

Document Number Only

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C T CORPORATION SYSTEM

660 East Jefferson Street

Requestor's Name

Tallahassee, Florida 32301

Address

(850) 222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

600002867576--1

-05/07/99--01101--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

Lynx International, Inc.  
d-b-a

DSL Integrated Logistics Company

FILED  
B9 MAY 17 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Fict. Filing

☐ Change of R.A.

☐ Limited Liability Partnership

☐ UCC-1 UCC-3

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Please Return Extra Copy(s)  
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Thanks, Melanie

MAY - 7

025/7/99

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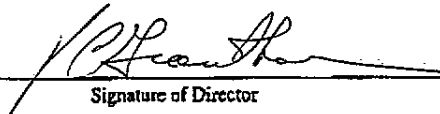
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Availability
Document Examiner
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Acknowledgment
W.P. Verifier

## RESOLUTION OF THE BOARD OF DIRECTORS

I, the undersigned, PAUL C. GRANTHAM, do hereby certify that this Resolution of the Board of Directors of Lynx International, Inc., a corporation duly organized and existing under the laws of the State of Minnesota, was duly adopted on APRIL 30, 1999.

Resolved, that Lynx International, Inc. organized and existing in the state of Minnesota, hereby adopts the name ~~Lynx International, Inc.~~, a DSL Integrated Logistics Company for use in Florida.

Dated: 4-30-99

  
Signature of Director

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99 MAY -7 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# 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. Lynx International, 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. 41-1784853

(FEI number, if applicable)

4. 9/9/93

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon acceptance

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1942 Shawnee Road,

Eagan, MN 55122

(Current mailing address)

8. Transact business as a Customs Broker and Freight Forwarder and Ocean Transportation  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida) Intermediary

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT  
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.

Michele K. Justensen, Asst. Secy.  
(Registered agent's signature)

Michele K. Justensen, Asst. Secy.

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: (Street address ONLY- P. O. Box NOT acceptable)

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

Chairman: Paul C. Grantham

Address: 5011 Firestone Place  
South Gate, CA 90280

Vice Chairman: None

Address:

Director: Valda Clarke

Address: 5011 Firestone Place  
South Gate, CA 90280

Director: Joseph Leung

Address: 5011 Firestone Place  
South Gate, CA 90280

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

~~President:~~ CEO: Alan L. Verpy

Address: 1942 Shawnee Road  
Eagan, MN 55122

~~Vice President:~~ Joel N. Meyer

Address: 1942 Shawnee Road  
Eagan, MN 55122

Secretary/ Treasurer: John P. Mattson

Address: 1942 Shawnee Road  
Eagan, MN 55122

~~Treasurer:~~ Assistant Vice President: Julie Drew

Address: 1942 Shawnee Road  
Eagan, MN 55122

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

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

14. PAUL C. GRANTHAM CHAIRMAN  
(Typed or printed name and capacity of person signing application)

SECRET  
TALLAHASSEE, FLORIDA

99 MAY -7 PM 3:03

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State of Minnesota

# SECRETARY OF STATE

## Certificate of Good Standing

I, Mary Kiffmeyer, 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.

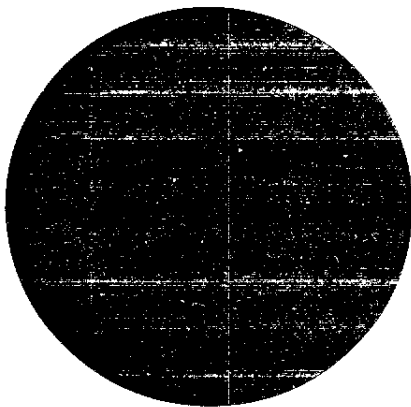
Name: Lynx International, Inc.

Date Formed: 09/09/1993

Chapter Governed By: 302A

This certificate has been issued on 05/05/99.

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99 MAY -7 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Mary Kiffmeyer*  
Secretary of State.