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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

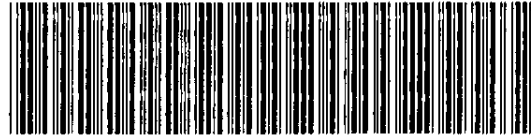
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MAY 13 2011

EXAMINER



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 11 AM 10:46

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ram Jack Systems Distribution, LLC
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

KATHY EDWARDS

Name of Person

Ram Jack Systems Distribution

Firm/Company

13655 CR 1570

Address

Ada, OK 74820

City/State and Zip Code

Lpharr@ramjack.com

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

For further information concerning this matter, please call:

KATHY EDWARDS

Name of Person

at (888)

332-9909

Area Code & Daytime Telephone Number

MAILING ADDRESS:

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

STREET ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☐ \$130.00 Filing Fee &
Certificate of Status

☐ \$155.00 Filing Fee &
Certified Copy

☒ \$160.00 Filing Fee, Certificate
of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 MAY 11 AM 10:46

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:

1. RAM JACK Systems Distribution, LLC
(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida and attach a copy of the written consent of the managers or managing members adopting the alternate name. The alternate name must include "Limited Liability Company," "L.L.C.," "LLC.")

2. TEXAS 3. 73-1565939
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)

4. JUNE 4, 1999 5. Perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")

6. Will not transact business until registration is complete.
(Date first transacted business in Florida, if prior to registration.)
(See sections 608.501 & 608.502 F.S. to determine penalty liability)

7. 13655 CR 1570, Ada, OK 74820
(Street Address of Principal Office)

8. If limited liability company is a manager-managed company, check here ☐

9. The name and usual business addresses of the managing members or managers are as follows:

Steve Gregory, member. 13655 CR 1570, Ada, OK 74820
DARREN Gregory, member. 13655 CR 1570, Ada, OK 74820

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: Foundation Services


Signature of a member or an authorized representative of a member.

(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true. I am aware that any 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.)

DARREN Gregory
Typed or printed name of signee

FILED STATE
SECRETARY OF CORPORATIONS
11 MAY 11 AM 10:46

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES, THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Ram JACK Systems Distribution, LLC

If unavailable, the alternate to be used in the state of Florida is:

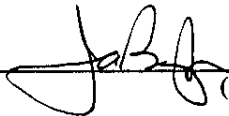
2. The name and the Florida street address of the registered agent and office are:

Johnny Buczynski
(Name)

1090 Capp Drive
Florida Street Address (P.O. Box **NOT** ACCEPTABLE)

Clearwater, FL 33765
City/State/Zip

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, Florida Statutes.


(Signature)

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)



TEXAS COMPTROLLER OF PUBLIC ACCOUNTS

SUSAN COMBS • COMPTROLLER • AUSTIN, TEXAS 78774

April 15, 2011

CERTIFICATE OF ACCOUNT STATUS

THE STATE OF TEXAS
COUNTY OF TRAVIS

I, Susan Combs, Comptroller of Public Accounts of the State of Texas, DO
HEREBY CERTIFY that according to the records of this office

RAM JACK SYSTEMS DISTRIBUTION LLC

is, as of this date, in good standing with this office having no franchise
tax reports or payments due at this time. This certificate is valid through
the date that the next franchise tax report will be due May 16, 2011.

This certificate does not make a representation as to the status of the
entity's registration, if any, with the Texas Secretary of State.

This certificate is valid for the purpose of conversion when the converted
entity is subject to franchise tax as required by law. This certificate is
not valid for any other filing with the Texas Secretary of State.

GIVEN UNDER MY HAND AND
SEAL OF OFFICE in the City of
Austin, this 15th day of
April 2011 A.D.

A handwritten signature in black ink, reading "Susan Combs", is positioned above the printed name and title.

