

F02000004447

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: K+H Associates, Inc.
(Name of corporation - must include suffix)

FILED
2002 AUG 29 PM 1:58
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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:

100006869891--8
-08/02/02--01021--006
*****78.75 *****78.75

Nancy Halpin
(Name of Person)
K+H Associates, Inc.
(Firm/Company)
Two Appletree SO. St. 438
(Address)
Minneapolis, MN 55425
(City/State and Zip code)

For further information concerning this matter, please call:

Nancy Halpin at (952) 853-0070
(Name of Person) (Area Code & Daytime Telephone Number)

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

W02-22446
J. BRYAN AUG 5 2002
J. BRYAN AUG 29 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 5, 2002

NANCY HALPIN
K&H ASSOCIATES, INC.
TWO APPLETREE SQ., STE. 438
MINNEAPOLIS, MN 55425

SUBJECT: K&H ASSOCIATES, INC.
Ref. Number: W02000022446

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

2 The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

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) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 002A00046655

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

**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+H Associates, 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. 41-1778903

(FEI number, if applicable)

4. 4-29-94

(Date of incorporation)

5. perpetual

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

6. Upon Qualifications

(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. Two Appletree Sq. Ste. 438

(Principal office address)

Minneapolis, MN 55425

(Current mailing address)

8. consulting business for airports in Florida

(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: Timothy W. Neubert

Office Address: Neubert Aero Corp. 4105 W. DeLeon St.

Tampa, Florida 33609

(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.

Timothy W. Neubert
(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

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

A. DIRECTORS

Chairman: Steven R. Henderson

Address: 1504 Joseph Street
Burnsville, MN 55306

Vice Chairman: RE

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

B. OFFICERS

President: Same as above

Address: _____

Vice President: Michael R. Bown

Address: 1895 Euclid Path
Farmington, MN 55124

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. Michael R. Bown
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael R. Bown, Sr. Vice President
(Typed or printed name and capacity of person signing application)

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

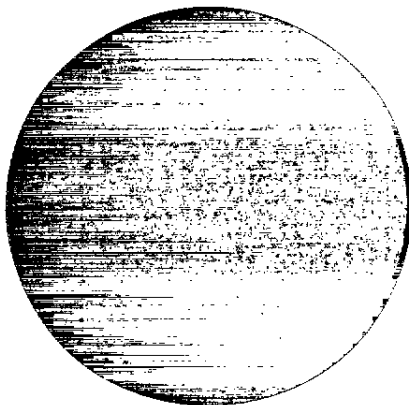
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the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

Date Formed: 04/29/1994

Chapter Governed By: 302A

This certificate has been issued on 07/09/02.



Mary Kiffmeyer
Secretary of State.

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TALLAHASSEE, FLORIDA