

F12000003016

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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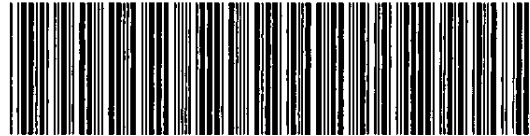
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRS
7/19/12

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Dakota Leasing Co.
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:

Brent Smith
Name of Person
Dakota Leasing Co.
Firm/Company
PO Box 896
Address
Carthage MO 64836
City/State and Zip code
bsmith@graceenergy.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brent Smith at (417) 358-7300 ext 232
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

**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. Dakota Leasing Co.

(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. 43-1532890

(FEI number, if applicable)

4. 12-19-1989

(Date of incorporation)

5. Perpetual

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

6. NA

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

7. 2485 W old 66 Blvd, Carthage, MO 64836

(Principal office address)

PO Box 896 Carthage MO 64836

(Current mailing address)

8. Florida Business Lease

(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: Philippa Jane Steinhart

Office Address: 5044 Kensington High Street

Naples

(City)

, Florida 34105

(Zip code)

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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.

Philippa Jane Steinhart
(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:

A. DIRECTORS

Chairman: Jerry J. Perry
Address: 16643 W Fairview Avenue
Carthage MO 64836
Vice Chairman: Nancy D. Perry
Address: 16643 W Fairview Avenue
Carthage MO 64836

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Director: _____
Address: _____
Director: _____
Address: _____

B. OFFICERS

President: Jerry J. Perry
Address: 16643 W Fairview Avenue
Carthage MO 64836
Vice President: Nancy D. Perry
Address: 16643 W Fairview Avenue
Carthage MO 64836
Secretary: Nancy D. Perry
Address: Same
Treasurer: Jerry J. Perry
Address: Same

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

13. [Signature] 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. Jerry J. Perry
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Robin Carnahan
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF GOOD STANDING

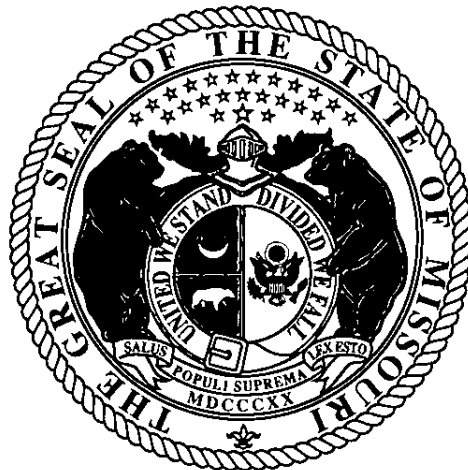
I, ROBIN CARNAHAN, Secretary of the State of Missouri, do hereby certify that the records in my office and in my care and custody reveal that

DAKOTA LEASING CO.
00335310

was created under the laws of this State on the 19th day of December, 1989, 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 3rd day of July, 2012


Secretary of State



Certification Number: 14781572-1 Reference:

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TALLAHASSEE, FLORIDA