

F17000003771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

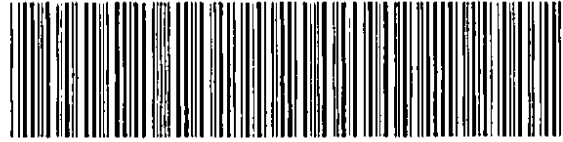
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer.

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AUG 23 2017

Y. S. KERR

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195
REFERENCE : 766428 7760136
AUTHORIZATION :
COST LIMIT : \$ 70.00

ORDER DATE : August 14, 2017
ORDER TIME : 9:39 AM
ORDER NO. : 766428-010
CUSTOMER NO: 7760136

FOREIGN FILINGS

NAME: RUSH ADMINISTRATIVE SERVICES,
INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY
XX _____ PLAIN STAMPED COPY
_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Melissa Zender -- EXT# 62956

EXAMINER: _____

COVER LETTER

TO: Registration Section
Division of Corporations

Rush Administrative Services, Inc.

SUBJECT: _____
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:

Name of Person

Firm/Company

Address

City/State and Zip code

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

For further information concerning this matter, please call:

Name of Person at (_____) _____
Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

Registration 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.*

Rush Administrative Services, Inc.

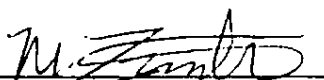
1. _____ (Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")	
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)	
2. Delaware	3. 74-2786267
(State or country under the law of which it is incorporated)	(FEI number, if applicable)
4. 06/06/1996	5. Perpetual
(Date of incorporation)	(Date of duration, if other than 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. 555 IH 35 South, Suite 500 New Braunfels, TX 78130	
(Principal office address)	
555 IH 35 South, Suite 500, New Braunfels, TX 78130	
(Current mailing address, if different)	

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

Name: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida 32301
(City) (Zip code)

9. 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)

Melissa Zender
Agent, State of Florida

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: William Maurice "Rusty" Rush, Sole Director

Address: 555 IH 35 South, Suite 500

New Braunfels, TX 78130

Director: _____

Address: _____

B. OFFICERS

President: William Maurice "Rusty" Rush

Address: 555 IH 35 South, Suite 500

New Braunfels, TX 78130

Vice President: Derrek Ryan Weaver

Address: 555 IH 35 South, Suite 500

New Braunfels, TX 78130

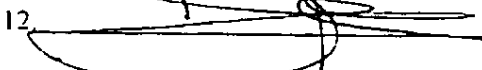
Secretary: Michael Goldstone

Address: 555 IH 35 South, Suite 500, New Braunfels, TX 78130

Treasurer: Steven Lance Keller

Address: 555 IH 35 South, Suite 500 New Braunfels, TX 78130

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

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Derrek Weaver, Vice President/Secretary/Treasurer

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

Attachment A

Application by Foreign Corporation for Authorization to Transact Business in Florida

RUSH ADMINISTRATIVE SERVICES, INC.

DIRECTOR:

Sole Director	W.M. "Rusty" Rush	555 IH 35 South, Suite 500 New Braunfels, TX 78130
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OFFICERS:

The address for each of the following officers is:	555 IH 35 South, Suite 500 New Braunfels, TX 78130
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President & CEO	W.M. "Rusty" Rush
Executive Vice President	Derrek Weaver
Vice President & Secretary	Michael Goldstone
Chief Operating Officer	Michael McRoberts
Chief Financial Officer & Treasurer	Steven L. Keller
Senior Vice President	Corey Lowe
Senior Vice President	James Thor
Senior Vice President	Jody Pollard
Senior Vice President	Richard J. Ryan
Senior Vice President	Scott Anderson
Vice President	Jay Haselwood
Vice President	John Gellhausen
Vice President	Karen Konecny
Vice President	Kevin Gollner
Vice President	Kipp Sassaman
Vice President	Lynn Cornelius
Vice President	Mike Epps
Vice President	Robert McLemore

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Vice President

Stephen Taylor

Vice President

Trey Golden

Vice President

Victor Cummings

Vice President

Whitt Michael

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TALLAHASSEE, FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RUSH ADMINISTRATIVE SERVICES, 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 FOURTEENTH DAY OF AUGUST, A.D. 2017.

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

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RUSH ADMINISTRATIVE SERVICES, INC." WAS INCORPORATED ON THE THIRD DAY OF JUNE, A.D. 1996.

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



2629535 8300

SR# 20175711235

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

A handwritten signature in black ink, appearing to read "JBULLOCK", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 203054615

Date: 08-14-17