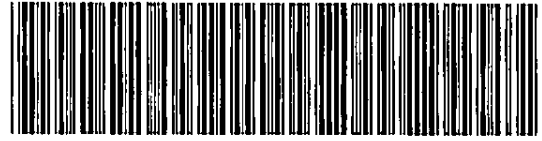


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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

2019 MAY -9 PM 14:22

B KINSEY
MAY -9 2019



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2019

MARK EMMEN
2480 LONG LAKE RD
ROSEVILLE, MN 55113

SUBJECT: LOGISYS, INC.
Ref. Number: W19000040534

*CORRECTED
COPY
ATTACHED
THX!
MARK*

We have received your document for LOGISYS, 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):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

The document number of the name conflict is L17000215488.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

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) 245-6052.

Brooke N Kinsey
Regulatory Specialist II

Letter Number: 519A00008336

2019 APR 25 PM 1:53

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: LogiSys, Inc. dba Beltmann Integrated Logistics

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:

Mark Emmen

Name of Person

Beltmann Group Incorporated

Firm/Company

2480 Long Lake Road

Address

Roseville, MN 55113

City/State and Zip code

mark.emmen@beltmann.com

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

For further information concerning this matter, please call:

Mark Emmen

651

639-2976

at ()

Name of Person

Area Code

Daytime Telephone Number

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

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

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

2. Michigan 3. 38-3408323
 (State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 30, 1998 5. _____
 (Date of incorporation) (Date of duration, if other than perpetual)

6. May 2019
 (Date first transacted business in Florida, if prior to registration)
 (SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Belmann Group, Incorporated, 2480 Long Lake Road, Roseville, MN 55113
 (Principal office address)

_____ (Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
 (City) (Zip code)

9. 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.

Ternell Kearney Ternell Kearney- Assistant Secretary
 (Registered agent's signature)

10. 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.

2019 MAY -9 PM 4:22
 STATE ARCHIVE
 FILE

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

A. DIRECTORS

Chairman: Dann Battina
Address: 2480 Long Lake Road
Roseville, MN 55113

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

B. OFFICERS

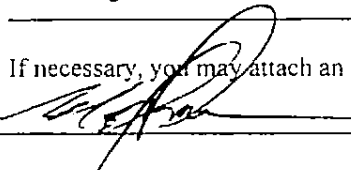
President: Marc Van Kley
Address: 2480 Long Lake Road
Roseville, MN 55113

Vice President: _____
Address: _____

Secretary: Mark Emmen
Address: 2480 Long Lake Road, Roseville, MN 55113

Treasurer: Mark Emmen
Address: 2480 Long Lake Road, Roseville, MN 55113

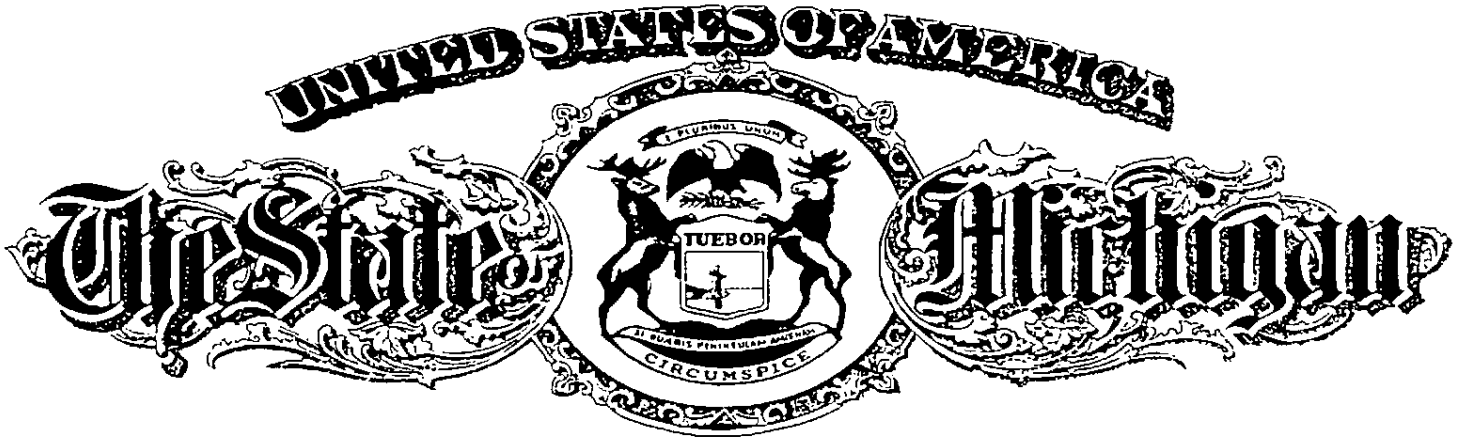
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.  _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Mark Emmen, Secretary & Treasurer
(Typed or printed name and capacity of person signing application)

009 MAY -9 PM 1:22



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

LOGISYS, INC.

was validly incorporated on April 30, 1998 as a Michigan DOMESTIC PROFIT CORPORATION,
and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284 to attest to the fact that the corporation
is in good standing in Michigan as of this date and is duly authorized to transact business and for no other
purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit
given it in every court and office within the United States.



Sent by electronic transmission

Certificate Number: 19042071060

In testimony whereof, I have hereunto set my hand,
in the City of Lansing, this 11th day of April, 2019.

Julia Dale, Director

Corporations, Securities & Commercial Licensing Bureau