

8/10/2021

Division of Corporations

F210003018804564

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
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**FOREIGN PROFIT/NONPROFIT CORPORATION****River City Equipment Rental & Sales, Inc.**

|                       |         |
|-----------------------|---------|
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## 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. River City Equipment Rental & Sales, Inc.  
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
2. Alabama 3. 20-8799242  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 04/05/2007 5. \_\_\_\_\_  
(Date of incorporation) (Date of duration, if other than perpetual)
6. 06/28/2021  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 649 Finley Island Rd., Decatur AL 35601  
(Principal office street address)  
  
(Current mailing address, if different)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)  

|                 |  |
|-----------------|--|
| Name:           | <u>CT Corporation System</u>             |
| Office Address: | <u>1200 South Pine Island Road</u>       |
|                 | <u>Plantation</u> , Florida <u>33324</u> |
|                 | (City) (Zip code)                        |

FILED  
 2021 AUG 10 AM 11:42  
 SECRETARY OF STATE  
 TALLAHASSEE, FL

### 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.*

  
Meredith Hellwig, 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. For initial indexing purposes, list names, titles and addresses of the primary officers and/or directors [up to six (6) total]:

**A. DIRECTORS**

☐ Chairman Name: William Lukas Sheffield  
☐ Vice Chairman Address: 649 Finley Island Rd.  
☒ Director Decatur, AL 35601  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Ben Fakes  
☐ Vice Chairman Address: 750 North St. Paul Street  
☒ Director Suite 1200  
☐ President Dallas, TX 75201  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Ryan Wilson  
☐ Vice Chairman Address: 649 Finley Island Rd.  
☒ Director Decatur, AL 35601  
☐ President \_\_\_\_\_  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

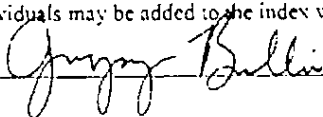
☐ Chairman Name: Gregory Balliro  
☐ Vice Chairman Address: 750 North St. Paul Street  
☒ Director Suite 1200  
☐ President Dallas, TX 75201  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Brian F. Hegi  
☐ Vice Chairman Address: 750 North St. Paul Street  
☒ Director Suite 1200  
☐ President Dallas, TX 75201  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

☐ Chairman Name: Ingrid West  
☐ Vice Chairman Address: 750 North St. Paul Street  
☒ Director Suite 1200  
☐ President Dallas, TX 75201  
☐ Vice President \_\_\_\_\_  
☐ Secretary ☐ Treasurer  
☐ Other \_\_\_\_\_ ☐ Other \_\_\_\_\_

**Important Notice:** Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form.

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. Gregory Balliro, Director

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

John H. Merrill  
Secretary of State

P.O. Box 5616  
Montgomery, AL 36103-5616

# STATE OF ALABAMA

**I, John H. Merrill, Secretary of State of Alabama, having custody of the  
Great and Principal Seal of said State, do hereby certify that**

the entity records on file in this office disclose that River City Equipment Rental &  
Sales, Inc. was formed in Morgan County, Alabama on April 5, 2007. The  
Alabama Entity Identification number for this entity is 252-175. I further certify  
that the records do not disclose that said entity has been dissolved, cancelled or  
terminated.



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In Testimony Whereof, I have hereunto set my  
hand and affixed the Great Seal of the State, at the  
Capitol, in the city of Montgomery, on this day.

08/10/2021

Date

A handwritten signature in cursive script that reads "J. H. Merrill".

John H. Merrill

Secretary of State