

FD9000005237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

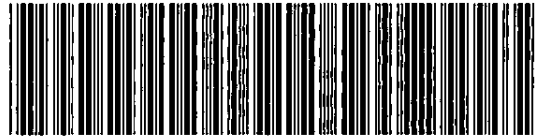
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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12/28/09--01014--013 **70.00

FILED
09 DEC 28 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 12/29/09

RALRON CAPITAL CORPORATION.

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

RE: Authorization to Transact Business in Florida

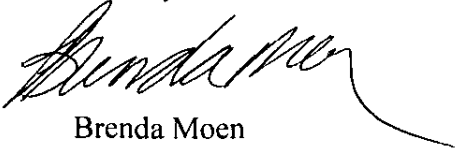
To Whom It May Concern:

Enclosed please find the following:

1. Application for a Foreign Coporation to transact business in Florida along with cover letter;
2. Check in the amount of \$70.00 to cover the filing fee.

If you have any question regarding this application please feel free to contact our office.

Thank you,



Brenda Moen
Executive Assistant
RalRon Capital Corporation
701-526-9646

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: RALRON Capital Corporation

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," or "Certificate of Good Standing" 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:

Brenda Moen

Name of Person

RALRON Capital Corporation

Firm/Company

P.O. Box 7160

Address

Fargo, ND 58106-7160

City/State and Zip code

bmoen@rdoffutt.com

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

For further information concerning this matter, please call:

Brenda Moen

at (701) 526-9646

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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. RALRON Capital Corporation

(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. Nevada

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

3. 26-4350064

(FEI number, if applicable)

4. 2/27/2009

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 700 7th Street S, Fargo ND 58103

(Principal office address)

~~RALRON Capital Corporation~~

P.O. Box 7160, Fargo ND 58106-7160

(Current mailing address)

8. Service of Loans

(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: Corporation Services Co

Office Address: 1201 Hays Street

Tallahassee

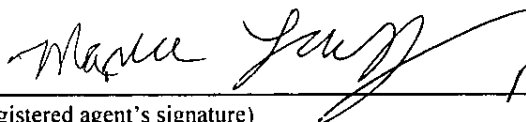
(City)

, Florida 32301

(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)

Maria Long, Assistant Secretary

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: Ronald D. Offutt

Address: 700 7th Street S.

Fargo, ND 58103

Director: Ralph Thomas

Address: 6263 N Scottsdale Road, Scottsdale, AZ 85250-5427

B. OFFICERS

President: Ronald D. Offutt

Address: 700 7th Street S.

Fargo, ND 58103

Vice President: Thomas K. Espel

Address: 700 7th Street S.

Fargo, ND 58103

Secretary: Ralph Thomas

Address: 6263 N Scottsdale Road, Scottsdale, AZ 85250-5427

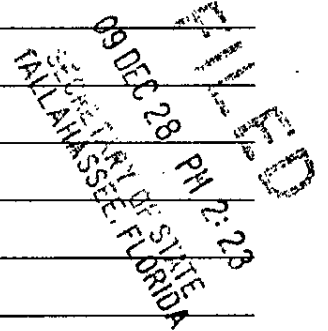
Treasurer: _____

Address: _____

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

13. Thomas K. Espel
(Signature of Director or Officer listed in number 12 of the application)

14. Thomas K. Espel, Vice President
(Typed or printed name and capacity of person signing application)



SECRETARY OF STATE



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE (INCLUDING AMENDMENTS)


I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **RALRON CAPITAL CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since February 27, 2009, and is in good standing in this state.

I further certify, that the above corporation has Articles of Incorporation and no amendments on file in this office as of the date of this certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on December 21, 2009.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20091221-0560
You may verify this electronic certificate
online at <http://www.nvsos.gov/>