

AUG-18-2004 11:50
Division of Corporations

CT CORPORATION

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Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

National American Corporation

Certificate of Status	0
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CT CORPORATION

P. 82
F. 02/06

**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. National American Corporation
(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. Nevada 3. 64-0511406
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 9-20-82 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Box 2529, 3801 Parkwood #100, Frisco TX 75034
(Principal office address)
(same as above)
(Current mailing address)

8. Own and Operate Membership 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation Florida 32301
(City) (Zip code)

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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.

Michael J. Smith
(Registered agent's signature)

Michael J. Smith, Asst. 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 business addresses of officers and/or directors:

A. DIRECTORSChairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: John MaloneAddress: Box 2529, 3801 Parkwood #100
Frisco TX 75034

Vice President: _____

Address: _____

Secretary: Kenneth E. HendrycyAddress: Box 2529, 3801 Parkwood #100, Frisco TX 75034Treasurer: David A. McCrumAddress: Box 2529, 3801 Parkwood #100, Frisco TX 7503401 AUG 18 AM 10:05
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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. W. B. Jaccard Vice President/Director
(Signature of Director or Officer listed in number 12 of the application)14. Walter B. Jaccard Director
(Typed or printed name and capacity of person signing application)

NATIONAL AMERICAN CORPORATION. — OFFICER LIST

P.O. Box 2529
3801 Parkwood Blvd., #100
Frisco, TX 75034

<u>Name</u>	<u>Title</u>	<u>Address</u>
JOHN MALONE	President and Chief Executive Officer	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
JOHN S. EASTBURN, JR.	Vice President and Assistant Secretary	Kohlberg & Company, LLC 258 High Street, Suite 100 Palo Alto, CA 94301-1040
CHRISTOPHER ANDERSON	Vice President and Assistant Secretary	Kohlberg & Company, LLC 258 High Street, Suite 100 Palo Alto, CA 94301-1040
WALTER B. JACCARD	Vice President, General Counsel And Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
KENNETH E. HENDRYCY	Vice President And Assistant Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
BRYAN D. REED	Vice President And Chief Financial Officer	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
DAVID A. MCCRUM	Vice President, Treasurer And Assistant Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
R. GERALD GELINAS	Vice President	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
SONYA SCHNEIDER	Assistant Secretary	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034

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TALLAHASSEE

NATIONAL AMERICAN CORPORATION - DIRECTORS LIST

P.O. Box 2529
3801 Parkwood Blvd., #100
Frisco, TX 75034

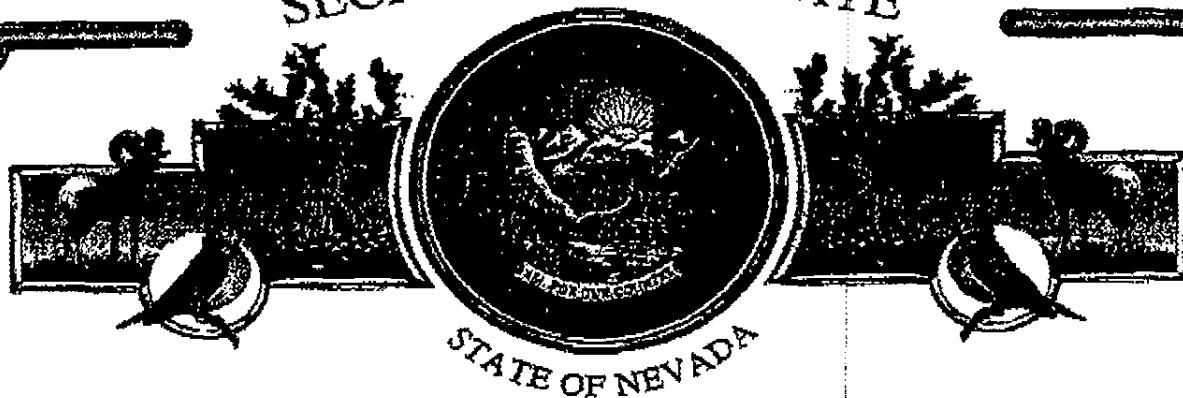
<u>Name</u>	<u>Title</u>	<u>Employer/Address</u>
JOHN MALONE	Director	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
WALTER B. JACCARD	Director	Thousand Trails, Inc. P.O. Box 2529 3801 Parkwood Blvd., #100 Frisco, TX 75034
JOHN S. EASTBURN, JR.	Director	Kohlberg & Company, LLC 258 High Street, Suite 100 Palo Alto, CA 94301-1040
CHRISTOPHER ANDERSON	Director	Kohlberg & Company, LLC 258 High Street, Suite 100 Palo Alto, CA 94301-1040

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **NATIONAL AMERICAN CORPORATION**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since September 20, 1982, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, Carson City, Nevada, on August 2, 2004.

Dean Heller

DEAN HELLER
Secretary of State

By

[Signature]
Certification Clerk



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