

F10000003968

(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



200183430362

07/23/10--01009--008 **70.00

09/03/10--01002--001 **950.00

APPROVED
AND
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 SEP -2 PM 3:36

VH

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heartland Express Maintenance Services, 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:

Thomas Hill

Name of Person

Heartland Express Services, Inc.

Firm/Company

901 N. Kansas Ave

Address

North Liberty, IA 52317

City/State and Zip code

krobin@heartlandexpress.com

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

For further information concerning this matter, please call:

Thomas Hill

Name of Person

at (319) 626-3600

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

July 27, 2010

THOMAS HILL
HEARTLAND EXPRESS SERVICES, INC.
901 N. KANSAS AVE
NORTH LIBERTY, IA 52317

SUBJECT: HEARTLAND EXPRESS MAINTENANCE SERVICES, INC
Ref. Number: W10000035169

We have received your document for HEARTLAND EXPRESS MAINTENANCE SERVICES, INC and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00..

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: 210A00018180

**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. Heartland Express Maintenance Services Inc
(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. NV 3. 26-0241941
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 5/25/2007 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 7/1/2007
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 901 N. Kansas Ave, North Liberty, IA
(Principal office address)
901 N. Kansas Ave North Liberty, IA
(Current mailing address)

8. To provide truck maintenance Specialists to Heartland Express
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Inc of Iowa

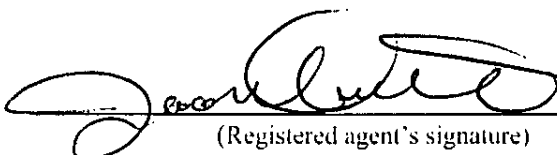
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Jason Dart

Office Address: 10503 Busch Drive North
Jacksonville, Florida 32218
(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:

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Russell Gerdin

Address: 901 N. Kansas Ave

North Liberty, IA 52317

Director: _____

Address: _____

B. OFFICERS

President: Michael Gerdin

Address: 901 N. Kansas Ave

North Liberty, IA 52317

Vice President: _____

Address: _____

Secretary: Thomas Hill

Address: 901 N. Kansas Ave., North Liberty, IA 52317

Treasurer: John Cosaert

Address: 901 N. Kansas Ave., North Liberty, IA 52317

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

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Thomas Hill, Secretary

(Typed or printed name and capacity of person signing application)

APPROVED
AND
FILED

10 SEP -2 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE

APPROVED
AND
FILED

10 SEP 02 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA




CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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, **HEARTLAND EXPRESS MAINTENANCE SERVICES, INC.**, 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 May 25, 2007, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on June 22, 2010.




ROSS MILLER
Secretary of State

Electronic Certificate
Certificate Number: C20100622-2958
You may verify this electronic certificate
online at <http://www.nvsos.gov/>