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TALLAHASSEE, FLORIDA

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CT

a Wolters Kluwer business

CT
1203 Governors Square Blvd.
Tallahassee, FL 32301-2960

850 222 1092 tel
850 222 7615 fax
www.ctlegalsolutions.com

September 28, 2007

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

Re: Order #: 7037360 SO
Customer Reference 1: None Given
Customer Reference 2:

Dear Department of State, Florida:

Please file the attached:

Jayco, Inc. (IN)
Qualification
Florida

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

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

Sincerely,

Jennifer Murphy
Fulfillment Specialist
jennifer.murphy@wolterskluwer.com

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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. Jayco Inc

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

Jayco RV, Inc.

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

2. Indiana

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

3. 35-1144978

(FBI number, if applicable)

4. February 4, 1968

(Date of incorporation)

5. Perpetual

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

6. June 18, 1990

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 58075 State Road 13 South P.O. Box 460 Middlebury, IN 46540

(Principal office address)

58075 State Road 13 South P.O. Box 460 Middlebury, IN 46540

(Current mailing address)

8. Manufacturing

(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 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.



Erin McBrearty
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.

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

A. DIRECTORS

Chairman: Wilbur Bontrager

Address: 58075 State Road 13 South P.O. Box 460
Middlebury, IN 46540

Vice Chairman: None.

Address: _____

Director: Wilbur Bontrager

Address: 58075 State Road 13 South P.O. Box 460
Middlebury, IN 46540

Director: Derald Bontrager

Address: 58075 State Road 13 South P.O. Box 460
Middlebury, IN 46540

B. OFFICERS

President: Derald Bontrager

Address: 58075 State Road 13 South P.O. Box 460
Middlebury, IN 46540

Vice President: Kent Yoder

Address: 58075 State Road 13 South P.O. Box 460
Middlebury, IN 46540

Secretary: Kent Yoder

Address: 58075 State Road 13 South P.O. Box 460 Middlebury, IN 46540

Treasurer: Kent Yoder

Address: 58075 State Road 13 South P.O. Box 460 Middlebury, IN 46540

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

13. Wilbur L. Bontrager

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

14. /

WILBUR L BONTRAGER

CHAIRMAN OF THE BOARD/CEO

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

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TALLAHASSEE, FLORIDA

**STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

JAYCO INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 01, 1968, and was in existence or authorized to transact business in the State of Indiana on September 18, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Eighteenth Day of September, 2007.

Todd Rokita

TODD ROKITA, Secretary of State

SECRETARY OF STATE
INDIANAHASS
FLOIDA

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