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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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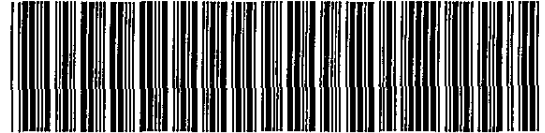
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

FF \$70

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: KARAVAN TRAILERS, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

ED DeTUNCO V.P. FINANCE
(Name of Person)
KARAVAN TRAILERS, INC.
(Firm/Company)
100 Karavan Drive P.O. Box 27
(Address)
Fox Lake, WI 53933-0027
(City/State and Zip code)

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For further information concerning this matter, please call:

Scott A. Boyd at (920) 928-6200 Ext. 125
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**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. KARAVAN TRAILERS, 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. 39-1561090
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. AUGUST 1986 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JUNE 20, 2003
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1599 Tionia road New Smyrna Beach, FL
(Principal office address)
100 Karavan Drive Fox Lake, WI 53933-0027
(Current mailing address)
8. BUILD & ASSEMBLE WATERCRAFT TRAILERS
(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 or Mail Drop Box NOT acceptable)
Name: CT Corporate Systems
Office Address: 1200 S. 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.


(Registered agent's signature)

Beverlee Stuewe
Assistant Secretary

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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SECRETARY OF STATE

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

A. DIRECTORS

Chairman: NONE

Address: _____

Vice Chairman: NONE

Address: _____

Director: Scott A. Boyd

Address: 8515 Hickory Road, Beaver Dam, WI. 53916

Director: James A. Boyd

Address: W7458 Hillendale Pkwy, Beaver Dam, WI 53916

B. OFFICERS

President: Scott A. Boyd

Address: 8515 Hickory Road, Beaver Dam, WI 53916

Vice President: Michael J. Boyd

Edward E. DeTuncq

Address: Box 217A, W2135 Hwy N.

N7514 Edgewater Drive

Rubicon, WI 53078

Beaver Dam, WI 53916

Secretary: Yvonne Boyd

Address: W7458 Hillendale Pkwy. Beaver Dam, WI 53916

Treasurer: James A. Boyd

Address: W7458 Hillendale Pkwy. Beaver Dam, WI 53916

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. Edward E. DeTuncq V.P. - Finance

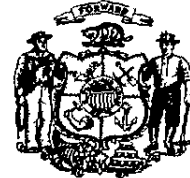
(Typed or printed name and capacity of person signing application)

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SEAL OF THE
STATE OF FLORIDA
TALLAHASSEE

DOM.
180 181 185

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Present Shall Come, Greeting: _____

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions do hereby certify that

KARAVAN TRAILERS, INC.

is a domestic corporation organized under the laws of this state and that its date of incorporation is AUGUST 7, 1986.

I further certify that said corporation has, within its most recently completed report year, filed an annual report required under ss. 180.1622, 180.1921 or 181.1622, Wis. Stats., and that it has not filed articles of dissolution.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and affixed the official seal
of the Department on September 9, 2003.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator
Division of Corporate & Consumer Services
Department of Financial Institutions

BY: A handwritten signature in black ink, appearing to read "Patricia Weber".

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.