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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

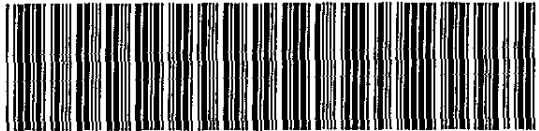
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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Joe Morten & Son, 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:

Craig A. Posson
(Name of Person)

Joe Morten & Son, Inc.
(Firm/Company)

1100 West 29th Street, PO Box 277
(Address)

South Sioux City, NE 68776-0277
(City/State and Zip code)

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For further information concerning this matter, please call:

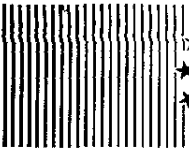
Craig A. Posson at (402) 494-7738
(Name of Person) (Area Code & Daytime Telephone Number)

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

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



**JOE MORTEN
& Son, Inc.**

1100 West 29th Street • Box 277
South Sioux City, NE 68776
402-494-4251

The Difference Is Service®

Sent UPS 2nd Day Mail

May 6, 2003

Florida Secretary of State
Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

RE: Application by Foreign Corporation for Authorization to
Transact Business in Florida
Joe Morten & Son, Inc.

Dear Secretary:

Enclosed please find an original and one copy of the Application by Foreign Corporation for
Authorization to Transact Business in Florida prepared for Joe Morten & Son, Inc. with the following
attachments:

1. Certificate of Existence issued by the Nebraska Secretary of State on April 3, 2003; and
2. Check in the amount of \$70.00.

Upon issuance of a Certificate of Authority please return to the following address:

Joe Morten & Son, Inc.
ATTN: Craig A. Posson
1100 W. 29th Street, PO Box 277
South Sioux City, NE 68776-0277

If you have questions or need additional information, I may be reached at (402) 494-7738. Thank
you for your assistance.

Sincerely,

JOE MORTEN & SON, INC.

Craig A. Posson
Associate Corporate Counsel
Phone: (402) 494-7738 Fax: (402) 494-7480
c.posson@gwccnet.com

CAP:mf
Enclosures

(JMSforappFL)

REC'D
DIVISION OF CORPORATIONS
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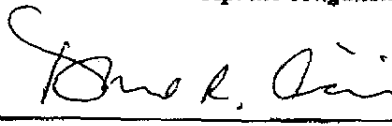
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. Joe Morten & Son, 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. Nebraska 3. 47-0638072
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 2, 1981 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(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. 1100 West 29th Street, South Sioux City, NE 68776
(Principal office address)
PO Box 277, South Sioux City, NE 68776
(Current mailing address)
8. insurance agency
(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: Daniel R. Aidif
Office Address: 501 East South Street, Suite A
Orlando, Florida 32802-1935
(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.



Daniel R. Aidif (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.

SECRETARY OF STATE'S
DIVISION OF CORPORATIONS
JAN 9 5 PM 2:28

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

A. DIRECTORS

Chairman: Hugh H. Fugleberg
Address: 1100 West 29th Street
South Sioux City, NE 68776

Vice Chairman: R. Scott Rager
Address: 1100 West 29th Street
South Sioux City, NE 68776

Director: Gaylen L. TenHulzen Scott A. Wilson
Address: 1100 West 29th Street 1100 West 29th Street
South Sioux City, NE 68776 South Sioux City, NE 68776

Director: Patrick D. Kuehl David J. Erlandson
Address: 1100 West 29th Street 1100 West 29th Street
South Sioux City, NE 68776 South Sioux City, NE 68776

B. OFFICERS

President: David J. Erlandson
Address: 1100 West 29th Street
South Sioux City, NE 68776

Vice President: of Aviation: Randall J. Eide
Address: 1100 West 29th Street
South Sioux City, NE 68776

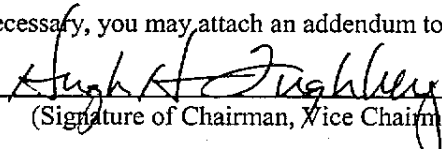
Secretary: Deborah J. Cook
Address: 1100 West 29th Street, South Sioux City, NE 68776

Treasurer: & VP Finance - Gaylen L. TenHulzen
Address: 1100 West 29th Street, South Sioux City, NE 68776

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

SEE ATTACHED

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

14. Hugh H. Fugleberg, Chairman of the Board
(Typed or printed name and capacity of person signing application)

ADDITIONAL OFFICERS AND DIRECTORS

JOE MORTEN & SON, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
Chairman of the Board/ Director	Hugh H. Fugleberg	1100 West 29 th Street, South Sioux City, NE 68776
VP, Information Services/ Director	Scott A. Wilson	1100 West 29 th Street South Sioux City, NE 68776

(aaaJMS Addtl Off-Dir)

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DIVISION OF CORPORATIONS
OCT 11 - 9 PM 2:28

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;

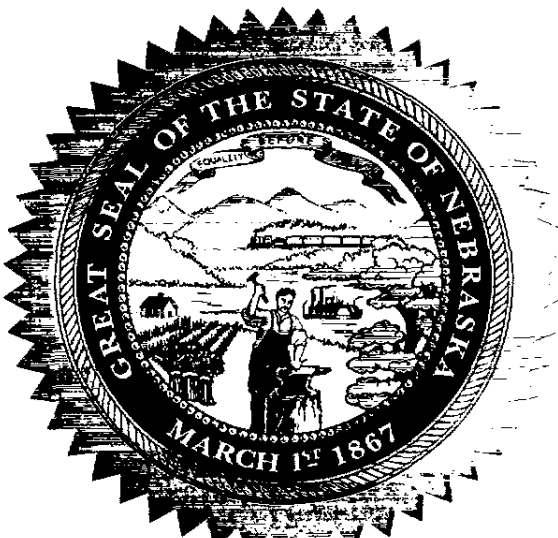
JOE MORTEN & SON, INC.

was duly incorporated under the laws of this state on July 2, 1981 and do further certify that no occupation taxes assessed are unpaid and no annual 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 April 3, in the year of our Lord, two thousand three.

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John A. Gale
SECRETARY OF STATE