

F11000004600

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

(Document Number)

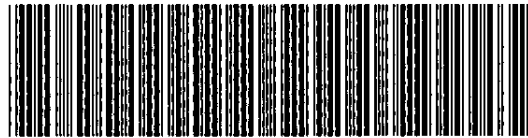
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CORRECTED NAME OF CORP. &
DATE OF INCORPORATION PER
TELEPHONE CONVERSATION
WITH LARRY MCGOWAN.

K 11/16/11

Office Use Only



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TALLAHASSEE, FLORIDA

K 11/16/11

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Rapidways Truck Leasing 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:

LARRY MCGOWAN

Name of Person

RAPIDWAYS TRUCK LEASING

Firm/Company

P.O. BOX 418050

Address

KANSAS CITY MO 64141

City/State and Zip code

LMCGOWAN@WESTFALLGMC.COM

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

For further information concerning this matter, please call:

LARRY MCGOWAN

Name of Person

at (816) 459-3186

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

**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. RAPID WAYS TRUCK LEASING, 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. Missouri

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

3. 43-1418892

(FEI number, if applicable)

4. 7/23/1986

(Date of incorporation)

5. Perpetual

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

6. Upon Qualification

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

7. 4001 RANDOLPH ROAD KANSAS CITY MO 64161

(Principal office address)

P.O. BOX 418050 KANSAS CITY MO 64141

(Current mailing address)

8. Truck Rental & Leasing, Truck Repair and Parts Sales

(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

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.

Attached

(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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TALLAHASSEE, FLORIDA

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

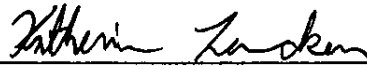
RE: Rapid Ways Truck Leasing, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned acknowledges and accepts its appointment as registered agent of the above corporation and agrees to act in the capacity and to comply with the provisions of the Florida Business Corporation Act (1990) relative to keeping open the registered office at the address specified above. The undersigned is familiar with, and accepts the obligations of, Section 607.0505, Florida Statutes.

Dated: 11/10/2011

C T CORPORATION SYSTEM

By



Katherine Lackey,
Assistant Secretary

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: SEE ATTACHED LISTING

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: SEE ATTACHED LISTING

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

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. Mark O'dell Exec VP

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

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TALLAHASSEE, FLORIDA

RAPID WAYS TRUCK LEASING, INC.
BOARD OF DIRECTORS & SLATE OF OFFICERS

Director	Jane O'Dell 18200 NE 130 TH , Kearney, mo 64060
Director	Mark O'Dell 13107 HWY 33, Kearney, MO 64060
Director	William P. Westfall 1429 Woodberry Dr., Liberty, MO 64068
Director	Kimi Nelson 13419 33 HWY, Kearney, MO 64060
Director	David Wood 716 Westwoods Dr., Liberty, MO 64068
Director	Michael Westfall 26214 NE 188 TH , Kearney, MO 64060
Director	Garrett Westfall 12615 Summersette Rd., Liberty, 64068

President	Jane O'Dell 18200 NE 130 th , Kearney, MO 64060
Exec. Vice Pres. & Secretary	Mark O'Dell 13107 HWY 33, Kearney, MO 64060
Exec. Vice Pres. & Asst. Sec & Treasurer	William P. Westfall 1429 Woodberry Dr., Liberty, MO 64068
Executive Vice President	Kimi Nelson 13419 33 HWY, Kearney, MO 64060
Executive Vice President & Treasurer	David Wood 716 Westwoods Dr., Liberty, MO 64068
Vice President	Michael Westfall 26214 NE 188 th , Kearney, MO 64060
Vice President	Mike Miller 14817 Lake Point Ct, Kearney, MO 64060

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TALLAHASSEE, FLORIDA

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RAPID WAYS TRUCK LEASING, INC.
00291485

was created under the laws of this State on the 23rd day of July, 1986, 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 10th day of November, 2011

Robin Carnahan

Secretary of State

