

FD7000005133

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
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FOREIGN PROFIT/NONPROFIT CORPORATION

Fleetwood Travel Trailers of Indiana Inc.

Certificate of Status	0
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2007 OCT 16 A 10:12

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

SECRETARY OF STATE
TALLAHASSEE, 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. Fleetwood Travel Trailers of Indiana Inc.

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

N/A

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

2. Indiana

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

3. 35-1283654

(FEI number, if applicable)

4. 11/10/72

(Date of incorporation)

5. Perpetual

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

6. January 2007

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

7. 1635 Elmore Street, Crawfordsville, IN 47933

(Principal office address)

1635 Elmore Street, Crawfordsville, IN 47933

(Current mailing address)

8. Manufacturer of travel trailers

(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

Office Address: 1200 South Pine Island Rd

Plantation

(City)

, Florida 33324
(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.

M. T. Fitzpatrick

(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Elden L. Smith

Address: 3125 Myers St
Riverside, CA 92503

Vice Chairman: Boyd R. Plowman

Address: 3125 Myers St
Riverside, CA 92503

Director: Leonard J. McGill

Address: 3125 Myers Street
Riverside, CA 92503

Director: Lyle N. Larkin

Address: 3125 Myers Street
Riverside, CA 92503

B. OFFICERS

President: Elden L. Smith

Address: 3125 Myers St
Riverside, CA 92503

Vice President: Boyd R. Plowman

Address: 3125 Myers St
Riverside, CA 92503

Secretary: Leonard J. McGill

Address: 3125 Myers Street, Riverside, CA 92503

Treasurer: Lyle N. Larkin

Address: 3125 Myers Street Riverside, CA 92503

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. Leonard J. McGill, Sr. Vice President - General Counsel and Secretary

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

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

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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

FLEETWOOD TRAVEL TRAILERS OF INDIANA INC

duly filed the requisite documents to commence business activities under the laws of State of Indiana on November 03, 1972, and was in existence or authorized to transact business in the State of Indiana on October 16, 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 Sixteenth Day of October, 2007.

TODD ROKITA, Secretary of State

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