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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MET-TEK, INCORPORATED
(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:

KEITH A. LARSON
(Name of Person)

MET-TEK, INC
(Firm/Company)

200003081382--6
-12/28/99--01020--001
*****70.00 *****70.00

454 COOLIDGE ST NE
(Address)

MINNEAPOLIS, MN 55413
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

KEITH A. LARSON at (612) 331-0018
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE FLORIDA

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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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

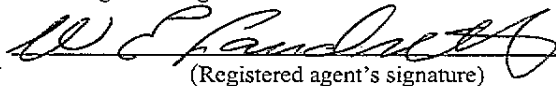
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*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. MET-TEK, 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. 41-1675343
(FEI number, if applicable)
4. 8/15/90
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. 12/23/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 454 COOLIDGE ST NE
MINNEAPOLIS, MN 55413
(Current mailing address)
8. TRAILER MFG & SALES - UNDER FICTITIOUS NAME "GATOR"
(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: W.E. LANDRETH
Office Address: 5262 LONGLEAF ST.
JACKSONVILLE, Florida, 32209
(Zip code)
10. Registered agent's acceptance:

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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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: JAMES SHEAR

Address: 12500 CREEK RD WEST
MINNETONKA, MN 55305

Director: KEITH LARSON

Address: 110 W. PLEASANT LAKE RD.
NORTH OAKS, MN 55127

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: KEITH LARSON

Address: 110 W PLEASANT LAKE RD
NORTH OAKS, MN 55127

Vice President: JAMES SHEAR

Address: 12500 CREEK ROAD WEST
MINNETONKA, MN 55305

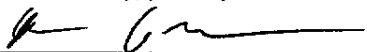
Secretary: KEITH LARSON

Address: 110 W. PLEASANT LAKE RD
NORTH OAKS, MN 55127

Treasurer: KEITH LARSON

Address: 110 W. PLEASANT LAKE RD
NORTH OAKS, MN 55127

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. KEITH LARSON, SEC.
(Typed or printed name and capacity of person signing application)

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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; that this corporation is authorized to do business as a corporation at the time this certificate is issued; and that amendments to the articles of that corporation were filed on the dates listed below.

Name: Met-Tek, Inc.

Date Formed: 08/15/1990

Chapter Governed By: 302A

Amendments Filed On:

08/15/1990-ORIG FILING-5141 Ewing Ave S

- -Mpls

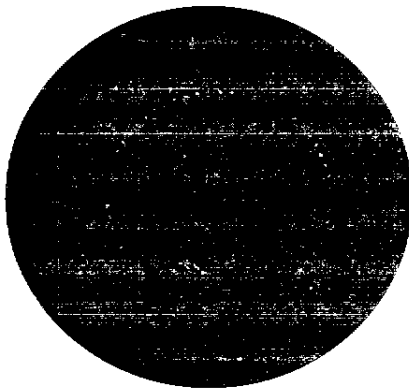
MN 55410-

-NAME -Met-Tek, Inc.

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Mary Kiffmeyer
Secretary of State.

State of Minnesota

SECRETARY OF STATE

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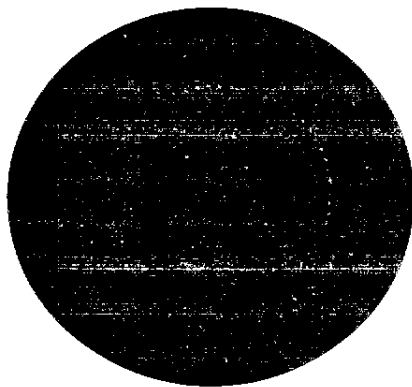
12/19/1990-REG OFF -
- -3800 NE 5th Str
- -Columbia Heights MN 55421-
11/29/1993-REG OFF -
- -454 NE Coolidge Str
- -Mpls MN 55413-

This certificate has been issued on 12/22/99.

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TALLAHASSEE FLORIDA



Mary Kiffmeyer
Secretary of State.