

F08000003886

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900131040639

09/05/08--01033--002 **3320.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

2008 SEP -5 AM 11: 24

NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

MRS
9/5

FILED
08 SEP -5 PM 12: 12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

FILED

08 SEP -5 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 5, 2008

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

Re: Order #: 7336834 SO
Customer Reference 1: None Given
Customer Reference 2: None Given

Dear Department of State, Florida:

Please file the attached:

FLEETWOOD MOTOR HOMES OF INDIANA, 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,

Joel Rodriguez
Fulfillment Manager
joel.rodriguez@wolterskluwer.com



Fleetwood Enterprises, Inc.
3125 Myers Street / Riverside, CA 92503-5544
P.O. Box 7638 / Riverside, CA 92513-7638
p: 951.351.3500 / www.fleetwood.com

Florida Secretary of State
Corporation Registration Unit
P.O. Box 6327
Tallahassee, FL 32314

September 2, 2008

RE: Fleetwood Motor Homes of Indiana, Inc.
FEIN: 35-1184349
Attention Tax Department
3125 Myers Street
Riverside, CA 92513-7638

Gentlemen,

In calendar year 2007 Fleetwood Motor Homes of Indiana, Inc. entered into a Voluntary Disclosure Agreement with the Florida Department of Revenue to settle some Corporate Income Tax issues for FYE 4/03 thru 4/07. In an effort to bring our Florida registrations current with the Income Tax Filing requirements we request abatement of the late filing penalty from \$1,000 per year to \$500 per year. I spoke to Ruby, one of your technicians, and she advised us to request abatement of \$500 of the penalty under 607.1502

We have submitted our registrations for the periods from FYE 4/03 to current and included a \$500 penalty for failure to timely file, but respectfully request abatement of the remaining \$500 penalty.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'David J. Miraglia', written in a cursive style.

David J. Miraglia
Tax Manager

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 MOTOR HOMES OF INDIANA INC.**

(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. **Indiana** 3. **35-1184349**
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. **05/27/71** 5. **Perpetual**
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. **05/01/03**
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1031 U.S. 224 E. DECATUR, IN 46733**
(Principal office address)
P.O. Box 7638, Riverside CA 92513-7638
(Current mailing address)

8. **Wholesale Sales to Independent Dealers of Recreational Vehicles**
(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 System**

Office Address: **1200 South Pine Island Rd**

Plantation, Florida **33324**
(City) (Zip code)

FILED
08 SEP -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Connie Bryan

CONNIE BRYAN
SPECIAL 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: Elden L. Smith

Address: 3125 Myers St., Riverside CA 92503

Vice Chairman: _____

Address: _____

Director: Leonard J. McGill

Address: 3125 Myers St., Riverside CA 92503

Director: Lyle N. Larkin

Address: 3125 Myers St., Riverside CA 92503

B. OFFICERS

President: Elden L. Smith

Address: 3125 Myers St., Riverside CA 92503

Vice President: Paul C. Eskritt

Address: 3125 Myers St., Riverside CA 92503

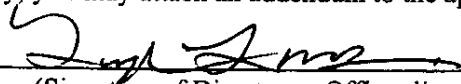
Secretary: Leonard J. McGill

Address: 3125 Myers St., Riverside CA 92503

Treasurer: Lyle N. Larkin

Address: 3125 Myers St., 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. Lyle N. Larkin, Vice President - Treasurer
(Typed or printed name and capacity of person signing application)

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

FILED
08 SEP -5 PM 12:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

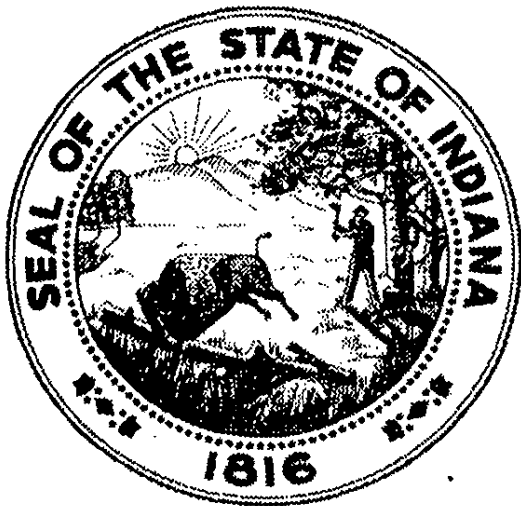
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

FLEETWOOD MOTOR HOMES OF INDIANA INC

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 27, 1971, and was in existence or authorized to transact business in the State of Indiana on August 28, 2008.

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 Twenty-Eighth Day of August, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State