

F110000004588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

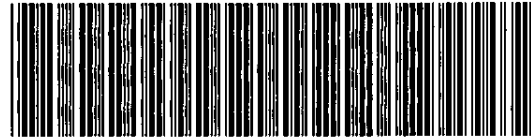
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 11/16



November 7, 2011

VIA FEDERAL EXPRESS

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Application by CH Trading Company for Authorization to Transact Business in Florida
Our File No.: 52527.1

Dear Sir / Madam:

Enclosed for filing with your office is an Application by CH Trading Company for Authorization to Transact Business in Florida signed by CT Corporation (the registered agent for CH Trading) and also Robert Foley, its President. Also enclosed is a Cover Letter, Certificate of Good Standing issued by the Delaware Secretary of State and our check in the amount of \$75 in payment of your filing fees.

Please return the Application with the filing information stamped on it to my attention.

Your assistance in this matter is appreciated.

Very truly yours,

Suzanne M. Thompson
Paralegal
(612) 877-5352
ThompsonS@moss-barnett.com

/smt
Enclosures
1881919v1

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: CH Trading Company

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:

Suzanne Thompson

Name of Person

Moss & Barnett

Firm/Company

90 South 7th Street, Suite 4800

Address

Minneapolis, MN 55402-4129

City/State and Zip code

bfoley@CHBusSales.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Suzanne Thompson

Name of Person

at (612) 877-5352

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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TALLAHASSEE, FLORIDA

1. CH Trading Company

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

CH Trading Company of Delaware

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

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-1212788

(FBI number, if applicable)

4. 09/08/2009

(Date of incorporation)

5. perpetual

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

6. N/A

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

7. 1941 Cardinal Lane, Suite C

(Principal office address)

Faribault, MN 55021

(Current mailing address)

8. leasing a facility to service motorcoach buses

(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

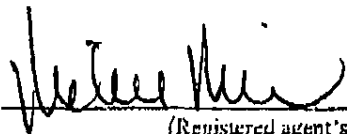
(City)

, Florida 33324

(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.



(Registered agent's signature)

Michele Miller
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

Director:
~~Chairman:~~ Michael Haggerty

Address: 1941 Cardinal Lane, Suite C
Faribault, MN 55021

Director:
~~Vice Chairman:~~ Olga Haggerty

Address: 1941 Cardinal Lane, Suite C
Faribault, MN 55021

Director: Robert Foley

Address: 1941 Cardinal Lane, Suite C
Faribault, MN 55021

Director: Duane Geiger

Address: 1941 Cardinal Lane, Suite C
Faribault, MN 55021

B. OFFICERS

President: Robert Foley

Address: 1941 Cardinal Lane, Suite C
Faribault, MN 55021

Vice President: Duane Geiger

Address: 1941 Cardinal Lane, Suite C
Faribault, MN 55021

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Robert Foley, President

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

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TALLAHASSEE, FLORIDA

Delaware

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CH TRADING COMPANY" 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 NOVEMBER, A.D. 2011.

4728544 8300

111158904

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9132230

DATE: 11-02-11