

F01000001692⁴

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: NAPA Supply of Grand Forks, 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", 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:

Lee Wall (Name of Person)
NAPA Supply of Grand Forks, Inc. (Firm/Company)
PO Box 666 (Address)
Crookston, MN 56716 (City/State and Zip code)

600003910536--0
-03/26/01--01147--008
*****70.00 *****70.00

For further information concerning this matter, please call:

Lee Wall (Name of Person) at (218) 281-6392 (Area Code & Daytime Telephone Number)

FILED
01 MAR 26 AM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

unt
3/28

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$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. NAPA Supply of Grand Forks, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MN 3. 45-0392554
(State or country under the law of which it is incorporated) (PEI number, if applicable)

4. 9/30/85 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 3/7/01
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 108 Cortese Rd, Bldg 500, Eglin AFB, FL 32542
(Principal office address)

PO Box 666, Crookston, MN 56716
(Current mailing address)

8. The company has "general business purposes" in its Articles and will make contract sales of parts + accessories to the US Gov't at Eglin AFB.
(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 or Mail Drop Box NOT acceptable)

Name: Johnny Greenier

Office Address: 108 Cortese Rd, Bldg 500
Eglin AFB, Florida 32542
(City) (Zip code)

FILED
01 MAR 26 1985
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Johnny E. Greenier
(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. DIRECTORS

Chairman: Lee Wall

Address: PO Box 666
Crookston MN 56716

Vice Chairman: Kelly Engelstad

Address: 1220 Sunflower St
Crookston MN 56716

Director: Larry Alvinger

Address: RR 2 Box 114E
Erskine MN 56535

Director/Address: Steve Bradley, RR 3 Box 94, Erskine, MN 56535

Director/Address: Bob Cameron, 101 Golf Terr, Crookston, MN 56716

B. OFFICERS

President: Lee Wall

Address: PO Box 666
Crookston MN 56716

Vice President: Kelly Engelstad

Address: 1220 Sunflower St
Crookston MN 56716

Secretary: Steve Bradley


Address: RR 3, Box 94, Erskine MN 56535

Treasurer: Bob Cameron

Address: 101 Golf Terr, Crookston MN 56716

FILED
01 MAR 26 AM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Lee Wall, Pres.
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: NAPA Supply of Grand Forks, Inc.

Date Formed: 09/30/1985

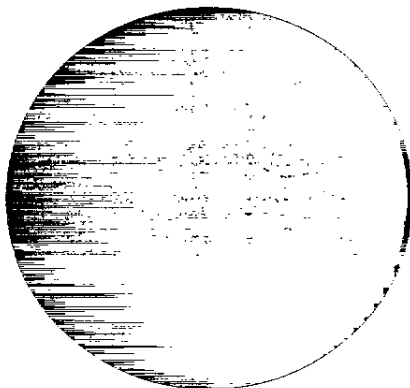
Chapter Governed By: 302A

This certificate has been issued on 03/13/01.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 MAR 26 AM 1:59

FILED



Mary Kiffmeyer
Secretary of State.