

FP000004174

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

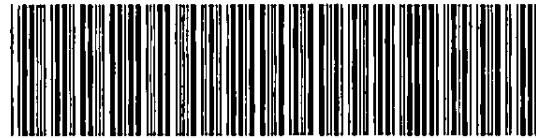
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

W19000077702

Office Use Only



700332769687

08/13/19--01019--023 **205.00

09/12/19--01004--008 **350.00

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CLERK ASSOCIATE, FLORIDA

2019 SEP 11 PM 3:31

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Y SCOTT

SEP 12 2019



505 HIGHWAY 169 NORTH, SUITE 350
MINNEAPOLIS, MINNESOTA 55441



TELEPHONE: (763) 398-0441
FAX: (763) 398-0062

REBEKAH A. BORN, Paralegal
rborn@ckzlawfirm.com

September 6, 2019

Florida Department of State
Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Re: Duane Kottke Trucking Corporation
Kottke Trucking, Inc.
Kottke Brothers Real Estate, LLC

Dear Madam or Sir:

Pursuant to your written requests dated August 22, 2019 regarding the above-referenced companies, copies of your letters are enclosed for your reference, enclosed for filing with your office are the following documents:

1. Duane Kottke Trucking Corporation

- a. Application by Foreign Corporation for Authorization to Transact Business in Florida, together with an Addendum;
- b. Cover Letter; and
- c. Certificate of Good Standing from the Minnesota Secretary of State.

2. Kottke Trucking, Inc.

- a. Application by Foreign Corporation for Authorization to Transact Business in Florida, together with an Addendum;
- b. Cover Letter; and
- c. Certificate of Good Standing from the Minnesota Secretary of State.

3. Kottke Brothers Real Estate, LLC

- a. Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida;
- b. Cover Letter; and
- c. Certificate of Good Standing from the Minnesota Secretary of State.

We understand you are already in receipt of our firm's check in the amount of \$265.00 is for the three filing fees (\$70.00 + \$70.00 + \$125.00 = \$265.00)

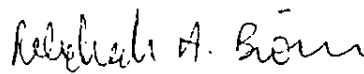
September 6, 2019
Page 2

We also understand that there are remaining civil penalties and annual report filing fees due first for each of these companies in order to process the applications to register the companies to do business in Florida. Therefore, we are enclosing the following checks for the remaining fees owed:

1. \$950.00 to the Florida Division of Corporations for Duane Kottke Trucking Corporation;
2. \$950.00 to the Florida Division of Corporations for Kottke Trucking, Inc.; and
3. \$916.25 to the Florida Division of Corporations for Kottke Brothers Real Estate, LLC.

If you should have any questions or need anything further in order to process this request, please feel free to contact our office. Otherwise, we understand that we will receive a letters of acknowledgement after the enclosed Applications have been processed with your office.

Sincerely,



Rebekah A. Biorn
Paralegal

/rab
Enclosures



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 22, 2019

PAUL A. ZIMMER
505 HIGHWAY 169 NORTH
SUITE:350
MINNEAPOLIS, MN 55441

SUBJECT: DUANE KOTTKE TRUCKING CORPORATION
Ref. Number: W19000077702

We have received your document for DUANE KOTTKE TRUCKING CORPORATION and your check(s) totaling \$265.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to the application submitted to this office, this entity transacted business in the state of Florida before properly registering with the Florida Department of State, Division of Corporations. Consequently, a \$500 civil penalty and an annual report filing fee for each year the entity failed to properly file a Florida annual report are due this office. Based on the date entered on the application, the civil penalty and annual report filing fees total \$950.00.

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) 245-6051.

