

F05000005899

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 OCT 11 AM 11:08

RECEIVED

DEPT. OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT 11 PM 2:55

FILED

CT CORPORATION

October 11, 2005

Department of State, Florida
Clifton Building
2611 Executive Center Circle
Tallahassee FL 32301

05 OCT 11 PM 2:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: Order #: 6473713 SO
Customer Reference 1:
Customer Reference 2:

Dear Department of State, Florida:

Please obtain the following:

Gander Mountain Company (MN)
Qualification
Florida

~~Gander Mountain Company (MN)
Qualification
Florida~~

~~Gander Mountain Company (MN)
Qualification
Florida~~

Enclosed please find a check for the requisite fees. Please return document(s) to the attention of the undersigned.

If for any reason the enclosed cannot be processed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

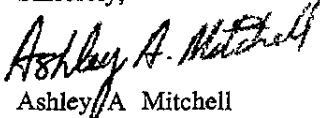
1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

File
First

CT CORPORATION

Sincerely,



Ashley A Mitchell
Fulfillment Specialist
Ashley.Mitchell@wolterskluwer.com

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1203 Governors Square Boulevard
Tallahassee, FL 32301-2960
Tel. 850 222 1092
Fax 850 222 7615

A WoltersKluwer Company

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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Gander Mountain Company

(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)

2. Minnesota

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

3. 41-1990949

(FEI number, if applicable)

4. January 27, 2004

(Date of incorporation)

5. Perpetual

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

6. _____

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 180 East Fifth Street, Suite 1300, St. Paul, Minnesota 55101

(Principal office address)

180 East Fifth Street, Suite 1300, St. Paul, Minnesota 55101

(Current mailing address)

8. speciality retailer of hunting, fishing and camping merchandise

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324

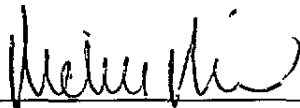
(City)

(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.

By: _____



C T Corporation System

Michele Miller
Assistant Secretary

(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.

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

A. DIRECTORS

Chairman: See attached.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

Vice President: _____

Address: _____

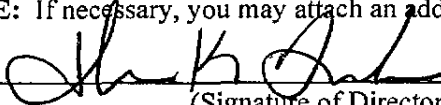
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13.  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Sharon K. Link, Assistant Treasurer _____
(Typed or printed name and capacity of person signing application)

GANDER MOUNTAIN COMPANY
SCHEDULE OF OFFICERS AND DIRECTORS

Name	Title	Address
Karen M. Bohn	Director	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Marshall L. Day	Director	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Richard C. Dell	Director	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Gerald A. Erickson	Director	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Dale Nitschke	Director	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
David C. Pratt	Director	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Ronald A. Erickson	Director and Chairman	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Mark R. Baker	Director, Chief Executive Officer and President	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Dennis M. Lindahl	Executive Vice President, Chief Financial Officer and Treasurer	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Curt V. Avallone	Senior Vice President of Marketing	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Andrew P. Carlin	Senior Vice President, Store Operations	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Eric R. Jacobsen	Senior Vice President, General Counsel and Secretary	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Michael F. Kelly, Jr.	Senior Vice President, Strategy and Business Development	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Sharon K. Link	Senior Vice President, Finance, Chief Administrative Officer and Assistant Treasurer	180 East Fifth Street, Suite 1300 St. Paul, MN 55101
Richard J. Vazquez	Executive Vice President, Merchandising	180 East Fifth Street, Suite 1300 St. Paul, MN 55101

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

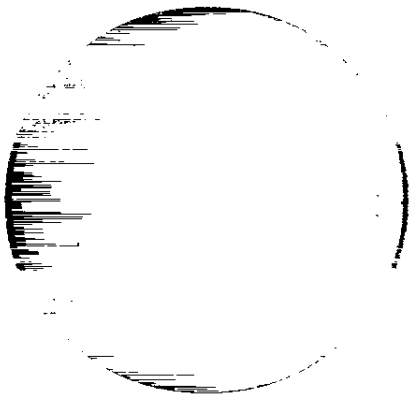
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the 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: Gander Mountain Company

Date Formed: 01/27/2004

Chapter Governed By: 302A

This certificate has been issued on 10/10/05.



Mary Kiffmeyer
Secretary of State.