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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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07 JAN -2 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE JAN -2 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RUAN INCORPORATED

(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:

Vickie Hitchcock

(Name of Person)

Ruan Transportation Corporation

(Firm/Company)

PO BOX 855

(Address)

Des Moines, IA 50304

(City/State and Zip code)

For further information concerning this matter, please call:

Vickie Hitchcock

(Name of Person)

at (515) 245-2566

(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



RECEIVED

FLORIDA DEPARTMENT OF STATE 27 JAN -2 AM 10:35
Division of Corporations

December 19, 2006

VICKIE HITCHCOCK
PO BOX 855
DES MOINES, IA 50304

SUBJECT: RUAN INCORPORATED
Ref. Number: W06000054390

We have received your document for RUAN INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

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) 245-6933.

Dale White
Document Specialist

Letter Number: 206A00071732

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDAIN 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. RUAN INCORPORATED

(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

(State or country under the law of which it is incorporated)

3. 42-0729811

(FEI number, if applicable)

4. 07/22/1953

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. October 1, 2006

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 666 Grand Ave, Des Moines, IA 50304

(Principal office address)

666 Grand Ave, PO Box 855, Des Moines, IA 50304

(Current mailing address)

8. Car Leasing

(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

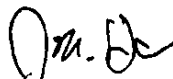
(City)

, Florida 33324

(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.

James M. Halpin
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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: John Ruan III

Address: PO BOX 855 Des Moines, IA 50304

Director: _____

Address: _____

B. OFFICERS

President: John Ruan III

Address: PO BOX 855 Des Moines, IA 50304

Vice President: Ronald Romig

Address: PO BOX 855 Des Moines, IA 50304

Secretary: Steven Zumbach

Address: PO BOX 855 Des Moines, IA 50304

Treasurer: Tracey Ball

Address: PO BOX 855 Des Moines, IA 50304

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

13. John Ruan III
(Signature of Director or Officer listed in number 12 of the application)

14. Tracey Ball
(Typed or printed name and capacity of person signing application)

FILED
07 JAN -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IOWA

Date: 11/22/2006

SECRETARY OF STATE

490 DP-000035561
RUAN, INCORPORATED
RUAN INC
P. WILLIAMSON
PO BOX 855
DES MOINES, IA 50304

FILED
07 JAN -2 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

Name: RUAN, INCORPORATED
Date of Incorporation: 07/22/1953
Duration: 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.



A handwritten signature in cursive script that reads "Chester J. Culver".

CHESTER J. CULVER SECRETARY OF STATE

