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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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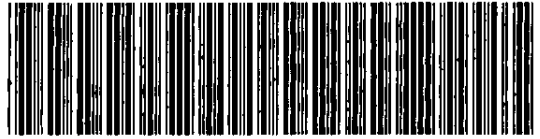
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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COVER LETTER

2010 MAR 19 A 9:13

TO: New Filing Section
Division of Corporations

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Marten Transport, Ltd.
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," or "Certificate of Good Standing" 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:

Kathy Degenhardt
Name of Person

Marten Transport, Ltd.
Firm/Company

129 Marten St.
Address

Mendovi, WI 54755
City/State and Zip code

Kad@marten.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Kathy Degenhardt at (715) 926-4216
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

New Filing 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

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.

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1. Marten Transport, Ltd. Corp.
(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. 39-1140809
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 4/1/1988 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. March 22, 2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 655 Mccrue Road Lakeland, FL 33815 (Florida)
(Principal office address)

129 Marten St. Monroeville, WI 54755
(Current mailing address)

8. Transportation terminal
(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: CT Corporation System

Office Address: 1200 South Pine Island Rd.

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.

Jeanne Nelson Jeanne Nelson
(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.

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

A. DIRECTORS

Chairman: Randolph Marten Director: Robert Demorest
Address: 129 Marten St. 129 Marten St.
Mondovi, WI 54755 Mondovi, WI 54755
Director
Vice Chairman: Thomas Winkel Director: G. Larry Owens
Address: 129 Marten St. 129 Marten St.
Mondovi, WI 54755 Mondovi, WI 54755
Director: Larry Haagness
Address: 129 Marten St.
Mondovi, WI 54755
Director: Jerry Bauer
Address: 129 Marten St.
Mondovi, WI 54755

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B. OFFICERS

President: Timothy Kohl
Address: 129 Marten St.
Mondovi, WI 54755
COO
Vice President: Robert Smith
Address: 129 Marten St.
Mondovi, WI 54755
CFO
Secretary: James Hinnendael
Address: 129 Marten St.
Treasurer: Mondovi, WI 54755
Exec. VP. Sales & Marketing: Timothy Nash
129 Marten St.
Mondovi, WI 54755
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. [Signature] (Signature of Director or Officer listed in number 12 of the application)
14. James Hinnendael - CFO
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED ARE TRUE AND CORRECT COPIES OF ALL DOCUMENTS FILED FROM AND INCLUDING THE RESTATED CERTIFICATE OR A MERGER WITH A RESTATED CERTIFICATE ATTACHED OF "MARTEN TRANSPORT, LTD." AS RECEIVED AND FILED IN THIS OFFICE.

THE FOLLOWING DOCUMENTS HAVE BEEN CERTIFIED:

RESTATED CERTIFICATE, FILED THE ELEVENTH DAY OF AUGUST, A.D. 2003, AT 11:28 O'CLOCK A.M.

CERTIFICATE OF AMENDMENT, FILED THE TWENTY-FIFTH DAY OF MAY, A.D. 2005, AT 1:41 O'CLOCK P.M.

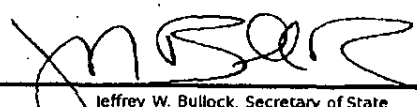
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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7720159

DATE: 12-23-09