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DIVISION OF CORPORATION

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

000001512850

-06/14/95--01024--019

*****70.00 *****70.00

American Executive Leasing, Inc

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Dissolution/Withdrawal

☐ Merger

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Annual Report

☐ Reservation

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ Certified Copy

☐ Photo Copies

☐ CUS/ G/S

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6/14/95

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CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:**

1. American Executive Leasing, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. North Dakota 3. 45-0418667
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07/05/91 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Pending - Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156 F.S.))
7. 1306 W. Co. Road E. Suite 103
Arden Hills, MN 55112
(Current mailing address)
8. Employee Leasing
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324
(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

Susan J. Wanner
(Registered agent's signature) (Officer)

Susan J. Wanner, Asst. Secy.

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Arthur J. Kohler, Jr.

Address: 501 N. Shore Drive

Detroit Lakes, MN 56501

Director: Gary Ankerfelt

Address: 3778 Brighton Way

Arden Hills, MN 55112

B. OFFICERS

President: Gary Ankerfelt

Address: 3778 Brighton Way

Arden Hills, MN 55112

Vice President: _____

Address: _____

CEO, Treasurer, &
Secretary: Arthur J. Kohler, Jr.

Address: 3778 Brighton Way

Arden Hills, MN 55112

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUL 14 PM 1:42

Treasurer: See: Above.

Address: _____

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

13. *George J. Ankerfelt*

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. George J. Ankerfelt, President

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

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State of North Dakota



CERTIFICATE OF GOOD STANDING

OF

AMERICAN EXECUTIVE LEASING, INC.

The undersigned, as Secretary of State of the State of North Dakota, hereby certifies that AMERICAN EXECUTIVE LEASING, INC., a North Dakota business corporation, was incorporated in this office on July 5, 1991 and, according to the records of this office as of this date, has paid all fees due this office as required by North Dakota statutes governing a North Dakota business corporation.

ACCORDINGLY the undersigned, as such Secretary of State, and by virtue of the authority vested in him by law, hereby issues this Certificate of Good Standing to

AMERICAN EXECUTIVE LEASING, INC.

Dated: June 12, 1995

Alvin A. Jaeger
Secretary of State

95 JUN 14 09:12:42
STATE OF NORTH DAKOTA
SECRETARY OF STATE