

F08000002479

(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

558-694  
W08-25091



000129026150

05/20/08--01012--007 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN -3 PM 2:18

cf 6/3/08

**COVER LETTER**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JUN -3 PM 2:18

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

**SUBJECT:** CHARIOT VANS INC DBA CHARIOT  
(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:

ALESIA MONSEREZ  
(Name of Person)  
CHARIOT VANS INC DBA CHARIOT  
(Firm/Company)  
2994 PAUL DR  
(Address)  
ELKHART, IN 46514  
(City/State and Zip code)

For further information concerning this matter, please call:

ALESIA MONSEREZ at ( 574 ) 264-7577  
(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



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

08 JUN -3 PM 2:18

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

May 20, 2008

ALESIA MONSEREZ  
2994 PAUL DRIVE  
ELKHART, IN 46514

SUBJECT: CHARIOT VANS INC DBA CHARIOT  
Ref. Number: W08000025091

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

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing an application and submitting the appropriate fees to this office.

Please list each directors names and addresses. (CAN BE HOME OR BUSINESS)

You must list the names and street addresses of the officers and directors of the corporation on the form/application.

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: 708A00031939

RECEIVED  
08 JUN -3 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. CHARIOT VANS INC
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. INDIANA 3. 35-1554414
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 2-14-83 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.") (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 2994 PAUL DR ELKHART, IN 46514
(Principal office address)
SAME 2994 PAUL DR ELKHART, IN 46514
(Current mailing address)

8. FLORIDA DEALERSHIPS WILL BE PURCHASING OUR LUXURY MOTORHOMES BUILT IN INDIANA
(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 or Mail Drop Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

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.

C T Corporation System

By: Bernadette McNamara Assistant Secretary
(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.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 JUN -3 PM 2:19

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

**A. DIRECTORS**

DIRECTOR

Chairman: JOHN C WISOLEK

Address: 2994 PAUL DRIVE ELKHART, IN 46514 (BUSINESS ADDRESSES)

DIRECTORS

Vice Chairman: DENNIS PETERSON

Address: 2994 PAUL DRIVE ELKHART, IN 46514

Director: ALESIA MONSEREZ

Address: 2994 PAUL DRIVE ELKHART, IN 46514

Director: DAVID DURKIN

Address: 2994 PAUL DRIVE, ELKHART, IN 46514

**B. OFFICERS**

President: JOHN C WISOLEK

Address: 51268 STRATFORD DR ELKHART, IN 46514

Vice President: DENNIS PETERSON

Address: 51247 SHADY LN ELKHART, IN 46514

Secretary: ALESIA MONSEREZ

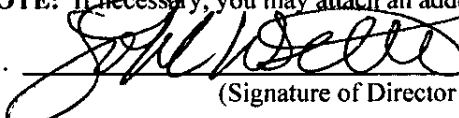
Address: 1803 SILVERLACE CT MISHAWAKA, IN 46545

Treasurer: DAVID DURKIN

Address: 58340 PEACH RD SOUTH BEND, IN 46619

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 JUN -3 PM 2:18

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. JOHN C WISOLEK 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 JUN -3 PM 2:13

To Whom These Presents Come, Greetings:

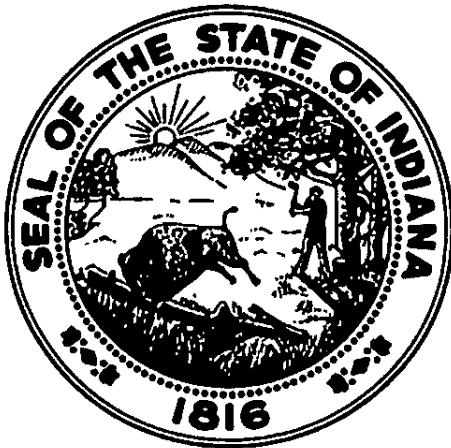
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

**CHARIOT VANS, INC.**

duly filed the requisite documents to commence business activities under the laws of State of Indiana on February 14, 1983, and was in existence or authorized to transact business in the State of Indiana on May 14, 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 Fourteenth Day of May, 2008.

A handwritten signature in black ink that reads "Todd Rokita".

TODD ROKITA, Secretary of State

198302-364 / 2008051430071