

# F04/000006997

Florida Department of State  
Division of Corporations  
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## FOREIGN PROFIT QUALIFICATION

Fleetwood Homes of North Carolina, Inc.

Certificate of Status	0
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Page Count	04
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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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. FLEETWOOD HOMES OF NORTH CAROLINA, 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. North Carolina 3. 39-1295433  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 7/21/82 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 349 East Railroad Street, Pembroke, North Carolina 28372  
(Principal office address)  
349 East Railroad Street, Pembroke, North Carolina 28372  
(Current mailing address)

8. To ship manufactured homes and recreational vehicles into the state of Florida  
(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324  
(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 in 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.

C T Corporation System

By: M. T. Fitzpatrick  
(Registered agent's signature)

M.T. FITZPATRICK  
ASSISTANT 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:

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**A. DIRECTORS**

Chairman: Edward B. Caudill

Address: 3125 Myers Street  
Riverside, CA 92503

Vice Chairman: Boyd R. Flouman

Address: 3125 Myers Street  
Riverside, CA 92503

Director: Forrest D. Theobald

Address: 3125 Myers Street  
Riverside, CA 92503

Director: Lyle N. Larkin

Address: 3125 Myers Street  
Riverside, CA 92503

**B. OFFICERS**

President: Edward B. Caudill

Address: 3125 Myers Street  
Riverside, CA 92503

Vice President: Roger L. Howsmon

Address: 3125 Myers Street  
Riverside, CA 92503

Secretary: Forrest D. Theobald

Address: 3125 Myers Street, Riverside, CA 92503

Treasurer: Lyle N. Larkin

Address: 3125 Myers Street, Riverside, CA 92503

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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. Forrest D. Theobald, Secretary  
(Typed or printed name and capacity of person signing application)



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**NORTH CAROLINA**  
**Department of The Secretary of State**

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**CERTIFICATE OF EXISTENCE**

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

**FLEETWOOD HOMES OF NORTH CAROLINA, INC.**

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 21st day of July, 1982, with its period of duration being Perpetual.

I FURTHER certify that, as of the date set forth hereunder, the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by N.C.G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 10th day of December, 2004

*Elaine F. Marshall*

Secretary of State