

F11000000364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

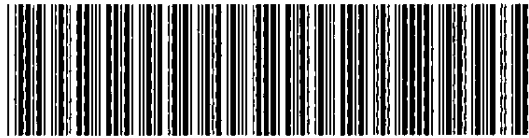
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CPs 1/28/11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 642382 4371937

AUTHORIZATION

[Handwritten signature]

COST LIMIT : \$70.00

ORDER DATE : January 13, 2011

ORDER TIME : 12:59 PM

ORDER NO. : 642382-205

CUSTOMER NO: 4371937

FOREIGN FILINGS

NAME: RYKO MANUFACTURING CO.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Troy Todd -- EXT# 2940

EXAMINER: _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 27, 2011

CSC

SUBJECT: RYKO MANUFACTURING CO.
Ref. Number: W11000005016

RESUBMIT

Please give original
submission date as file date.

We have received your document for RYKO MANUFACTURING CO. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any further questions concerning your document, please call (850) 245-6901.

Pamela Smith
Regulatory Specialist II
New Filing Section

Letter Number: 711A00002257

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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. RYKO MANUFACTURING CO.

(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. 27-3477406
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. September 10, 2010 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1500 SE 37th Street, Grimes IA 50111
(Principal office address)

PO Box 38, Grimes, IA 50111
(Current mailing address)

8. Manufacturer of self service car wash equipment.
(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: Corporation Service Company

Office Address: 1201 Hays Street

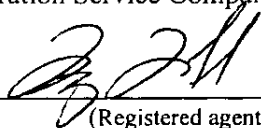
Tallahassee, Florida 32301
(City) (Zip code)

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.

Corporation Service Company

By: _____



**Troy Todd
as its 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.

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

A. DIRECTORS

Chairman: see attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: see attached

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 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.

14. Russ Wilson, Vice President

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

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TALLAHASSEE, FLORIDA

OFFICERS AND DIRECTORS

RYKO MANUFACTURING CO. (f/k/a Carwash Holdings Corp.)

Directors

Officers

Troy D. Templeton Peter Vandenberg, Jr. Russ Wilson	<u>With Day-to-Day Responsibility</u> Tom Carleton Chief Executive Officer P.O. Box 38, 1500 SE 37th Street, Grimes, IA 50111 Jerry Gowey Chief Financial Officer P.O. Box 38, 1500 SE 37th Street, Grimes, IA 50111 Richard M. Grier Vice President of Engineering P.O. Box 38, 1500 SE 37th Street, Grimes, IA 50111 Jerry Peel Vice President of Human Resources P.O. Box 38, 1500 SE 37th Street, Grimes, IA 50111 Vic Raibikis Vice President for Information Technology P.O. Box 38, 1500 SE 37th Street, Grimes, IA 50111 <u>Without Day-to-Day Responsibility</u> Troy D. Templeton Chairman of the Board 550 South Dixie Highway, Suite 300, Coral Gables, FL 33146 Peter Vandenberg, Jr. Authorized Signatory 550 South Dixie Highway, Suite 300, Coral Gables, FL 33146 David Gershman General Counsel, Secretary, Authorized Signatory 550 South Dixie Highway, Suite 300, Coral Gables, FL 33146 Russ Wilson Vice President, Authorized Signatory 550 South Dixie Highway, Suite 300, Coral Gables, FL 33146 Phyllis Dennis Assistant Secretary 550 South Dixie Highway, Suite 300, Coral Gables, FL 33146
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11 JAN 26 AM 8:34
SECRETARY OF STATE
BELL HALL, 1000 E. 10th Ave.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RYKO MANUFACTURING CO." 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 TWENTY-SIXTH DAY OF JANUARY, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "RYKO MANUFACTURING CO." WAS INCORPORATED ON THE TENTH DAY OF SEPTEMBER, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

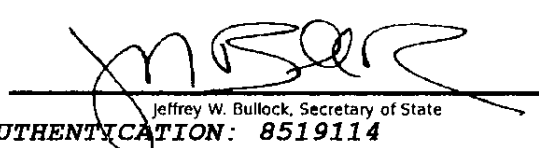
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11 JAN 26 AM 8 34
SECRETARY OF STATE
DELAWARE

4870182 8300

110080184

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 8519114

DATE: 01-26-11