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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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MAY 28 2019

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2019 MAY 28 PM 4:29
TALLAHASSEE, FLORIDA

Y SCOTT
JUN 07 2019



COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Rural King C, 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:

Sydney Tharp

_____ Rural King	Name of Person
_____ 4216 Dewitt Avenue	Firm/Company
_____ Mattoon, IL 61938	Address
_____ stharp@ruralking.com	City/State and Zip code
_____ E-mail address: (to be used for future annual report notification)	

FILED
2019 MAR 28 PM 4:29
TALLAHASSEE, FLORIDA
SEC. OF STATE

For further information concerning this matter, please call:

Sydney Tharp	217	235-7102 Ext. 2829
_____ 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:

- | | | | |
|--|--|---|---|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &
Certified Copy | <input type="checkbox"/> \$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. Rural King C, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Illinois 3. 83-3608465
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 1/23/2019 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. May 6, 2019
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 4216 Dewitt Avenue, Mattoon, IL 61938
(Principal office address)
- _____ (Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: C T Corporation System
- Office Address: 1200 South Pine Island Road
- Plantation 33324
(City) (Zip code)
- Florida
(State)

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.



Mike Jones, Assistant Secretary

(Registered agent's signature)

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: Alex Melvin ✓

Address: 4216 Dewitt Avenue, Mattoon, IL 61938

Director: Bruce Speer ✓

Address: 4216 Dewitt Avenue, Mattoon, IL 61938

B. OFFICERS

President: Alex Melvin ✓

Address: 4216 Dewitt Avenue, Mattoon, IL 61938

Vice President: _____

Address: _____

Secretary: Bruce Speer ✓

Address: 4216 Dewitt Avenue, Mattoon, IL 61938

Treasurer: _____

Address: _____

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. Alex Melvin, President/Director

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

FILED
2019 MAR 28 PM 4:29
CLERK OF THE CIRCUIT COURT
JANUARY 2019

File Number

7175-864-8



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that I am the keeper of the records of the Department of Business Services. I certify that

RURAL KING C. INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON JANUARY 23, 2019, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.

FILED
MAY 28 PM 4:29
Jesse White, Secretary of State



In Testimony Whereof, I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois, this 6TH
day of MAY A.D. 2019 .

Jesse White

SECRETARY OF STATE