

F96000000644

CT CORPORATION SYSTEM

Register's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301

222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

300001710533
-02/08/96--01055--032
*****70.00 *****70.00

Assistant Secretary, Inc.

☒ Profit
☐ Nonprofit
☐ Limited Liability
☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership
☐ Reinstatement

☐ Annual Report
☐ Reservation

☐ Other
☐ Change of Name

☐ Certified Copy

☐ Photo Copies

☐ CUS

☐ Call When Ready

☐ Call if Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CH2E031 (1-89)

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DIVISION OF CORPORATIONS
95 FEB - 8 PM 1:32
RECEIVED
95 FEB 8 PM 2:26
CONFIRMATION

42
2/8

PLEASE RETURN EXTRA COPIES
FILE STAMPED

2-8-96

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TRANSACTION 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. ARISTOCRAT INDUSTRIES, 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. INDIANA
(State or country under the law of which it is incorporated)
3. 35-1961908
(FEI number, if applicable)
4. 9-1-95
(Date of Incorporation)
5. PERPETUAL SUBS
(Duration: Year corp. will cease to exist or "perpetual")
6. UNDETERMINED / Upon Order
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))
7. ARISTOCRAT INDUSTRIES, INC. - SPRINTER RECREATIONAL VEHICLES
65267 SOURWOOD DRIVE - GOSHEN, IN 46526-9116
(Current mailing address)
8. SELL NON-MOTORIZED RECREATIONAL VEHICLES TO DEALERS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:
Name: C T CORPORATION SYSTEM
Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip Code)

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10. Registered agent 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.

C T CORPORATION SYSTEM

Connie Bryan
(Registered agent's signature) (Officer)
CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY

(Type Name and Title of Officer)

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 addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: RONALD G. DEHAVEN

Address: 3523 BENT OAK TAIL

ELKHART, IN 46517

Vice President: THOMAS L. DENNIS

Address: 24378 BELMAR DRIVE

ELKHART, IN 46517

Secretary: LEROY VANKIRK

Address: 68437 BELLWIS ROAD

WHITE PIGEON, MI 49099

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312 758 8782 P.04/89

Treasurer: LON FRANKLIN

Address: 24372 CR 18

ELKHART, IN 46516

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

13.

Ronald G. DeHaven

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

RONALD G. DEHAVEN, PRESIDENT

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

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

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, 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.

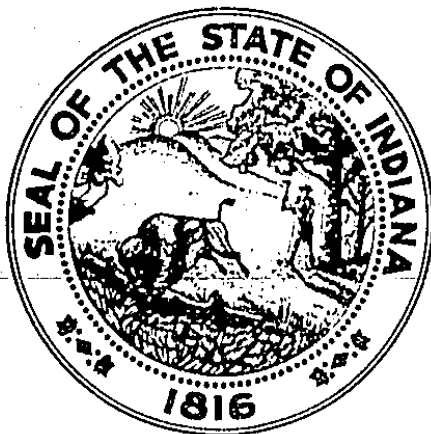
I further certify that records of this office disclose that

ARISTOCRAT INDUSTRIES, INC.

filed Articles of Incorporation on August 29, 1995, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not required to file such annual reports, and that Articles of Dissolution have not been filed.

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In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Seventh day of February, 1996.

Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

[Signature]
Deputy