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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

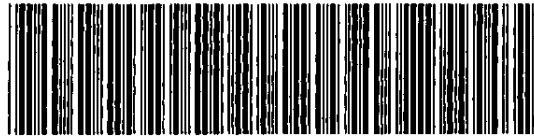
(Document Number)

Certified Copies _____

Certificates of Status _____

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05/06/10--01042--003 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 12 PM 1:32

APPROVED
AND
FILED

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Merit Holdings, 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," 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

Merit Resources, Inc.

Firm/Company

4165 120th Street

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

Name of Person

at (515) 278-1931

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 7, 2010

ELISHA DAMON
4165 120TH STREET
DES MOINES, IA 50323

SUBJECT: MERIT HOLDINGS, INC.
Ref. Number: W10000022361

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 710A00011576

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.

1. Merit Holdings, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"

"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

Merit Holdings II, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. 20-8055706

(FEI number, if applicable)

4. 12/14/2006

(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. Holdings company for captive insurance company, which provides workers compensation

(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

By:

B. M.

(Registered agent's signature)

Bernadette McNamara

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 MAY 12 PM 1:32

APPROVED
AND
FILED

APPROVED
AND
FILED

10 MAY 12 PM 1:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Joseph Lane, Sr.

Address: 4165 120th Street

Des Moines, IA 50323

Vice Chairman: _____

Address: _____

Director: Pamela Clearwater

Address: 4165 120th Street

Des Moines, IA 50323

Director: Joel Duncan

Address: 4165 120th Street

Des Moines, IA 50323

B. OFFICERS

President: Joseph Lane, Sr.

Address: 4165 120th Street

Des Moines, IA 50323

Vice President: Pamela Clearwater

Address: 4165 120th Street, Des Moines, IA 50323

4165 120th Street, Des Moines, IA 50323

Secretary: Joel Duncan

Address: 4165 120th Street, Des Moines, IA 50323

Treasurer: Pamela Clearwater

Address: 4165 120th Street, 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)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MERIT HOLDINGS, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FOURTH DAY OF MAY, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

APPROVED
AND
FILED

10 MAY 12 PM 1:32

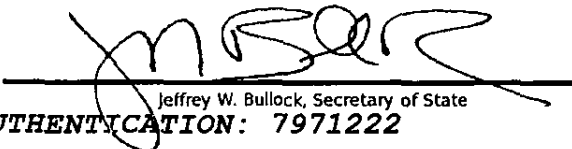
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



4255656 8300

100457539

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7971222

DATE: 05-04-10