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## TRANSMITTAL LETTER

Division of Corporations
SUBJECT: Bill Waits RV WORLD, 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 of transact business in Florida.
Please return all correspondence concerning this matter to the following:
C.T. COPKIH
C.J. CORbitt (Name of Person)
Waits RV CENTER SOUTH &
11478 SE FEDERAL HWY. \\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
(Address)
HORE SOUND FL 334559 = 0
HOBE SOUND FL 33455 = Cor further information concerning this matter, please call:
For further information concerning this matter, please call:
C.J. Cosbitt at (772) 545-0068 (Name of Person) (Area Code & Daytime Telephone Number)
Registration Section Registration Section Division of Corporations Division of Corporations Division of Corporations Division of Corporations P.O. Box 6327 Tallahassee, FL 32399 Tallahassee, FL 32314
Enclosed is a check for the following amount:
\$\\$\\$70.00\ \text{Filing Fee & } \Boxed{\Omega} \\$78.75\ \text{Filing Fee & } \Boxed{\Omega} \\$87.50\ \text{Filing Fee & } \Boxed{\Omega} \\$87.50\ \text{Filing Fee, } \Boxed{\Omega} \text{Certificate of Status & } \text{Certified Copy}



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 3, 2003

C.J. CORBITT WAITS RV CENTER SOUTH 11475 SE FEDERAL HWY HOBE SOUND, FL 33455

SUBJECT: BILL WAITS RV WORLD, INC.

Ref. Number: W03000015648

We have received your document for BILL WAITS RV WORLD, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6913.

Diane Cushing Corporate Specialist

Letter Number: 803A00034640

# 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. RTIL WOTTS RU CONPANY", "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.)	J. P
2. <u>GEORGIA</u> 3. <u>581874291</u> (State or country under the law of which it is incorporated) (FEI number, if applicable)	
4. O/ Date of incorporation)  5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")	<del></del> :
6. DPON GUALTETCATION  (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.)	N ###
7. 11475 SE FEDERAL HWY 33455 HODE SouPrincipal office address)	# ·
(Current mailing address)	FILED
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  Name:	O
Office Address: 11475 SE FEDRAL HWY  110BE SOUND , Florida 33455 (City) (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 passignated in this application, I hereby accept the appointment as registered agent and agree to act in this capacitather 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.	city. I

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.

(Registered agent's signature)

#### 12. Names and business addresses of officers and/or directors:

# A. DIRECTORS Chairman: Address: Vice Chairman: Address: \_\_\_ Address: Director: Address: \_ **B. OFFICERS** President: William D. Gaits Address: 15002 ABERCORN EXT SAVANNAH, GA 31419 Vice President: Secretary: Address: NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) WILLIAM WATTS PRES. (Typed or printed name and capacity of person signing application)

### **Secretary of State**

**Corporations Division** 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031610357 CONTROL NUMBER : K002250 DATE INC/AUTH/FILED: 01/22/1990 JURISDICTION : GEORGIA PRINT DATE : 06/10/2003

FORM NUMBER : 211

C. J. CORVETT WAITS RV CENTER SOUTH 11475 SOUTHEAST FEDERAL HWY HOBE SOUND, FL 33455

#### CERTIFICATE OF EXISTENCE

I, Cathy Cox, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

### BILL WAITS RV WORLD, INC. A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annual and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the abovenamed entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Secretary of State