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COVER LETTER

TO: Registratio Division of	n Section Corporations		=		
SUBJECT:	HEARTLAND EQUIPMENT	. INC.	•		
SCHOOLECT.		ration - must include suffix)			
Dear Sir or Madam	:		•		
	lication by Foreign Corporation stence," and check are submitted in Florida.				
Please return all co	rrespondence concerning this m	atter to the following:			
	THOMAS E. HILL				
	(Nam	ne of Person)			
·	HEARTLAND EQUIPMENT,	INC.			
	(Fi rn	n/Company)			
	2777 HEARTLAND DRIVE				
	(4	Address)			
	CORALVILLE, IA 52241				
	(City/St	tate and Zip code)	<u>.</u>		
For further informa	tion concerning this matter, plea	ase call:			
THOMAS E HILL	at (_31	9	<u>-</u> .		
(Name of I	Person) (A	rea Code & Daytime Telepho	one Number)		
STREET/COURIER ADDRESS: Registration Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		Registration Son Division of Co P.O. Box 6327	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 Fe	ee	□ \$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certificate of Status & Certified Copy		



November 29, 2005

THOMAS E. HILL HEARTLAND EQUIPMENT, INC. 2777 HEARTLAND DRIVE CORALVILLE, IA 52241

SUBJECT: HEARTLAND EQUIPMENT, INC.

Ref. Number: W05000052785

We have received your document for HEARTLAND EQUIPMENT, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$2,300.00.

Please return a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Document Specialist

Letter Number: 005A00069495

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.	HEARTLAND EOUIPMENT, INC.				
	(Enter name of corporation; must include "TNCORPORATED "Inc.," "Co.," "Corp," "Inc," "Co," or "Corp."))," "COMPANY," "CORPORATION,"			
	(If name unavailable in Florida, enter alternate corporate nam	e adopted for the purpose of transacting business in Florida)			
2.	NEBRASKA	3. 47-0552794			
	(State or country under the law of which it is incorporated)	(FEI number, if applicable)			
4.	08/11/1986	. PERPETUAL			
•	(Date of incorporation)	(Duration: Year corp. will cease to exist or "perpetual")			
6.	01/01/2003				
-	`	in Florida, if prior to registration) 1502, F.S., to determine penalty liability)			
7.	2777 HEARTLAND DRIVE, CORALVILLE, IA	52241			
•	(Principal office ad	ldress)			
	2777 HEARTLAND DRIVE, CORALVILLE, IA	52241			
	(Current mailing ac	Idress)			
8.	PROPERTY 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: MICHAEL SEXTON				
Oi	ffice Address: 10503 BUSCH DR N	- ·			
	JACKSONVILLE	. Florida 32218-5642			
	(City)	, Florida32218-5642 (Zip code)			

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.

(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. DIREC	TORS				
Chairman: _	RUSSELL A GERDIN				_
Address:	2777 HEARTLAND DRIVE		·		
	CORALVILLE, IA 52241				
Vice Chairma	an:				

Director:				 .	
			.		
					<u> </u>
Address:				.	<u> </u>
,					
B. OFFICE	ERS				
President:	RUSSELL A GERDIN			-	
Address:	2777 HEARTLAND DRIVE		_		
	CORALVILLE, IA 52241				
Vice Presiden	t: JOHN P COSAERI				
Address:	2777 HEARTLAND DRIVE		-		
	CORALVILLE, TA 52241			Ma	
Secretary:	RUSSELL A GERDIN				
Address:					
Treasurer:	JOHN P COSAERT				
Address:			=		
NOTE: If n	ecessary, you may attach an addendum to the application listing add	ditional offic	ers and/or	directors.	
13.	Aus Cond				*** =
	(Signature of Director or Officer listed in number 12 of the				
14. <u>JOHN</u>	P GOSAERT, EXECUTIVE VICE PRESIDENTY SHIEF FINANC	TAL OFFIC	ER		

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

STATE OF



NEBRASKA

United States of America, State of Nebraska

SS.

Department of State Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

HEARTLAND EQUIPMENT, INC.

was duly incorporated under the laws of this state on November 7, 1973 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on November 14, 2005.



SECRETARY OF STATE