

2/14/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dealer's Choice Truckaway System, 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:

Steve Ferguson

Name of Person

TruckMovers

Firm/Company

3901 Blue Ridge Cut-off

Address

Kansas City, MO 64133

City/State and Zip code

sferguson@truckmovers.com and tom@truckmovers.com

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

For further information concerning this matter, please call:

Steve Ferguson

Name of Person

at (816) 861-5444

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

2011 FEB 11 PM 4:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS



RECEIVED

11 FEB 11 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 2, 2011

STEVE FERGUSON
3901 BLUE RIDGE CUT-OFF
KANSAS CITY, MO 64133

SUBJECT: DEALER'S CHOICE TRUCKAWAY SYSTEM, INC.
Ref. Number: W11000002384

We have received your document for DEALER'S CHOICE TRUCKAWAY SYSTEM, 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):

The person signing on line 13 must be listed on line 14.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 811A00002838

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DIVISION OF CORPORATIONS
2011 FEB 11 PM 4:03



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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11 JAN 31 PM 3:20

SECRETARY OF STATE
TALLAHASSEE FLORIDA

January 13, 2011

STEVE FERGUSON
3901 BLUE RIDGE CUT-OFF
KANSAS CITY, MO 64133

SUBJECT: DEALER'S CHOICE TRUCKAWAY SYSTEM, INC.
Ref. Number: W11000002384

We have received your document for DEALER'S CHOICE TRUCKAWAY SYSTEM, 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):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 311A00001225

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2011 FEB 11 PM 4:09

**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. Dealer's Choice Truckaway System, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

TruckMovers

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

2. Missouri

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

3. 74-2268066

(FEI number, if applicable)

4. 05/16/83

(Date of incorporation)

5. perpetual

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

6. 12/15/2010

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

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

7. 3901 Blue Ridge Cut-Off, Kansas City, MO 64133

(Principal office address)

3901 Blue Ridge Cut-Off, Kansas City, MO 64133

(Current mailing address)

8. Storage and transportation of trucks

(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:

NRAT Services, Inc.

Office Address:

2731 Executive Park Drive, Suite 4

Weston

(City)

Florida

33331

(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.

Soli Sefth, 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.

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SECRETARY OF STATE
DIVISION OF CORPORATE
2011 FEB 11 PM 4:05

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

A. DIRECTORS

Chairman: L. Thomas Duvall

Address: 3901 Blue Ridge Cut-Off

Kansas City, MO 64133

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DIVISION OF CORPORATION

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Vice Chairman: _____

Address: _____

Director: Don Houk

Address: 3901 Blue Ridge Cut-Off

Kansas City, MO 64133

Director: _____

Address: _____

B. OFFICERS

President: L. Thomas Duvall

Address: 3901 Blue Ridge Cut-Off

Kansas City, MO 64133

Vice President: Don Houk

Address: 3901 Blue Ridge Cut-Off

Kansas City, MO 64133

Secretary: L. Thomas Duvall

Address: 3901 Blue Ridge Cut-Off, Kansas City, MO 64133

Treasurer: L. Thomas Duvall

Address: 3901 Blue Ridge Cut-Off, Kansas City, MO 64133

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

13. L. Thomas Duvall

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. L. Thomas Duvall, President, Chairman

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

STATE OF MISSOURI



2011 FEB 11 PM 4:05
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Robin Carnahan
Secretary of State

CORPORATION DIVISION CERTIFICATE OF GOOD STANDING

I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

DEALER'S CHOICE TRUCKAWAY SYSTEM, INC.

using in Missouri the name

**DEALER'S CHOICE TRUCKAWAY SYSTEM, INC.
F00484548**

a KANSAS entity was created under the laws of this State on the 12th day of June, 2000, and is in good standing, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I have set my hand and imprinted the GREAT SEAL of the State of Missouri, on this, the 22nd day of December, 2010

A handwritten signature in cursive script that reads "Robin Carnahan".

Secretary of State

