

F07000005098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

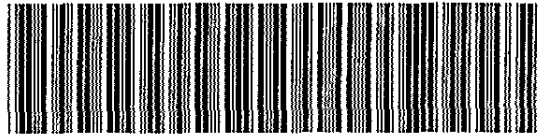
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Jennifer ONE
AUTHORIZATION BY PHONE TO
CORRECT Name
DATE 10-16-07
DOC. EXAM D White

Office Use Only



200110453562

10/12/07--01048--005 **87.50

FILED
2007 OCT 12 A 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. WHITE OCT 16 2007

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Side Kick RV, 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:

Robert Wyman

(Name of Person)

Side Kick RV, Inc.

(Firm/Company)

1902 N. Eisenhower Dr.

(Address)

Goshen, Indiana 46526

(City/State and Zip code)

For further information concerning this matter, please call:

Robert Wyman

(Name of Person)

at (574) 534-5555

(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.

FILED

2007 OCT 12 A 8:55

1. **SIDEKICK RV, INC.**

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

2. Indiana 3. 20-3987127
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 20, 2005 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. none
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1902 N. Eisenhower Dr., Goshen, Indiana 46526
(Principal office address)

1902 N. Eisenhower Dr., Goshen, Indiana 46526
(Current mailing address)

8. Manufacture and distribute (sell) towable RV'S
(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: Howard Schmucker

Office Address: 4379 Clark Road

Sarasota, Florida 34233
(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.

Howard Schmucker
(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:

A. DIRECTORS

Chairman: Gary L. Miller

Address: 0260 S 1150 W
Middlebury, Indiana 46540

Vice Chairman: Benjamin Linville

Address: 6312 W 1100 N
Milford, Indiana 46542

Director: Robert Wyman

Address: 1423 McCormick Dr.
Nappanee, Indiana 46550

Director: Scott Linville

Address: 71823 CR 21
Milford, Indiana 46542

B. OFFICERS

President: Gary L. Miller

Address: 0260 S 1150 W
Middlebury, Indiana 46540

Vice President: Benjamin Linville

Address: 6312 W 1100 N
Milford, Indiana 46542

Secretary: Robert Wyman

Address: 1423 McCormick Dr., Nappanee, Indiana 46550

Treasurer: Robert Wyman

Address: 1423 McCormick Dr., Nappanee, Indiana 46550

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

13. Gary L. Miller
(Signature of Director or Officer listed in number 12 of the application)

14. Gary L. Miller, President
(Typed or printed name and capacity of person signing application)

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

FILED

2007 OCT 12 A 8:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

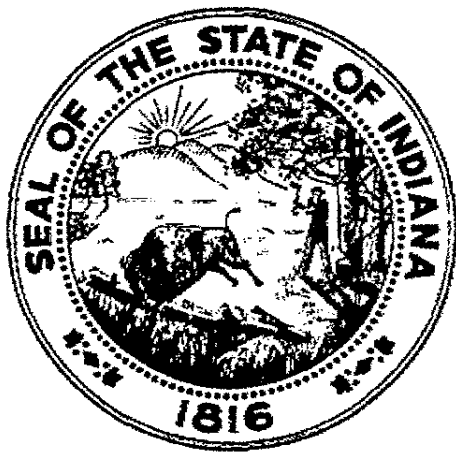
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

SIDEKICK RV, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on December 20, 2005, and was in existence or authorized to transact business in the State of Indiana on October 09, 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 Ninth Day of October, 2007.

TODD ROKITA, Secretary of State

2005122100464 / 2007100979146