

w/1

AIA Florida Corp Services
Requester's Name

Address

921-4840

City/State

Phone #

02 JUN 17 AM 10:12

FLORIDA
SECRETARY OF STATE
DIVISION OF CORPORATIONS

FO2000003061

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. A+ Moving Storage Company, Inc.
(Corporation Name) (Document #) **700005862337--5**
-06/19/02--01045--013
*****70.00 *****70.00
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #) **700005862337--5**
-06/11/02--01001--013
***3450.00 ***3450.00
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

| |
|-----------------|
| Availability |
| Updater |
| Updater |
| Verifier |
| Acknowledgement |
| N. P. Verifier |

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Originals submitted as EFILE on 4/17/02 (FO2000085288)

AR + PF - FF \$70 = \$3450

Examiner's Initials

CR2E031(7/97)

\$3,520⁰⁰

alt 6/18

McGRANN SHEA ANDERSON CARNIVAL STRAUGHN & LAMB, CHARTERED

ATTORNEYS AT LAW

WILLIAM R. McGRANN
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DAVID S. ANDERSON
DOUGLAS M. CARNIVAL
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PETER L. COOPER
KATHLEEN M. LAMB
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PAMELA HODGES NISSEN
KATHLEEN MICHAELA BRENNAN
CARLA J. PEDERSEN

May 1, 2002

VIA FEDERAL EXPRESS OVERNIGHT

Florida Secretary of State
Attn: Michelle Hodges
409 East Gaines Street
Tallahassee, FL 32399

Re: A-1 Moving & Storage Company, Inc.
Ref No.: W02 0000 10821
Our File No.: 60,258.008

Dear Ms. Hodges:

Enclosed please find a check in the amount of \$3,450.00 for payment of penalty fees incurred by the above-identified party as described in your letter dated April 17, 2002, also enclosed.

Mr. Paul Smith, our representative in Florida, will be re-submitting our application on May 2, 2002 for processing.

If you have any questions or concerns, please call me.

Very truly yours,



Sally J. Swanson
Paralegal

AGB/sjs
Enclosures
c: Paul Zagaria (via telefax 651.639.1496)

Penalty 3000.00
AR 450.00

| | |
|-----------|----------|
| TAX | |
| PRINCIPAL | 3,450.00 |
| INTEREST | |
| DISCOUNT | |
| TOTAL | |
| PAID | |
| DUPLICATE | |
| REMARKS | |

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. A-1 MOVING & STORAGE COMPANY, INC. *d/b/a A-1 Beltmann 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. IOWA 3. 42-0752513
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. MAY 25, 1955 5. PERPETUAL
 (Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1, 1999
 (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. 2480 LONG LAKE ROAD ROSEVILLE, MN 55113
 (Principal office address)
2480 LONG LAKE ROAD ROSEVILLE, MN 55113
 (Current mailing address)

8. REAL ESTATE RENTAL AND OWNERSHIP
 (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: A1A CORPORATE SERVICES INC.

Office Address: 218 SOUTHERN COUNTRY LANE

QUINCY, Florida 32351
 (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.

Paul Smith, Vice President
 (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.

FILED
 SECRETARY OF STATE
 DIVISION OF CORPORATIONS
 02 JUN 17 AM 10:12

H020000852887

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

A. DIRECTORS

Chairman: George W. Battina
Address: 4525 N. 66th Street #135
Scottsdale, AZ 85251

Vice Chairman: _____
Address: _____

Director: Dann W. Battina
Address: 23155 Foxberry Lane
Bonita Springs, FL 34135

Director: Barbara E. Battina
Address: 4525 N. 66th Street #135
Scottsdale, AZ 85251

B. OFFICERS

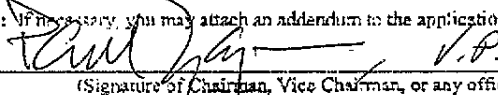
President: Dann W. Battina
Address: 23155 Foxberry Lane
Bonita Springs, FL 34135

Vice President: Paul A. Zagaria
Address: 600 2nd Street S. #205
Minneapolis, MN 55401

Secretary: Barbara E. Battina
Address: 4525 N. 66th Street #135m Scottsdale, AZ 85251

Treasurer: George W. Battina
Address: 4525 N. 66th Street #135, Scottsdale, AZ 85251

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

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

14. Paul A. Zagaria, Vice President
(Typed or printed name and capacity of person signing application)

**CERTIFICATE OF
RESOLUTION OF BOARD OF DIRECTORS
OF A-1 MOVING & STORAGE COMPANY, INC.**

The undersigned, as the Secretary of A-1 Moving & Storage Company, Inc., (the "Corporation") a corporation incorporated under the laws of the State of Iowa, hereby certifies as follows:

WHEREAS, the following Resolution was adopted by the Board of Directors of the Corporation by unanimous written action:

NOW, THEREFORE, BE IT RESOLVED, that the directors of the Corporation hereby approve, authorize, and consent to the use of the name of A-1 Beltmann Company, Inc. for the purposes of the Corporation transacting business in the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand as the Secretary of the Corporation as of this 10th day of June, 2002.


Barbara Battina, Secretary

02 JUN 17 AM 10:12

SECRETARY OF STATE
DIVISION OF CORPORATIONS

**WRITTEN ACTION BY BOARD OF DIRECTORS
OF A-1 MOVING & STORAGE COMPANY, INC.**

The undersigned, being all of the directors of A-1 Moving & Storage Company, Inc. (the "Corporation"), a corporation incorporated under the laws of the State of Iowa, do hereby adopt in writing the following Resolution:

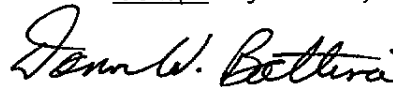
WHEREAS, the Corporation has determined there is a need to transact business in the State of Florida;

WHEREAS, given that the name A-1 Moving & Storage Company, Inc. is not available in Florida, in order to transact business in Florida, the Corporation shall use the name A-1 Beltmann Company, Inc.;

NOW, THEREFORE, BE IT RESOLVED, that the directors of the Corporation hereby approve, authorize, and consent to the use of the name of A-1 Beltmann Company, Inc. for the purposes of the Corporation transacting business in the State of Florida.

The action contained herein shall be effective as of the 10th day of June, 2002.

DIRECTORS:



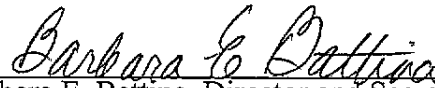
Dann W. Battina, Director and President



Paul Zagaria, Director and Vice President



George W. Battina, Director and Treasurer



Barbara E. Battina, Director and Secretary

02 JUN 17 AM 10:12
SECRETARY OF STATE
DIVISION OF CORPORATIONS

IOWA

Date: 04/12/2002

SECRETARY OF STATE

490 DP-000002491
A-1 MOVING & STORAGE COMPANY, INC.
REGISTERED AGENTS LEGAL SERVICES LLC
LAURA E BRYDA
1220 N MARKET ST STE 606
WILMINGTON, DE 19801

CERTIFICATE OF EXISTENCE

Name: A-1 MOVING & STORAGE COMPANY, INC.
Begin date: 05/25/1955
Expiration: PERPETUAL

I, CHESTER J. CULVER, secretary of state of the state of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the secretary of state, and that articles of dissolution have not been filed.



Chester J. Culver

CHESTER J. CULVER SECRETARY OF STATE

