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FOREIGN PROFIT/NONPROFIT CORPORATION

Fleetwood Travel Trailers of Ohio, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 1 |
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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. Fleetwood Travel Trailers of Ohio, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Ohio

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

3. 34-1042043

(FEI number, if applicable)

4. 5/7/81

(Date of incorporation)

5. Perpetual

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

6. N/A

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

7. 407 W. Railroad Street, Edgerton, Ohio 43517

(Principal office address)

407 W. Railroad Street, Edgerton, Ohio 43517

(Current mailing address)

8. Manufacturer of travel 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 NOT acceptable)

Name: CT Corporation

Office Address: 1200 South Pine Island RD

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)

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

A. DIRECTORS

Chairman: Elden L. Smith, President & CEO

Address: 3125 Myers Street
Riverside, CA 92503

Vice Chairman: Boyd R. Plowman

Address: 3125 Myers Street
Riverside, CA 92503

Director: Leonard J. McGill

Address: 3125 Myers Street
Riverside, CA 92503

Director: Lyle N. Larkin

Address: 3125 Myers Street
Riverside, CA 92503

B. OFFICERS

President: Elden L. Smith, President & CEO

Address: 3125 Myers Street
Riverside, CA 92503

Vice President: Boyd R. Plowman

Address: 3125 Myers Street
Riverside, CA 92503

Secretary: Leonard J. McGill

Address: 3125 Myers Street, Riverside, CA 92503

Treasurer: Lyle N. Larkin

Address: 3125 Myers Street, Riverside, CA 92503

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. Leonard J. McGill, Secretary

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

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CLERK OF STATE
TALLAHASSEE, FLORIDA

**United States of America
State of Ohio
Office of the Secretary of State**

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show FLEETWOOD TRAVEL TRAILERS OF OHIO, INC., an Ohio corporation, Charter No. 386291, having its principal location in Cleveland, County of Cuyahoga, was incorporated on July 09, 1969 and is currently in GOOD STANDING upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Witness my hand and the seal of the Secretary of State at Columbus, Ohio this 4th day of August, A.D. 2006

J. Kenneth Blackwell

Ohio Secretary of State