

FO4000001100

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

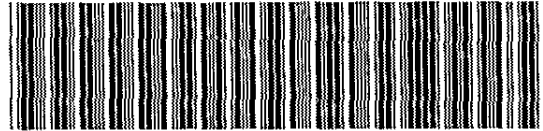
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Name	
Availability	Call #15
Document Examiner	Call
Reviewer	
Verifier	
Office Use Only	
Not a Notary	
A. P. Verifier	

FF \$70



700025825457

02/26/04--01003--022 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 FEB 25 PM 12:47

~~604 5122~~

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Ehlert Publishing Group, 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:

Terry Lusk
(Name of Person)

Affinity Group, Inc.
(Firm/Company)

64 Inverness Drive East
(Address)

Englewood, CO 80112
(City/State and Zip code)

For further information concerning this matter, please call:

Terry Lusk at (303) 728-7423
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

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

**A copy of the cashed check is enclosed. It was prematurely mailed prior to this application.*

Ehlert Publishing Group, Inc.

64 Inverness Drive East

Englewood, Colorado 80112

(303) 728-7423

February 16, 2004

Brenda Tadlock
Florida Department of State
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

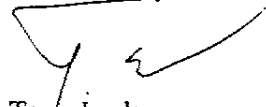
RE: Ehlert Publishing Group, Inc.
(FEIN 41-1593263)

Dear Ms. Brenda Tadlock:

We recently discussed over the phone the additional filing requirements needed for the Application by Foreign Corporation for Authorization to Transact Business in Florida for Ehlert Publishing Group, Inc. Enclosed with this letter are a copy of the application you already have on file and the required fee of \$70.00. Please apply this \$70.00 fee to the application on hand so that Ehlert Publishing Group, Inc. may be registered to transact business in Florida.

If you have any questions or concerns please contact me at the number above.

Respectfully,



Terry Lusk
Tax Manager

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. Ehlert Publishing Group, 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. Minnesota

(State or country under the law of which it is incorporated)

3. 41-1593263

(FEI number, if applicable)

4. 06/26/1987

(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. 6420 Sycamore Lane, Suite 100, Maple Grove, MN 55369

(Principal office address)

64 Inverness Drive East, Englewood, CO 80112

(Current mailing address)

8. Magazine Subscriptions

(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: C T Corporation

Office Address: 1200 South Pine Island Road

Plantation

(City)

, 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.

X Heidi M. Lusk

(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.

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

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 04 FEB 25 PM 12:47

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **See Attached** _____

Address: _____

Vice President: _____

Address: _____

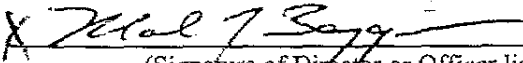
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. X  _____
(Signature of Director or Officer listed in number 12 of the application)

14. Mark Bossess, Vice President _____
(Typed or printed name and capacity of person signing application)

Ehlert Publishing Group, Inc.
6420 Sycamore Lane, Suite 100
Maple Grove, MN 55369

Corporate Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
Steve Hedlund	President	6420 Sycamore Lane, Ste 100, Maple Grove, MN 55369
Richard Hendricks	Senior VP/Publishing Director	6420 Sycamore Lane, Ste 100, Maple Grove, MN 55369
Morris Woolery	Vice President/Production	6420 Sycamore Lane, Ste 100, Maple Grove, MN 55369
Mark Boggess	Vice President	64 Inverness Drive East, Englewood, CO 80112
Laura A. James	Secretary	2575 Vista Del Mar Drive, Ventura, CA 93001
Paul Schedler	Vice President	2575 Vista Del Mar Drive, Ventura, CA 93001
Bob York	Assist. Secretary	6420 Sycamore Lane, Ste 100, Maple Grove, MN 55369

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

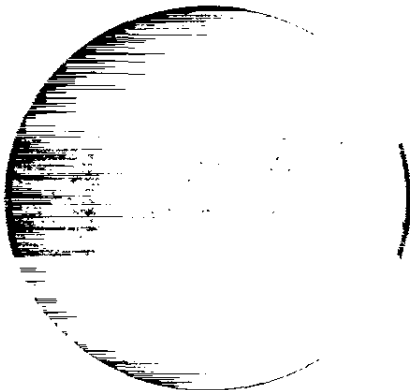
I, Mary Kiffmeyer, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

Name: Ehlert Publishing Group, Inc.

Date Formed: 06/26/1987

Chapter Governed By: 302A

This certificate has been issued on 10/27/03.



Mary Kiffmeyer
Secretary of State.