Yvette Scott
Document Specialist II

Letter Number: 419A00017317

RECEIVED
SEP 11 2019

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Duane Kottke Trucking Corporation

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:

Paul A. Zimmer

| | |
|-----------------------------------------------------------------------------|----------------------------------|
| _____ Courey, Kosanda & Zimmer, P.A. | _____ Name of Person |
| _____ 505 Highway 169 North, Suite 350 | _____ Firm/Company |
| _____ Minneapolis, MN 55441 | _____ Address |
| _____ kyle_kottke@kottke-trucking.com | _____ City/State and Zip code |
| _____ E-mail address: (to be used for future annual report notification) | |

For further information concerning this matter, please call:

| | | |
|-------------------------|------------------------------|-----------------------------------|
| _____ Paul A. Zimmer | _____ 763 | _____ 398-0441 |
| _____ Name of Person | _____ at () 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:

- | | | | |
|--------------------------------------------------------|------------------------------------------------------------------------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee & Certified Copy | <input type="checkbox"/> \$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.

Duane Kottke Trucking Corporation

1.

(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)

Minnesota

41-1362610

2.

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

(FEI number, if applicable)

06/22/1979

4.

(Date of incorporation)

(Date of duration, if other than perpetual)

07/29/2016

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

211 Highway 212 East, Buffalo Lake, MN 55314

7.

(Principal office address)

(Current mailing address, if different)

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

Name: Donna Fellows-Coffey

Office Address: 2 West Boulevard North

Davenport

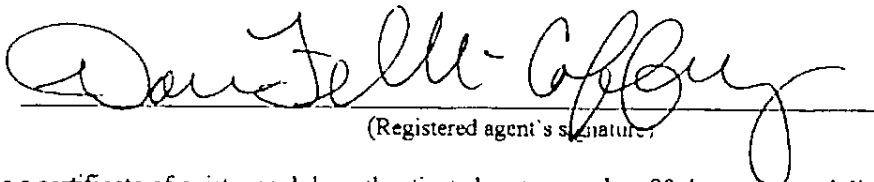
33837

(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.


(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Kory L. Kottke ✓

Address: 211 Highway 212 East, Buffalo Lake, MN 55314

Director: Kyle D. Kottke

Address: 211 Highway 212 East, Buffalo Lake, MN 55314

B. OFFICERS

President: Kory L. Kottke ✓

Address: 211 Highway 212 East, Buffalo Lake, MN 55314

Vice President: _____

Address: _____

Secretary: Kyle D. Kottke

Address: 211 Highway 212 East, Buffalo Lake, MN 55314

Treasurer: Kyle D. Kottke

Address: 211 Highway 212 East, Buffalo Lake, MN 55314

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. Kyle D. Kottke, Secretary

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

**Addendum to Application by Foreign Corporation for Authorization to
Transact Business in Florida
for Duane Kottke Trucking Corporation**

Additional Director:

Name: Kurt D. Kottke
Address: 211 Highway 212 East, Buffalo Lake, MN 55314

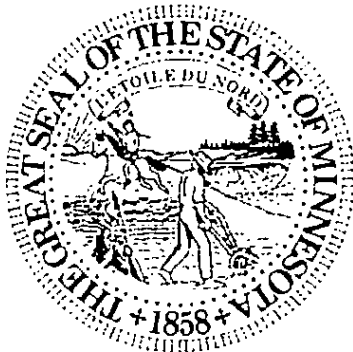
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FLORIDA SECRETARY OF STATE

**Office of the Minnesota Secretary of State
Certificate of Good Standing**

I, Steve Simon, Secretary of State of Minnesota, do certify that: The business entity listed below was filed pursuant to the Minnesota Chapter listed below with the Office of the Secretary of State on the date listed below and that this business entity is registered to do business and is in good standing at the time this certificate is issued.

| | |
|------------------------------|-----------------------------------|
| Name: | Duane Koutke Trucking Corporation |
| Date Filed: | 06/22/1979 |
| File Number: | 3L-755 |
| Minnesota Statutes, Chapter: | 302A |
| Home Jurisdiction: | Minnesota |

This certificate has been issued on: 07/24/2019



Steve Simon

Steve Simon
Secretary of State
State of Minnesota

2019 SEP 11 PM 3:32
TALLA ASSOC. CHICAGO