

F08000001613

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

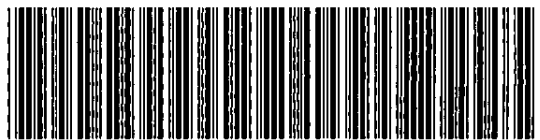
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

637
W08-16229



100121413611

03/28/08--01021--003 **70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 PM 4:02

4/10/08

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 10 PM 4:02

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Showtime Conversions, 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:

Stanley Delagrang

(Name of Person)

Showtime Conversions, Inc.

(Firm/Company)

P.O. Box 810

(Address)

Middlebury, IN 46540

(City/State and Zip code)

For further information concerning this matter, please call:

Stanley Delagrang

(Name of Person)

at (574) 825-1130

(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



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 10 PM 4:02

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2008

STANLEY DELAGRANGE
POST OFFICE BOX 810
MIDDLEBURY, IN 46540

SUBJECT: SHOWTIME CONVERSIONS, INC.
Ref. Number: W08000016229

We have received your document for SHOWTIME CONVERSIONS, 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 entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 308A00018586

RECEIVED
08 APR 10 AM 8:00
DIVISION OF CORPORATIONS

**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. **Showtime Conversions, 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**

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

3. **35-1951198**

(FEI number, if applicable)

4. **4/17/1995**

(Date of incorporation)

5. **perpetual**

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

6. _____

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

7. **116 Industrial Parkway, Middlebury, IN 46540**

(Principal office address)

P.O. Box 810, Middlebury, IN 46540

(Current mailing address)

8. **Manufacturer of Living Quarters in Horse 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:

Fiddler's Trailer & Equipment, Inc.

Office Address:

5019W State Road 40

Ocala

(City)

, Florida

34482

(Zip code)

08 APR 10 PM 4:02

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 APR 10 PM 4:02

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Stanley Delagrang

Address: 502 Dogwood Lane

Middlebury, IN 46540

Vice President: _____

Address: _____

Secretary: Sect./Treas. Duane Hershberger

Address: 11114 CR 24, Middlebury, IN 46540

Treasurer: _____

Address: _____

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. Stanley Delagrang, President

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

08 APR 10 PM 4:02

To Whom These Presents Come, Greetings:

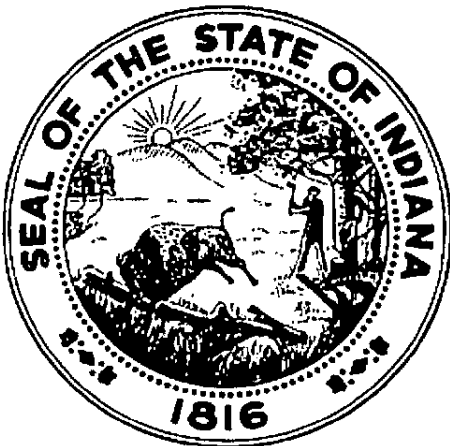
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

SHOWTIME CONVERSIONS, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on April 17, 1995, and was in existence or authorized to transact business in the State of Indiana on March 04, 2008.

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 Fourth Day of March, 2008.

A handwritten signature in black ink, reading "Todd Rokita". The signature is fluid and cursive, with the first name "Todd" and last name "Rokita" clearly distinguishable.

TODD ROKITA, Secretary of State

1995040805 / 2008030413752