

F07000004510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

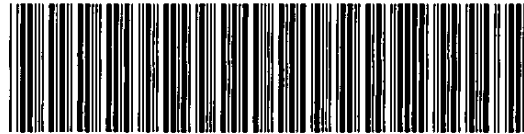
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W07-41 834



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09/24/07--01031--004 **78.75

09/11/07--01007--014 **4600.00

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2007 SEP 10 PM 3:05

SECRETARY OF STATE
TALMADGE BUILDING
TALLAHASSEE, FLORIDA

T. Birch SEP 11 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Winnebago Industries, 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:

Raymond M. Beebe

(Name of Person)

Winnebago Industries, Inc.

(Firm/Company)

605 W Crystal Lake Road, P.O. Box 152

(Address)

Forest City, IA 50436

(City/State and Zip code)

For further information concerning this matter, please call:

Raymond M. Beebe

(Name of Person)

at (641) 585-6808

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 24, 2007

RAYMOND M. BEEBE
605 W CRYSTAL LAKE ROAD
FOREST CITY, IA 50436

SUBJECT: WINNEBAGO INDUSTRIES, INC.
Ref. Number: W07000041834

We have received your document for WINNEBAGO INDUSTRIES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report/uniform business report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report/uniform business report and penalty fees is \$4,600.00.

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) 245-6928.

Tim Burch
Document Specialist

Letter Number: 107A00051299

**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. Winnebago Industries, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Iowa

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

3. 42-0802678

(FEI number, if applicable)

4. 2/12/58

(Date of incorporation)

5. Perpetual

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

6. A voluntary disclosure, along with tax payment, for years 2003, 2004 and 2005 was made on 7/7/06. Tax payment for 2006 was made in May, 2007 and a deposit for year 2007 was made 8/14/07.

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

7. 605 W Crystal Lake Road, Forest City, IA 50436

(Principal office address)

P.O. Box 152, Forest City, IA 50436

(Current mailing address)

8. Sale of recreation vehicles through Florida franchised dealer network.

(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: Roger Neaman

Office Address: 1017 Featherstone Circle

Ocoee, Florida 34761

(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.


(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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DEPT. OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Bruce D. Hertzke

Address: 3368 Sage Drive
Forest City, IA 50436

~~Vice Chairman~~ (Lead Director) Gerald C. Kitch

Address: 144 Marlborough Road
Asheville, NC 28804

Director: John V. Hanson

Address: 6400 SE Inlet Way
Stuart, FL 34996

Director: Lawrence A. Erickson

Address: 4852 Deer View Rd.
Cedar Rapids, IA 52411

B. OFFICERS

President: Robert J. Olson

Address: 36778 Holtan Lane
Forest City, IA 50436

Vice President: Robert L. Gossett

Address: 2713 Campus Lane
Albert Lea, MN 56007

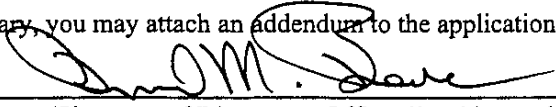
Secretary: Raymond M. Beebe

Address: 3315 Sage Avenue, Forest City, IA 50436

Treasurer: Donald L. Heidemann

Address: 3395B Sage Drive, Forest City, IA 50436

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. Raymond M. Beebe, Vice President-General Counsel & Secretary
(Typed or printed name and capacity of person signing application)

FILED
2007 SEP 10 PM 3:05
FBI - FOREST CITY



Date: 08/20/2007

SECRETARY OF STATE

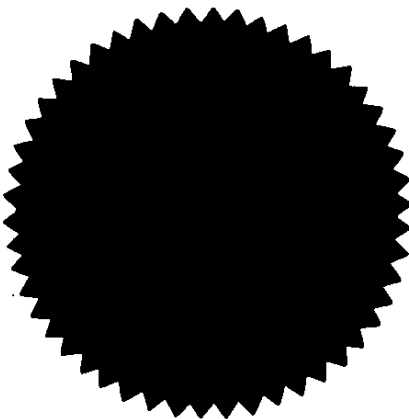
490 DP-000044181
WINNEBAGO INDUSTRIES, INC.
ATTN: RAYMOND M BEEBE
PO BOX 152
605 WEST CRYSTAL LAKE RD
FOREST CITY, IA 50436

2007 SEP 10 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF EXISTENCE

Name: WINNEBAGO INDUSTRIES, INC.
Date of Incorporation: 02/12/1958
Duration: PERPETUAL

I, MICHAEL A. MAURO, Secretary of State of the State of Iowa, custodian of the records of incorporations, certify that the corporation named on this certificate is in existence and was duly incorporated under the laws of Iowa on the date printed above, that all fees required by the Iowa Business Corporation Act have been paid by the corporation, that the most recent biennial corporate report has been filed by the Secretary of State, and that articles of dissolution have not been filed.



Michael A. Mauro

MICHAEL A. MAURO SECRETARY OF STATE



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