

OCT-13-2004

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Division of Corporations

CT CORPORATION

P.0004

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FO4000005874

Florida Department of State
Division of Corporations
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FOREIGN PROFIT QUALIFICATION

La Mesa RV Center, Inc. (Florida)

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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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. La Mesa RV Center, Inc. (Florida)

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

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

3. Applied For

(FBI number, if applicable)

4. October 8, 2004

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. December 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. 7430 Copley Park Place, San Diego, CA 92111

(Principal office address)

7430 Copley Park Place, San Diego, CA 92111

(Current mailing address)

8. Recreational Vehicle sales and related activities

(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 S. 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.

Bonnie Bryan Special Asst. Secretary
(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:

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OCT 13 2004
TALLAHASSEE, FLORIDA

OCT-13-2004 16:17

CT CORPORATION

P.03/04

A. DIRECTORS

Chairman: James R. Kimbrell

Address: 7430 Copley Park Place, San Diego, CA 92111

Vice Chairman: James W. Walters

Address: 7430 Copley Park Place, San Diego, CA 92111

Director: Daniel W. Negrón

Address: 7430 Copley Park Place, San Diego, CA 92111

Director: _____

Address: _____

B. OFFICERS

President: & Secretary James W. Walters

Address: 7430 Copley Park Place, San Diego, CA 92111

Executive Vice President Daniel W. Negrón

Address: 7430 Copley Park Place, San Diego, CA 92111

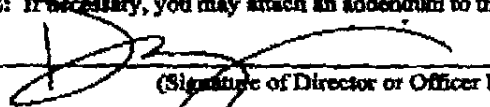
Assistant Secretary Daniel W. Negrón

Address: 7430 Copley Park Place, San Diego, CA 92111

Treasurer: & CEO James R. Kimbrell

Address: 7430 Copley Park Place, San Diego, CA 92111

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

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

14. Daniel W. Negrón, Executive Vice President
(Typed or printed name and capacity of person signing application)

FILED
OCT 13 2004
SAN DIEGO, CALIFORNIA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "LA MESA RV CENTER, INC. (FLORIDA)" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWELFTH DAY OF OCTOBER, A.D. 2004.

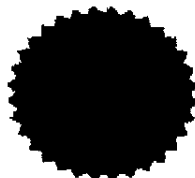
AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "LA MESA RV CENTER, INC. (FLORIDA)" WAS INCORPORATED ON THE EIGHTH DAY OF OCTOBER, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
OCT 13 11 03 AM
TALLAHASSEE, FLORIDA

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040734569



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State
AUTHENTICATION: 3404822

DATE: 10-12-04