

FD700000 4760

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

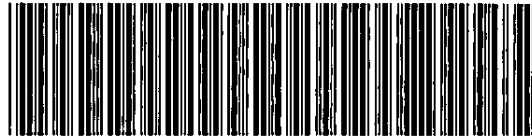
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100109802241

09/24/07--01075--018 \*\*78.75

FILED  
07 SEP 24 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** TOUR MASTER RECREATIONAL VEHICLES, 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:

GLEND A FREEL  
(Name of Person)

TOUR MASTER RECREATIONAL VEHICLES, INC.  
(Firm/Company)

PO BOX 1005  
(Address)

NAPPANEE, IN. 46550  
(City/State and Zip code)

For further information concerning this matter, please call:

GLEND A FREEL at ( 574 ) 773-7761 ext 3371  
(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

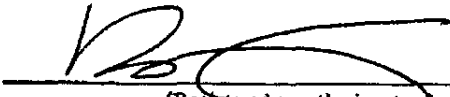
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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. TOUR MASTER RECREATIONAL VEHICLES, 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. INDIANA 3. 20-2606232  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 02/28/2005 5. UNLIMITED  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 11/11/2005  
(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 505 CR 7 NAPPANEE, IN. 46550  
(Principal office address)  
PO BOX 1005 NAPPANEE, IN. 46550  
(Current mailing address)
8. SELLING OF RECREATIONAL VEHICLES TO DEALERS  
(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 S. PINE ISLAND RD.  
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.*

  
(Registered agent's signature)

Kimberly Breunling  
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.

FILED  
07 SEP 24 PM 1:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**A. DIRECTORS**

Chairman: SEE ATTACHED

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

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

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: SEE ATTACHED

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

Vice President: \_\_\_\_\_

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

Secretary: \_\_\_\_\_

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

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

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

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

X 13. 

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

14. PHILIP S. SARVARI EXECUTIVE VICE PRESIDENT

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

**TOUR MASTER VEHICLES VEHICLES, INC.  
DIRECTORS**

**NAME:** BRIAN JEFFERY SHEA  
**STREET ADDRESS:** 12640 DRAGOON TRAIL  
**CITY,STATE, ZIP** MISHAWAKA, IN. 46544

**NAME:** JAMES FOSTER SHEA  
**STREET ADDRESS:** 645 VISTULA TERRACE EAST  
**CITY,STATE, ZIP** MISHAWAKA, IN. 46544

**NAME:** DANIEL GERARD SHEA  
**STREET ADDRESS:** 14784 HEATHERTON DRIVE  
**CITY,STATE, ZIP** GRANGER, IN. 46530

**TOUR MASTER RECREATIONAL VEHICLES, INC.  
CORPORATE OFFICERS**

**NAME:** BRIAN JEFFERY SHEA  
**STREET ADDRESS:** 12640 DRAGOON TRAIL  
**CITY,STATE, ZIP** MISHAWAKA, IN. 46544  
**POSITION HELD:** PRESIDENT

**NAME:** KENNETH CHRIS BRINKER  
**STREET ADDRESS:** 51860 WATERFORD GREEN DRIVE  
**CITY,STATE, ZIP** GRANGER, IN. 46530  
**POSITION HELD:** SECRETARY

**NAME:** PHILIP S. SARVARI  
**STREET ADDRESS:** 2005 WHITE PINE CT.  
**CITY,STATE, ZIP** MISHAWAKA, IN 46545  
**POSITION HELD:** EXECUTIVE VICE PRESIDENT

**STATE OF INDIANA  
OFFICE OF THE SECRETARY OF STATE  
CERTIFICATE OF EXISTENCE**

To Whom These Presents Come, Greetings:

I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**TOUR MASTER RECREATIONAL VEHICLES, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 28, 2005, and was in existence or authorized to transact business in the State of Indiana on September 17, 2007.

I further certify this For-Profit Domestic Corporation has filed its most recent report required by Indiana law with the Secretary of State, or is not yet required to file such report, and that no notice of withdrawal, dissolution or expiration has been filed or taken place.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the city of Indianapolis, this Seventeenth Day of September, 2007.

A handwritten signature in black ink, reading "Todd Rokita".

TODD ROKITA, Secretary of State

2005030100192 / 2007091773873