

F000000001358

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SUN VALLEY, 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", 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:

DANIEL MORRISON
(Name of Person)

SUN VALLEY, INC. 4000003163494--8
(Firm/Company) -03/09/00--01044--011

28868 PAUL DRIVE
(Address) *****78.75 *****78.75

ELKHART, IN. 46514
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

DANIEL MORRISON at (219) 262-1923
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien 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

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00 MAR -9 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

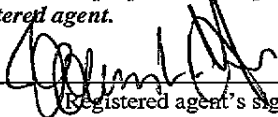
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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. SUN VALLEY, 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 3. 35-2093039
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 12-27-99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. JANUARY 1, 2000
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 28868 PAUL DRIVE
ELKHART, INC. 46514
(Current mailing address)
8. SELLING REC. VEHICLES DIRECTLY TO WHOLESALE DEALERS, ONLY
(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 or Mail Drop Box **NOT** acceptable)
Name: CT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(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)

Jeffrey R. Graves
Assistant Secretary
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: (Street address **ONLY** - P.O. Box **NOT** acceptable)
ATTACHED

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00 MAR -9 PM 4:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

~~Director~~ Vice Chairman: DANIEL A. MORRISON

Address: 55105 COLONIAL RIDGE
BRISTOL, IN. 46507

Director: LEROY VAN KIRK

Address: 68437 BELLOWES RD.
WHITE PIGEON, MI. 49089

Director: L. CRAIG FULMER

Address: 120 W. FRANKLIN
ELKHART, IN. 46516

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: DANIEL A. MORRISON

Address: 55105 COLONIAL RIDGE
BRISTOL, IN. 46507

Vice President: _____

Address: _____

Secretary: LEROY VAN KIRK

Address: 68437 BELLOWES RD.
WHITE PIGEON, MI. 49089

Treasurer: L. CRAIG FULMER

Address: 120 W. FRANKLIN
ELKHART, IN. 46516

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TALLAHASSEE, FLORIDA

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

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

14. DANIEL A. MORRISON PRESIDENT
(Typed or printed name and capacity of person signing application)

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

To Whom These Presents Come, Greeting:

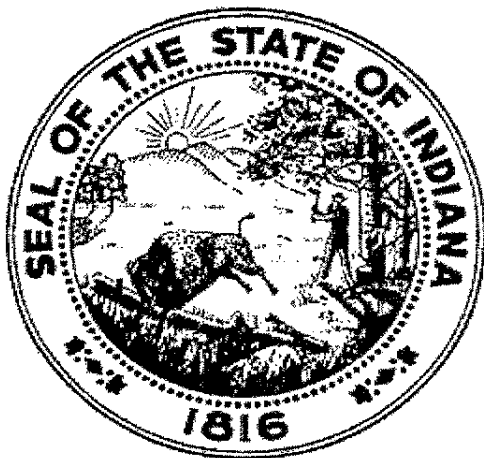
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper office to execute this certificate.

I further certify that records of this office disclose that

SUN VALLEY, INC.

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on December 27, 1999, and was in existence or authorized to transact business in the State of Indiana on February 17, 2000.

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 Seventeenth day of February, 2000.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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