

F020000003496

TRANSMITTAL LETTER

TO: Registration Section  
Division of Corporations

SUBJECT: K & K Express, 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: 300006255303--4  
-07/08/02--01083--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00  
Dawn M. Parsons  
(Name of Person)

Attorney at Law  
(Firm/Company)

4651 Nicols Road, Suite 103  
(Address)

Eagan, MN 55122  
(City/State and Zip code)

For further information concerning this matter, please call:

Dawn M. Parsons at ( 651 ) 688-6442  
(Name of Person) (Area Code & Daytime Telephone Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Name	Availability
STREET ADDRESS:	
Registration Section	
Division of Corporations	
409 E. Gaines St.	
Tallahassee, FL 32399	
Enclosed is a check for the following amount:	
<input checked="" type="checkbox"/> \$70.00 Filing Fee	DCC
<input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status	DCC
<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	DCC
<input type="checkbox"/> \$87.50 Filing Fee, Certificate of Status & Certified Copy	DCC
W. P. Verbeur	DCC

MAILING ADDRESS:  
Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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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. K & K Express, 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. 41-1554444

(FEI number, if applicable)

4. April 30, 1987

(Date of incorporation)

5. Perpetual

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

6. April 15, 2002

(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. 1801 E. 79th Street, Suite 5, Bloomington, MN 55425

(Principal office address)

1801 E. 79th Street, Suite 5, Bloomington, MN 55425

(Current mailing address)

8. For-hire transportation and custom house brokerage

(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: Kenneth E. Yokeum

Office Address: 6701 N.W. 7th Street, Unit 56

Miami

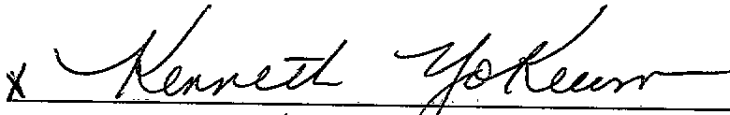
(City)

33126

(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.*

x 

(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.

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TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: Christiaan G. Walhof

Address: 1801 E. 79th Street, Suite 5, Bloomington, MN 55425

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

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

Director: David Hill

Address: 1801 E. 79th Street, Suite 5, Bloomington, MN 55425

Director: Lisa Gustafson

Address: 1801 E. 79th Street, Suite 5, Bloomington, MN 55425

**B. OFFICERS**

President: Kerry Pickering

Address: 1801 E. 79th Street, Suite 5, Bloomington, MN 55425

Vice President: Kenneth E. Yokeum (Vice President of Imports-Miami Station)

Address: 6701 N.W. 7th Street, Unit 56, Miami, FL 33126

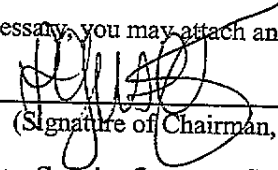
Secretary: Lisa Gustafson

Address: 1801 E. 79th Street, Suite 5, Bloomington, MN 55425

Treasurer: Lisa Gustafson

Address: 1801 E. 79th Street, Suite 5, Bloomington, MN 55425

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. Lisa Gustafson, Secretary

(Typed or printed name and capacity of person signing application)

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Additional Officers:

Christiaan G. Walhof - Chief Executive Officer  
1801 E. 79th Street, Suite 5, Bloomington, MN 55425

Mark Blachowski - Vice President of Import Operations  
1678 Cliff Road, Burnsville, MN 55337

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: K&K Express, Inc.

Date Formed: 04/30/1987

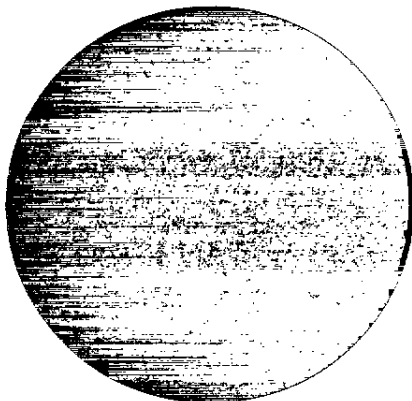
Chapter Governed By: 302A

This certificate has been issued on 06/07/02.

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TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.