

F050000007498

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

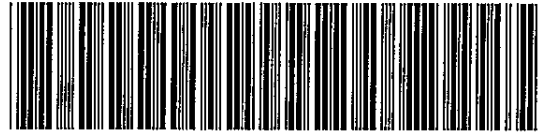
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F05-7498
OK



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 16, 2005

DANIEL SAVALOJA
2900 IDS CENTER, 80 SOUTH 8TH STREET
MINNEAPOLIS, MN 55402

SUBJECT: GENMAR TRANSPORTATION, INC.
Ref. Number: W05000055427

We have received your document for GENMAR TRANSPORTATION, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due if this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

The registered agent must sign accepting the designation.

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) 245-6020.

Tammi Cline
Document Specialist

Letter Number: 205A00072374

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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Genmar Transportation, 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:

Daniel R. Savaloja, Esq.
(Name of Person)

Genmar Transportation, Inc.
(Firm/Company)

2900 IDS Center, 80 South 8th Street
(Address)

Minneapolis, MN 55402
(City/State and Zip code)

For further information concerning this matter, please call:

Daniel Savaloja at (612) 337-1815
(Name of Person) (Area Code & Daytime Telephone Number)

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TALLAHASSEE, FLORIDA

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STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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



December 22, 2005

Tammi Cline
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Genmar Transportation, Inc.
File Number W05000055427

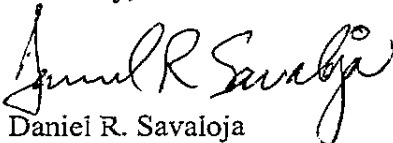
Dear Ms. Cline:

Enclosed is the Application by Foreign Corporation for Authorization to Transact Business in Florida. I have had this form signed by our Registered Agent, CT Corp. Also, as we discussed, I incorrectly inserted the date of incorporation on line 6.

Please have the form filed and return a copy to me at the address on the form.

Thank you.

Sincerely,


Daniel R. Savaloja

Enclosure

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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612.339.7600 Fax 612.337.1950

2900 IDS Center
80 South Eighth Street
Minneapolis, Minnesota 55402-2100

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. Genmar Transportation, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 41-2013073
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07/13/2001 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/13/2001
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2900 IDS Center, 80 South 8th Street, Minneapolis, MN 55402
(Principal office address)

Same
(Current mailing address)

8. General Business
(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 NOT acceptable)

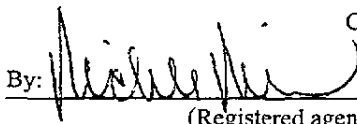
Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

By:  C T Corporation System
Michele Miller
(Registered agent's signature) **Assistant Secretary**

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: Roger R. Cloutier II

Address: 2900 IDS Center, 80 South 8th St.

Minneapolis, MN 55402

Vice Chairman: _____

Address: _____

Director: David H. Vigdal

Address: 2900 IDS Center, 80 South 8th Street

Minneapolis, MN 55402

Director: David J. Huls

Address: 2900 IDS Center, 80 South 8th Street

Minneapolis, MN 55402

B. OFFICERS

President: Roger R. Cloutier II

Address: 2900 IDS Center, 80 South 8th Street

Minneapolis, MN 55402

Vice President: David H. Vigdal

Address: 2900 IDS Center, 80 South 8th Street

Minneapolis, MN 55402

Secretary: Roger R. Cloutier II

Address: Same

Treasurer: Vice-President - David J. Huls Assistant Secretary - Jeffery E. Melby

Address: Same Same

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

13. _____
(Signature of Director or Officer listed in number 12 of the application)

14. Jeffery E. Melby, Assistant Secretary
(Typed or printed name and capacity of person signing application)

Delaware

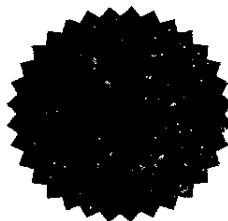
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The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GENMAR TRANSPORTATION, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF DECEMBER, A.D. 2005.

3420554 8300

050980712



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4339806

DATE: 12-02-05