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2010 MAY 12 P 12:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 13 2010
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COVER LETTER

2010 MAY 12 P 12:03

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Reliant Insurance Company Limited

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:

Elisha Damon

Name of Person

Reliant Insurance Company Limited

Firm/Company

4165 120th St

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

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

APR 12 P 12:03

SECRETARY OF STATE
TALLAHASSEE, 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. Reliant Insurance Company Limited

(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. Nevis

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

3. 98-0516899

(FEI number, if applicable)

4. 12/11/2006

(Date of incorporation)

5. Perpetual

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

6. n/a

(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 St, Des Moines, IA 50323

(Principal office address)

4165 120th St, Des Moines, IA 50323

(Current mailing address)

8. Re-insurance company for employee 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: C T 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.

C T Corporation System

James M. Halpin
Assistant Secretary

By: 

(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:

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A. DIRECTORS

Chairman: Joseph Lane, Sr.

2010 MAY 12 P 12:04

Address: 4165 120th St.
Des Moines, IA 50323

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman: _____

Address: _____

Director: Pamela Clearwater

Address: 4165 120th St.
Des Moines, IA 50323

Director: Joel Duncan

Address: 4165 120th St.
Des Moines, IA 50323

B. OFFICERS

President: Joseph Lane, Sr.

Address: 4165 120th St.
Des Moines, IA 50323

Vice President: Pamela Clearwater

Address: 4165 120th St.
Des Moines, IA 50323

Secretary: Joel Duncan

Address: 4165 120th St., Des Moines, IA 50323

Treasurer: Pamela Clearwater

Address: 4165 120th St., Des Moines, IA 50323

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

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

14. Pamela Clearwater, Treasurer
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF INCUMBENCY

RELIANT INSURANCE COMPANY LIMITED

("the company")
(Nevis Business Company No. C 31353)

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2010 MAY 12 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, AMS TRUSTEES (NEVIS) LIMITED, of Springates South, Lower Government Road, Charlestown, Nevis, being the duly appointed Registered Agent of **RELIANT INSURANCE COMPANY LIMITED NO. C 31353** ("the Company") an International Business Company incorporated in the Federation of Nevis on the 11th day of December, 2006, Authorised Share Capital US\$50,000,000.00 divided into 50,000,000 shares of US\$1.00 par value, hereby confirm the following;

- (1) that the Company is in Good Legal Standing in the Federation of Nevis;
- (2) that as far as can be determined from the documents retained at the Registered Office of the Company, there are no Articles of Dissolution commencing the voluntary winding-up of the Company nor any filed with the Registrar of Companies;
- (3) that as far as can be determined from the documents retained at the Registered Office of the Company, there are no legal, arbitration or other administrative proceedings threatened or have been commenced against the Company;
- (4) that as far as can be determined from the documents retained at the Registered Office of the Company, no Register of Mortgages and Charges is filed at the Companies Registry or held on file at the Company's Registered Office;
- (5) that as far as can be determined from the documents retained at the Registered Office of the Company, the Directors appointed are as follows;

Joseph R. Lane, Sr.
Pamela S. Clearwater
Joel D. Duncan

Appointed: December 28, 2006
Appointed: December 28, 2006
Appointed: July 15, 2009

- (6) that as far as can be determined from the documents retained at the Registered Office of the Company, the officers appointed are as follows; (or Officers have been appointed;)

Joseph R. Lane – President
Joel D. Duncan – Secretary
Pamela S. Clearwater – Vice President & Treasurer

Appointed: July 27, 2009
Appointed: July 27, 2009
Appointed: July 27, 2009

- (7) that as far as can be determined from the documents retained at the Registered Office of the Company, the Shareholders is as follows;

<u>NAME</u>	<u>CERTIFIC NUMBER</u>	<u>SHARES ALLOTTED</u>	<u>ALLOTMENT DATE</u>
Merit Holdings Inc.	1	225,000	Dec 28, 2006

Dated: May 6, 2010



For and on behalf of
AMS TRUSTEES (NEVIS) LIMITED
Registered Agent



FILED
2010 MAY 12 P 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA