

F05000006195

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GREAT WEST VAN CONVERSIONS 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:

MARTIN H. GEURTS
(Name of Person)

GREAT WEST VAN CONVERSIONS INC
(Firm/Company)

329 Barkdale Rd.
(Address)

ST. ANDREWS, MB, CANADA R1A 3N9
(City/State and Zip code)

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For further information concerning this matter, please call:

MARTIN GEURTS at (204) 338-9303
(Name of Person) (Area Code & Daytime Telephone Number)

TOLL FREE 888-498-8267

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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

**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. GREEN WEST VAN CONVERSIONS INC.
(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. MANITOBA, CANADA 3. N/A
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. MARCH 1/1984 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 329 PARKDALE RD. ST. ANDREWS, MB, CANADA
(Principal office address)
329 PARKDALE RD. ST. ANDREWS, MANITOBA, CANADA R2A 2N6
(Current mailing address) (MB)
8. Recreational vehicle manufacture in Canada with dealer
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Florida
9. Name and street address of Florida registered agent (P.O. Box NOT acceptable)
Name: JAMES HENRY PICKETT
Office Address: 12081 N.W. 5TH AVE
LARGO, Florida 33724
(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 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.

James Henry Pickett
(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:

PRESIDENT — MARTIN H. GUNTS
5387 Highway 9
ST. ANDREWS, MB R2A 2N6

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A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: MARTIN H. GEURTS

Address: 5387 Hwy #9

ST. ANDREWS, MB, CANADA R1A 2W6

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.  (MARTIN H. GEURTS)
(Signature of Director or Officer listed in number 12 of the application)

14. _____
(Typed or printed name and capacity of person signing application)



Manitoba

**Certificate of Status/
Certificat de Status**

This is to certify that / *Nous certifions par les présentes que*

GREAT WEST VAN CONVERSIONS INC.

Business Number / Numéro d'entreprise

102186152MC0001

incorporated/amalgamated / *constituée/fusionnée*

01 MARCH/MARS 1984

current jurisdiction / *autorité législative courante*

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MANITOBA

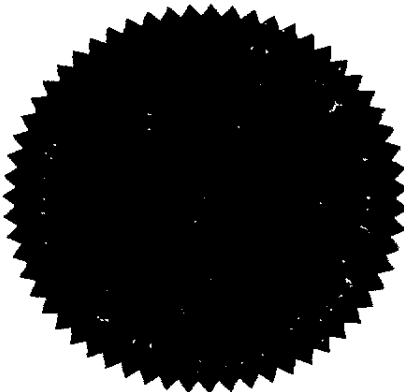
is registered under The Corporations Act.
According to the information contained on our
records, as of this date, the body corporate is
still in existence.

*est enregistrée sous le régime de la Loi sur les
corporations. D'après les renseignements que
nous avons, cette personne morale existe
toujours aujourd'hui.*

Dated:/ *Fait le*

This / *Ce*^{07TH}.....day / *jour*

of / *d***OCT./OCT.**.....20 ..**05**..





Director / *Le directeur*
The Corporations Act /
Loi sur les corporations