

F96000000185

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Metro Ride, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100001684411
-01/10/96--01073--002
*****78.75 *****78.75

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

Peter O. Bockhorst

(Name of Person)

Bockhorst Law Offices

(Firm/Company)

135 West Wells Street, Suite 506

(Address)

Milwaukee, WI 53203

(City/State/Zip)

96/1/10
96 JAN 10 PM 2:18
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Peter O. Bockhorst

(Name of Person)

at (414) 271-4040

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

BOCKHORST LAW OFFICES

GERMANIA BUILDING
135 WEST WELLS STREET
SUITE 506

MILWAUKEE, WISCONSIN 53203

PETER O. BOCKHORST
PAUL B. BOCKHORST
OF COUNSEL

TELEPHONE (414) 271-4040
FACSIMILE (414) 271-7964

January 5, 1996

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Metro Ride, Inc.,
a Wisconsin Corporation

Dear Sir or Madam:

Enclosed are the following concerning the above referenced corporation: Transmittal Letter, Application by Foreign Corporation for Authorization to Transact Business in Florida, Wisconsin Certificate of Status, and a check in the amount of \$78.75. Please see to it that Metro Ride, Inc. is registered to transact business in Florida.

Thank you for your attention and cooperation. If you have any questions or comments concerning this matter, please contact me.

Very truly yours,

Bockhorst Law Offices



Peter O. Bockhorst

POB:iti
cc:file
Metro Ride, Inc.

enclosures

**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. Metro Ride, 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. Wisconsin 3. 41-1648379
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 2, 1989 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 20, 1996
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. c/o Bockhorst Law Offices, 135 West Wells Street, Suite 506
Milwaukee, WI 53203
(Current mailing address)

8. Any lawful activity authorized by statute.
(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: (P.O. Box or Mail Drop Box NOT acceptable)**

Name: JEFFERY G. ISRAEL

Office Address: 1315 E. HOWY

DELAND

, Florida, 32724
(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)

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.

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DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Thomas Higgins

Address: 2230 S. Hwy 100, St. Louis Park, MN 55426

Vice Chairman: N/A

Address: _____

Director: John Bitenc

Address: 2230 S. Hwy 100

St. Louis Park, MN 55426

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: John Bitenc

Address: 2230 S. Hwy 100

St. Louis Park, MN 55426

Vice President: James Mortenson

Address: 4605 Pflaum Road

Madison, WI 53704

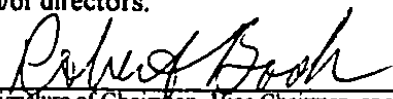
Secretary: N/A

Address: _____

Treasurer: Robert Book

Address: 2230 S. Hwy 100, St. Louis Park, MN 55426

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

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ROBERT BOOK C.F.O. - Treasurer
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS
96 JAN 10 AM 2:18

United States of America
State of Wisconsin

OFFICE OF THE SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greeting:

I, DOUGLAS LA FOLLETTE, Secretary of State of the State of Wisconsin, do hereby certify that

METRO RIDE, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is JUNE 2, 1989.

I further certify that said corporation has, during its most recently completed report year, filed with this office: an annual report required by sec. 180.1622, 180.1921, or 181.651 of the Wisconsin Statutes, and that it has not filed articles of dissolution.

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DIVISION OF CORPORATIONS
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IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my official seal, at Madison, on DECEMBER 23, 1995.



Douglas La Follette

DOUGLAS LA FOLLETTE
Secretary of State

BY: *Patricia Weber*

The above certificate contains the statements prescribed by the Wisconsin Business Corporation Law for a certificate of status. Under current law, the status of a corporation is not described in terms of "good" or "bad" standing.

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CT CORPORATION SYSTEM

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96 OCT 18 PM 2:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

818 West Seventh Street
Los Angeles, CA 90017
Tel 213 627 8252
Fax 213 614 9347

October 14, 1996

Secretary of State
Corporate Records Bureau
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900001980459--1
-10/18/96--01097--006
*****35.00 *****35.00

Re: METRO RIDE, INC. (WI . dom)

Dear Sirs:

We enclose for filing a Statement of Change of Registered Office or REgistered Office on behalf of this corporation, together with the funds in payment of the required fees. This documents should be filed as soon as possible.

Please return evidence to this office in the enclosed stamped envelope.

If you have any questions, or if for any reason the filing cannot be effected promptly, **please notify this office of the details by calling our toll-free # (800) 888-9207.** Thank you.

Very truly yours,


Margaret Fitzpatrick (TEAM 2)
Customer Specialist

mtf:
Enclosures

BA Chg.

VS OCT 22 1996

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508,
Florida Statutes, the undersigned corporation organized under the laws of the State of
Wisconsin submits the following statement in order to change its registered office
or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: Metro Ride, Inc.

1b. Date of incorporation June 2, 1989 Document number F960000601852-49

2. The name and address of the current registered agent and office:

Jeffrey G. Israel

1315 E. Howry, Deland, Florida 92724

3. The name and address of the new registered agent and office:
(P.O. Box Not Acceptable)

C T CORPORATION SYSTEM

c/o C T CORPORATION SYSTEM, 1200 South Pine Island Rd., Plantation, Florida 33324

The street address of its registered agent and the street address of the business office
of its registered agent as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by
an officer so authorized by the board.

James L. Pierson
SIGNATURE
10/10/96
DATE

James L. Pierson, President/CEO
Typed or printed name and title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED
IN THIS CERTIFICATE, 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 COM-
PLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT
THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

C T CORPORATION SYSTEM
SIGNATURE BY: [Signature]
(Registered Agent)
DATE 10/14/96

Division of Corporations, P.O. Box 6327, Tallahassee, FL 32314