

Document Number Only

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C T Corporation System

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600003080826--9
-12/27/99-01102-018
*****70.00 *****70.00

C.H. Robinson Company Inc.

d/b/a

C.H. Robinson Transportation Company Inc.

99 DEC 27 PM 4:03
DIVISION OF CORPORATIONS
SECRETARY OF STATE

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS / G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name

Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

12/27

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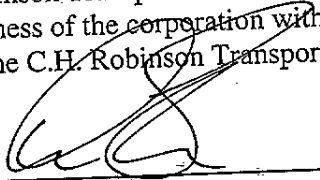
THANK YOU !

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

I, Owen P. Gleason, Secretary of C.H. Robinson Company Inc., a corporation duly organized under the laws of the State of Minnesota, do hereby certify that the following is a true and correct copy of a resolution of the Board of Directors of said corporation, adopted on the 15th day of December, 1999.

RESOLVED, that C.H. Robinson Company Inc., organized and existing in the State of Minnesota, hereby adopts the name C.H. Robinson Transportation Company Inc. for the use in the state of Florida for all purposes; and further resolved that the officers of the corporation are authorized and directed to take all steps that they deem necessary and appropriate to qualify the corporation to do business within the state of Florida under the name C.H. Robinson Transportation Company Inc.; and resolved further that all activities and business of the corporation within the state of Florida shall be carried out under the name C.H. Robinson Transportation Company Inc.


Owen P. Gleason, Vice President & Secretary

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STATE
DEPARTMENT 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. C.H. Robinson Company 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. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1956721

(FEI number, if applicable)

4. December 8, 1999

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.))

7. 8100 Mitchell Road, Eden Prairie, Minnesota 55344

(Current mailing address)

8. Third Party Logistics

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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 obligation of my position as registered agent.

Michele R. Justesen, Asst. Secy.
(Registered agent's signature) (Officer)

Michele R. Justesen, Asst. Secy.

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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Treasurer: _____

Address: _____

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

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

14. Troy A. Renner, Treasurer
(Typed or printed name and capacity of person signing application)

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Name and Title	Business Address
D. R. Verdoorn CEO, Chairman	8100 Mitchell Road Eden Prairie, MN 55344
Barry Butzow Director, Senior VP	8100 Mitchell Road Eden Prairie, MN 55344
Owen P. Gleason Director, VP, Secretary	8100 Mitchell Road Eden Prairie, MN 55344
John P. Wiehoff President	8100 Mitchell Road Eden Prairie, MN 55344
Greg Goven Senior VP	8100 Mitchell Road Eden Prairie, MN 55344
Chad M. Lindbloom CFO	8100 Mitchell Road Eden Prairie, MN 55344
Michael Rempe VP	8100 Mitchell Road Eden Prairie, MN 55344
Joseph J. Mulvehill VP	8100 Mitchell Road Eden Prairie, MN 55344
Mark A. Walker VP	8100 Mitchell Road Eden Prairie, MN 55344
James V. Larsen VP	8100 Mitchell Road Eden Prairie, MN 55344
Timothy P. Manning VP	8100 Mitchell Road Eden Prairie, MN 55344
Troy A. Renner Treasurer	8100 Mitchell Road Eden Prairie, MN 55344
Thomas K. Mahlke Controller	8100 Mitchell Road Eden Prairie, MN 55344

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State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

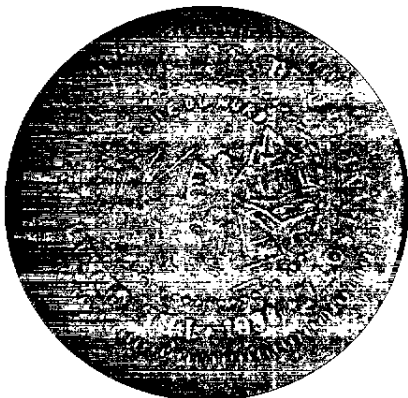
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: C.H. Robinson Company Inc.

Date Formed: 12/08/1999

Chapter Governed By: 302A

This certificate has been issued on 12/13/99.



Mary Kiffmeyer
Secretary of State.

SECRETARY OF STATE
DIVISION OF CORPORATIONS
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