

# F96000002747

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS600001831866  
-05/21/96--01052--009  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RDU Inc.

SUBJECT: \_\_\_\_\_  
(Name of corporation - must include suffix)

Dear Sir or Madam:

W96-10980

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:

Ivan Kahle  
(Name of Person) RDU Inc.  
Great Lakes Aviation, Ltd.  
(Firm/Company)  
7900 Xerxes Ave. South, Suite 190  
(Address)  
Bloomington, MN. 55431  
(City, State and Zip Code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

96 MAY 31 AM 9:08

FILED

5/6/3

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

Ivan Kahle

(Name of Person)

at ( 612 ) 767-7030

Area Code &amp; Daytime Telephone Number

## COURIER ADDRESS:

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

## MAILING ADDRESS:

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



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 22, 1996

**IVAN KAHLE**  
**RDU INC**  
**7900 XERXES AVE., S., #190**  
**BLOOMINGTON, MN 55431**

**SUBJECT: RDU INC.**  
**Ref. Number: W96000010980**

We have received your document for RDU INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please list a street address for the officers/directors listed in section #12.

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 (904) 487-6093.

**Freta Lott**  
**Corporate Specialist Supervisor**

**Letter Number: 196A00025615**

**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. ROU 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. Minnesota  
(State or country under the law of which it is incorporated)
3. 56-1938920  
(FEI number, if applicable)
4. 8-1-95  
(Date of Incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. 5-1-96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 7900 Xerxes Avenue South, Suite 190  
Bloomington, MN. 55431  
(Current mailing address)
8. Scheduled Commuter Airline  
(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 acceptable)  
Name: CT Corporation System  
Office Address: 1200 South Pine Island Road  
Plantation, 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.*

CT Corporation System  
(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.

**FILED**  
96 MAY 31 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## 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: Douglas G. Voss  
Address: Bloomington, MN. 55431 - 7900 XERXES AVE S., #1190  
Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: Eugene R. Gauss, Jr. - 1157 N. CAMP DR.  
Address: Raleigh, N.C. 27623

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

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

President: Douglas G. Voss  
Address: SAME AS ABOVE

Vice President: A.L. Maxson  
Address: Bloomington, MN. 55431 - 7900 XERXES AVE., #190

Secretary: Roberta Dircks  
Address: Bloomington, MN. 55431 - 7900 XERXES AVE., #190

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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

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

14. ROBERTA L. DIRCKS, VP Controller  
(Typed or printed name and capacity of person signing application)

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96 MAY 31 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Minnesota

## SECRETARY OF STATE

### Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

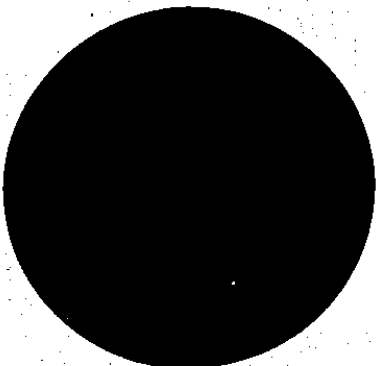
Name: RDU Inc.

Date Formed: 08/01/1995

Chapter Governed By: 302A

This certificate has been issued on 03/08/96.

FILED  
96 MAY 31 AM 9:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Joan Anderson Growe*  
Secretary of State.