Susan Combs
Texas Comptroller

Taxpayer number: 17315659395
File number: 0705154622

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Hope Andrade
Secretary of State

Office of the Secretary of State

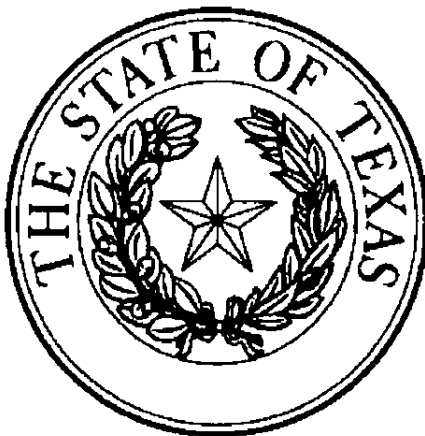
The undersigned, as Secretary of State of Texas, does hereby certify that the attached is a true and correct copy of each document on file in this office as described below:

RAM JACK SYSTEMS DISTRIBUTION LLC
Filing Number: 705154622

Articles Of Organization

June 04, 1999

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on April 15, 2011.



A handwritten signature in cursive script, reading "Hope Andrade".

Hope Andrade
Secretary of State

**ARTICLES OF ORGANIZATION
OF
RAM JACK SYSTEMS DISTRIBUTION LLC**

A Texas Limited Liability Company

The undersigned, acting as the sole organizer of a limited liability company under the Texas Limited Liability Company Act (the "Act") does hereby adopt the following Articles of Organization for Ram Jack Systems Distribution LLC (the "Company")

ARTICLE ONE

The name of the Company is Ram Jack Systems Distribution LLC

ARTICLE TWO

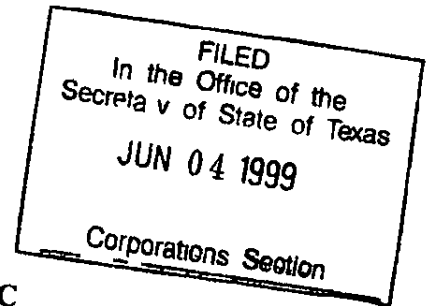
The period of duration of the Company shall be perpetual

ARTICLE THREE

The purpose for which the Company is organized is the transaction of any or all lawful business for which limited liability companies may be organized under the Act

ARTICLE FOUR

The address of the initial registered office of the Company is 3065 Forest Lane, Garland Texas, 75042, and the name of its initial registered agent at that address is Steven Gregory



ARTICLE FIVE

The Company will not have managers The names and addresses of the initial members are as follows

Name

Address

Steven Gregory

3065 Forest Lane
Garland Texas 75042

Scott Robeson

10510 Whistler Parkway
Holly, Minnesota 48442

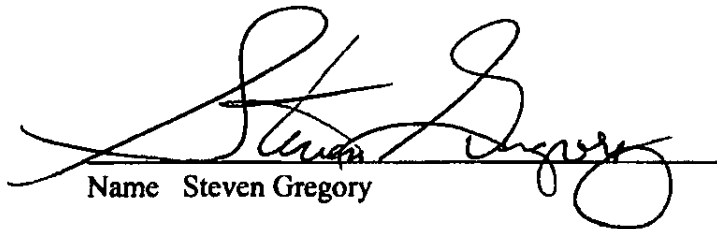
ARTICLE SIX

The Regulations shall be executed by each member of the Company and shall set forth all provisions in conjunction with these articles for governing the affairs and operations of the Company If new members are admitted to the Company if and as allowed by the Regulations, such new members shall be bound by such Regulations notwithstanding the fact that they have not executed such Regulations

ARTICLE SEVEN

The name and address of the sole organizer is Steven Gregory 3065 Forest Lane, Garland, Texas 75042

IN WITNESS WHEREOF, the undersigned has executed these Articles of Organization in his capacity as sole organizer of the Company on June 1 1999


Name Steven Gregory

CONSENT TO SIMILAR NAME

TO THE SECRETARY OF STATE OF TEXAS

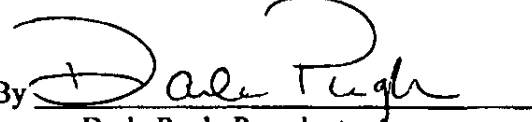
The undersigned corporation hereby consents to the use of a name or a similar name as follows

- 1 The name of the consenting entity is Ram Jack of Texas, Inc , a Texas corporation
- 2 The name of the entity to which this consent is given is "Ram Jack Systems Distribution LLC," a limited liability company to be formed under the laws of the State of Texas

IN WITNESS WHEREOF, the undersigned corporation has caused this consent to be executed this 1st day of June, 1999

RAM JACK OF TEXAS, INC

By


Darla Pugh, President