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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 15, 2006

TIM BARRIER
4441 ORANGE BLVD
SANFORD, FL 32771

SUBJECT: FEATHERLITE COACHES, INC.
Ref. Number: W06000040715

We have received your document for FEATHERLITE COACHES, INC. 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 be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return the original and one copy of 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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 306A00055648

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Featherlite Coaches, 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:

Tim Barrier, Controller
(Name of Person)

Featherlite Coaches, Inc.
(Firm/Company)

4441 Orange Blvd
(Address)

Sanford FL 32771
(City/State and Zip code)

For further information concerning this matter, please call:

Tim Barrier at (407) 323-1120
(Name of Person) (Area Code & 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. Featherlite Coaches, 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. Nevada 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. June 2, 2006 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 4441 Orange Blvd., Sanford, FL 32771
(Principal office address)

4441 Orange Blvd., Sanford, FL 32771
(Current mailing address)

8. Manufacturing and Sales
(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: James S. Wooley, President

Office Address: 4441 Orange Blvd.
Sanford, , Florida 32771
(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 S. Wooley, President
(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.

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

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Chairman: Conrad D. Clement

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Address: 4441 Orange Blvd.
Sanford, FL 32771

Vice Chairman: Tracy Clement

Address: RR 1 Box 174
Spring Valley, MN 55975

Director: Joshua C. Miller

Address: 101 Convention Center Drive, Ste. 850
Las Vegas, NV 89109

Director: Terrance N. Taylor

Address: 3108 Central Drive
Plant City, FL 33567

B. OFFICERS

President: James S. Wooley

Address: 4441 Orange Blvd.
Sanford, FL 32771

Vice President: Tracy J. Clemnt

Address: 4441 Orange Blvd.
Sanford, FL 32771

Secretary: Tracy J. Clement

Address: 4441 Orange Blvd. , Sanford, FL 32771

Treasurer: Joshua C. Miller

Address: 101 Convention Center Drive, Ste. 850, Las Vegas, NV 89109

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

13. James S. Wooley, President
(Signature of Director or Officer listed in number 12 of the application)

14. JAMES S. WOOLEY, PRESIDENT
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



SECRETARY OF STATE
DIVISION OF CORPORATIONS

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CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **FEATHERLITE COACHES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 2, 2006, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on August 23, 2006.



DEAN HELLER
Secretary of State

By

Certification Clerk