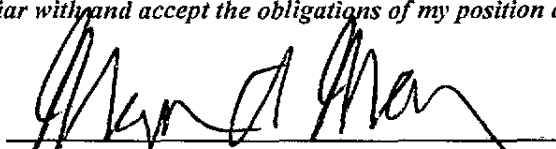
Bill Rands Trucking, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Wisconsin 3. 39-1563798
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 17, 1986 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. May, 2003
(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. Gokey Road, Ladysmith, WI 54848
(Principal office address)

PO Box 152, Ladysmith, WI 54848
(Current mailing address)
8. Trucking
(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: Marvin I. Moss

Office Address: 20801 Biscayne Blvd. Suite 506

N. Miami Beach, Florida 33180-1430
(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

Chairman: Bill Rands

Address: Ladysmith, WI 54848

Vice Chairman: N/A

Address: _____

Director: Ester Rands

Address: Ladysmith, WI 54848

Director: _____

Address: _____

B. OFFICERS

President: Bill Rands

Address: Ladysmith, WI 54848

Vice President: Ester Rands

Address: Ladysmith, WI 54848

Secretary: Ester Rands

Address: _____

Treasurer: Bill Rands

Address: _____

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

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

14. Bill Rands, President
(Typed or printed name and capacity of person signing application)

FILED
2004 JUL 28 PM 1:51
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOM
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

RANDS TRUCKING, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is MARCH 17, 1986.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on July 6, 2004.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.