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TRANSMITTAL LETTER

To: Registration Section  
Division of Corporations

MJH

SUBJECT: M.G.R., Inc.

(Name of corporation - must include suffix)

Dear Sir or Madam: 00855-00370-00671

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:

Gary A. Koch

(Name of Person)

M.G.R., Inc.

(Firm/Company)

1230 Trapp Road

(Address)

Eagan, MN 55121

(City/State/Zip)

W-29953

700003504537--9  
-12/18/00--01138--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

Tim Anderson

(Name of Person)

at ( 651 ) 405-4300

(Area Code & Daytime Telephone Number)

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01 MAR -9 AM 11:35  
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

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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 22, 2000

GARY A. KOCH  
M.G.R., INC.  
1230 TRAPP ROAD  
EAGAN, MN 55121

SUBJECT: M.G.R., INC.  
Ref. Number: W00000029953

We have received your document for M.G.R., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 200A00064182



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 23, 2001

GARY A. KOCH  
M.G.R., INC.  
1230 TRAPP ROAD  
EAGAN, MN 55121

SUBJECT: M.G.R., INC.  
Ref. Number: W00000029953

We have received your document for M.G.R., INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

You failed to make the correction(s) requested in our previous letter.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The name AIR PLUS LIMITED is also not available. Please choose another name, also, "LIMITED" is not an acceptable suffix for a corporation. You must add Incorporated, Inc., Corporation, Corp., Company or Co. to the end of the new name you choose.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges  
Document Specialist

Letter Number: 101A00003633

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Gary A. Koch, do hereby certify  
(Name)

that this Resolution of the Board of Directors of M.G.R., Inc.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Minnesota,

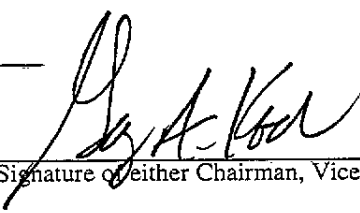
was duly adopted on July 9, 1990.

Be it resolved, that M.G.R., Inc.,  
(Corporate Name)

organized and existing in the State of Minnesota, hereby adopts the name

Mark, Gary, Rusty, Inc. for use in Florida.

Dated: 3/16/01

  
Signature of either Chairman, Vice Chairman or any officer

Gary A. Koch  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**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. M.G.R., 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. 41-1671528  
(FEI number, if applicable)
4. 7/12/1990  
(Date of incorporation)
5. perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 9/11/2000  
(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. a. 1230 Trapp Road Eagan, MN 55121  
(Principal office address)  
b. 1230 Trapp Road Eagan, MN 55121  
(Current mailing address)
8. Air Freight Forwarder  
(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: Leonardo Ramos  
Office Address: 8401 NW 90th Street  
Medley, Florida 33166  
(Zip code)

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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.*

(Signature)  
(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: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Gary A. Koch

Address: 1230 Trapp Road

Eagan, MN 55121

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: Robert C. Carlson

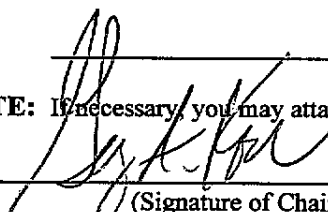
Address: 1230 Trapp Road

Eagan, MN 55121

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Gary A. Koch, President  
(Typed or printed name and capacity of person signing application)

State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

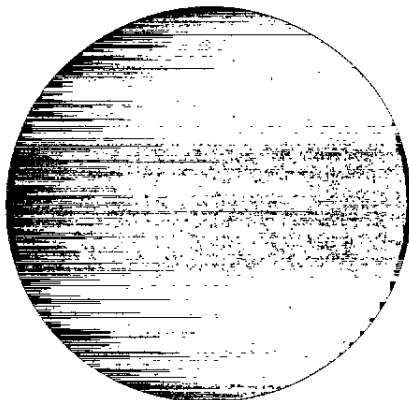
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: M.G.R., INC.

Date Formed: 07/12/1990

Chapter Governed By: 302A

This certificate has been issued on 11/06/00.



*Mary Kiffmeyer*  
Secretary of State.