

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • Fax (850) 224-8872

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T/w Campground, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Art of Inc. File
☐ LTD Partnership File
☐ Foreign Corp. File
☐ L.C. File
☐ Fictitious Name File
☐ Trade/Service Mark
☐ Merger File
☐ Art. of Amend. File
☐ RA Resignation
☐ Dissolution / Withdrawal
☐ Annual Report / Reinstatement
☒ Cert. Copy X3
☒ Photo Copy X1
☐ Certificate of Good Standing
☐ Certificate of Status
☐ Certificate of Fictitious Name
☐ Corp Record Search
☐ Officer Search
☐ Fictitious Search
☐ Fictitious Owner Search
☐ Vehicle Search
☐ Driving Record
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ Courier

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02 JAN -7 AM 11:50
DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

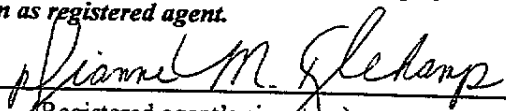
Will Pick Up

**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. T/W Campground, 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. Ohio
(State or country under the law of which it is incorporated)
3. Applied For
(FEI number, if applicable)
4. December 28, 2001
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "Upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. a. 10305 U.S. One, Sebastian, Florida 32958
(Principal office address)
- b. 10305 U.S. One, Sebastian, Florida 32958
(Current mailing address)
8. Operation and Management of a campground
(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: Dianne M. Klekamp
Office Address: 10305 U.S. One
Sebastian, Florida 32958
(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)

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: H. Wayne Klekamp

Address: 10305 U.S. One, Sebastian, Florida 32958

Vice Chairman: Dianne M. Klekamp

Address: 10305 U.S. One, Sebastian, Florida 32958

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: H. Wayne Klekamp

Address: 10305 U.S. One, Sebastian, Florida 32958

Vice President: Dianne M. Klekamp

Address: 10305 U.S. One, Sebastian, Florida 32958

Secretary: Dianne M. Klekamp

Address: 10305 U.S. One, Sebastian, Florida 32958

Treasurer: H. Wayne Klekamp

Address: 10305 U.S. One, Sebastian, Florida 32958

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

13. Dianne M. Klekamp
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dianne M. Klekamp, Vice President and Secretary
(Typed or printed name and capacity of person signing application)

UNITED STATES OF AMERICA
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.

}

I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show **T/W CAMPGROUND, INC.**, an Ohio corporation, Charter No. 1284670, having its principal location in Cincinnati, County of Hamilton, was incorporated on December 28, 2001, and is currently in **GOOD STANDING** upon the records of this office.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WITNESS my hand and official seal

at Columbus, Ohio on

January 2, 2002



J. Kenneth Blackwell

J. Kenneth Blackwell
Secretary of State