

F050000006591

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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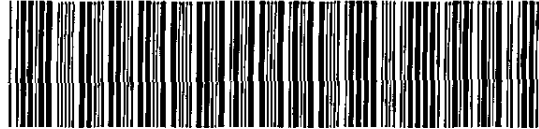
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

W05-49433
J. BRYAN NOV -1 2005

J. BRYAN

NOV 15 2005

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Teton Homes Corporation
(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:

<u>Mary E. Starr</u>	
	(Name of Person)
<u>Teton Homes Corporation</u>	
	(Firm/Company)
<u>P. O. Box 2349</u>	
	(Address)
<u>Mills, WY 82644</u>	
	(City/State and Zip code)

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TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

<u>Mary E. Starr</u>	at (<u>307</u>) <u>235-1525</u>
(Name of Person)	(Area Code & Daytime Telephone Number)

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 1, 2005

MARY E. STARR
TETON HOMES CORPORATION
P.O. BOX 2349
MILLS, NY 82644

SUBJECT: TETON HOMES CORPORATION
Ref. Number: W05000049433

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JULIA L. COLE, CLERK
TALLAHASSEE, FLORIDA

We have received your document for TETON HOMES CORPORATION and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6043.

Joey Bryan
Document Specialist

Letter Number: 905A00065716

**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.

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TALLAHASSEE, FLORIDA

1. Teton Homes 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. Delaware

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

3. _____

(FEI number, if applicable)

4. 4/01/05

(Date of incorporation)

5. Perpetual

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

6. Upon qualification

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

7. 3283 N. 9 Mile Road, Casper, WY 82604

(Principal office address)

P. O. Box 2349, Mills, WY 82644

(Current mailing address)

8. Sales of 5th Wheel Trailers

(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 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.

By: _____

(Registered agent's signature)

C T Corporation System

James Martin
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.

A. DIRECTORS

Chairman: Charles E. Larkin

Address: 11 Webster Rd.
Weston, MA 02493

Vice Chairman: _____

Address: _____

Director: Tony Ingram

Address: 1641 Goodstein Dr.
Casper, WY 82601

Director: Donald Steiner

Address: 17 Bridle Path
Weston, MA 02493

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DIVISION OF REGISTRATION
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Charles E. Larkin

Address: 11 Webster Rd.
Weston, MA 02493

Vice President: NONE

Address: _____

Secretary: NONE

Address: _____

Treasurer: Steven R. Hampton

Address: 7194 W. Riverside
Casper, WY 82604

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

13. [Signature]

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

14. Steven R. Hampton, Treasurer

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

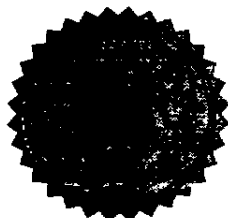
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "TETON HOMES CORPORATION" 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 2005.

FILED
2005 NOV 14 PM 2:08
TETON HOMES CORPORATION
TALLAHASSEE, FLORIDA



3838625 8300

050870589

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4251537

DATE: 10-25-05