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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To: Division of Corporations
Fax Number : (850) 617-6383

From: Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 205-8842
Fax Number : (850) 878-5368

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION
Fleetwood International GP Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

RECEIVED

15 SEP 21 PM 4:07

SECRETARY OF STATE
FAX DEPARTMENT

SECRETARY OF STATE
FAX DEPARTMENT
15 SEP 21 AM 8:11

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: FLEETWOOD INTERNATIONAL GP 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," or "Certificate of Good Standing" 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:

INDERJEET KHARPAL
Name of Person

FLEETWOOD FINE FURNITURE GP INC.
Firm/Company

156 CORSTATE AVE
Address

VAUGHAN ONTARIO L1K 6X2
City/State and Zip code

ikharpal@fleetwoodfinefurniture.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JAN ANTONIETTE LAPINII at (949) 743-8104
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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. FLEETWOOD INTERNATIONAL GP 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. ONTARIO CANADA 3. 98-1194501
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 02-27-2014 5. Perpetual
(Date of incorporation) (Date of duration, if other than 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. 156 CRESTVIEW AVE. VAUGHAN, ONTARIO L4K 4X2 CANADA
(Principal office address)

(Current mailing address, if different)

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

Name: NRAI Services, Inc.

Office Address: 1200 South Pine Island Road
Plantation, FL 33324, Florida _____
(City) (Zip code)

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 DEPARTMENT OF STATE
 TALLAHASSEE, FLORIDA

9. 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.

Nicole Chouinard

By: NRAI Services, Inc., Nicole Chouinard, Asst. Secretary
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: MORRIS PERLIS

Address: 128 ARNOLD AVENUE
THORN HILL, ONTARIO L4J 1R7 CANADA

Vice Chairman:

Address:

Director: REGINALD (REG) TIESSEN

Address: 156 CORSTACE AVE.
VAUGHAN, ONTARIO L4K 4X2 CANADA

Director: HARVEY FIRSCH

Address: 26 AUA ROAD
TORONTO, ONTARIO, M5P 1Y2 CANADA

B. OFFICERS

President: REGINALD (REG) TIESSEN

Address: 156 CORSTACE AVE.
VAUGHAN, ONTARIO L4K 4X2 CANADA

Vice President:

Address:

Secretary:

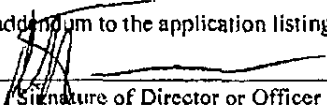
Address:

Treasurer:

Address:

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

12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. REGINALD TIESSEN - PRESIDENT

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

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RECEIVED
DEPARTMENT OF STATE
WASHINGTON, D.C.

9/21/2015 3:30:51 PM From: To: 8506176383(5/5)

Request ID: 018055426
Demande n° :
Transaction ID: 58740259
Transaction n° :
Category ID: CT
Catégorie :

Province of Ontario
Province de l'Ontario
Ministry of Government Services
Ministère des Services gouvernementaux

Date Report Produced: 2015/09/01
Document produit le :
Time Report Produced: 10:38:19
Imprimé à :

CERTIFICATE OF STATUS ATTESTATION DU STATUT JURIDIQUE

This is to certify that according to the records of the Ministry of Government Services

D'après les dossiers du Ministère des Services gouvernementaux, nous attestons que la société

FLEETWOOD INTERNATIONAL GP INC.

Ontario Corporation Number

Numéro matricule de la société (Ontario)

002408709

is a corporation incorporated, amalgamated or continued under the laws of the Province of Ontario.

est une société constituée, prorogée ou née d'une fusion aux termes des lois de la Province de l'Ontario.

The corporation came into existence on

La société a été fondée le

FEBRUARY 27 FÉVRIER, 2014

and has not been dissolved.

et n'est pas dissoute.

Dated

Fait le

SEPTEMBER 01 SEPTEMBRE, 2015

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MINISTRY OF STATE
AND CORPORATIONS
ONTARIO



Director
Directeur

The issuance of this certificate in electronic form is authorized by the Director of Companies and Personal Property Security Branch.

La délivrance du présent certificat sous forme électronique est autorisée par la Directrice de la Direction des compagnies et des sûretés mobilières.