

05/24/2006 8:58:38 AM 850-205-0381 CT CORPORATION SYSTEM PAGE 01/05  
Division of Corporations Page 1 of 1

# F06000003702

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000142219 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

From: Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-3926

FILED  
06 MAY 24 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FOREIGN PROFIT/NONPROFIT CORPORATION**

Alfa Leisure, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

*J. 5/25/06*

FILED

06 MAY 24 PM 1:32

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

TO: New Filing Section  
Division of Corporations

SUBJECT: Alfa Leisure, 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:

Michael S. Kelly

(Name of Person)

Alfa Leisure, Inc.

(Firm/Company)

1612 S. Cucamonga Ave.

(Address)

Ontario, CA 91761

(City/State and Zip code)

For further information concerning this matter, please call:

Michael S. Kelly

(Name of Person)

at ( 909 ) 628-5574, ext. 147

(Area Code &amp; Daytime Telephone Number)

## STREET/COURIER ADDRESS:

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

## MAILING ADDRESS:

New Filing 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. Alfa Leisure, 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. California 3. 33-0872314  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 07-15-1999 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. 1612 S. Cocamonga Ave., Ontario, CA 91761  
(Principal office address)  
1612 S. Cocamonga Ave., Ontario, CA 91761  
(Current mailing address)
8. Manufacturer of recreational vehicles.  
(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 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.

CT Corporation System

By: Carine Bayne

(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:

FILED  
06 MAY 24 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**A. DIRECTORS**Chairman: Johanne R. GreenAddress: 1612 S. Cucamonga Ave.Ontario, CA 91761

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: Luis NogalesAddress: 1612 S. Cucamonga Ave.Ontario, CA 91761Director: Andrew GreenAddress: 1612 S. Cucamonga Ave.Ontario, CA 91761**B. OFFICERS**President: Larry JonesAddress: 1612 S. Cucamonga Ave.Ontario, CA 91761Vice President: Michael KellyAddress: 1612 S. Cucamonga Ave.Ontario, CA 91761Secretary: Carol SmithAddress: 1612 S. Cucamonga Ave., Ontario, CA 91761

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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 this application)

14. \_\_\_\_\_

Michael S. Kelly  
Vice President  
General Counsel

(Print name, title, and capacity of person signing application)

FILED  
06 MAY 24 PM 1:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**State of California  
Secretary of State**

**FILED**

**06 MAY 24 PM 1:32**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

**CERTIFICATE OF STATUS  
DOMESTIC CORPORATION**

I, **BRUCE McPHERSON**, Secretary of State of the State of California, hereby certify:

That on the **15TH** day of **JULY, 1999**, **ALFA LEISURE, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute  
this certificate and affix the Great Seal  
of the State of California this day of  
May 23, 2006.



**BRUCE McPHERSON**  
Secretary of State