

**F08000003886**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

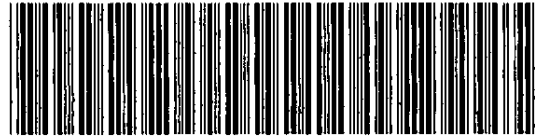
(Business Entity Name)

(Document Number)

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

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

2008 SEP -5 AM 11: 24

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TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*MRD  
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CT

a Wolters Kluwer business

CT  
1203 Governors Square Blvd.  
Tallahassee, FL 32301-2960

850 222 1092 tel  
850 222 7615 fax  
www.ctlegalsolutions.com

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

September 5, 2008

Department of State, Florida  
Clifton Building  
2611 Executive Center Circle  
Tallahassee FL 32301

Re: Order #: 7336834 SO  
Customer Reference 1: None Given  
Customer Reference 2: None Given

Dear Department of State, Florida:

Please file the attached:

FLEETWOOD MOTOR HOMES OF INDIANA, INC. (IN)  
Qualification  
Florida

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to the attention of the undersigned.

If for any reason the enclosed cannot be filed upon receipt, please contact the undersigned immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Joel Rodriguez  
Fulfillment Manager  
joel.rodriguez@wolterskluwer.com



Fleetwood Enterprises, Inc.  
3125 Myers Street / Riverside, CA 92503-5544  
P.O. Box 7638 / Riverside, CA 92513-7638  
p: 951.351.3500 / www.fleetwood.com

Florida Secretary of State  
Corporation Registration Unit  
P.O. Box 6327  
Tallahassee, FL 32314

September 2, 2008

RE: Fleetwood Motor Homes of Indiana, Inc.  
FEIN: 35-1184349  
Attention Tax Department  
3125 Myers Street  
Riverside, CA 92513-7638

Gentlemen,

In calendar year 2007 Fleetwood Motor Homes of Indiana, Inc. entered into a Voluntary Disclosure Agreement with the Florida Department of Revenue to settle some Corporate Income Tax issues for FYE 4/03 thru 4/07. In an effort to bring our Florida registrations current with the Income Tax Filing requirements we request abatement of the late filing penalty from \$1,000 per year to \$500 per year. I spoke to Ruby, one of your technicians, and she advised us to request abatement of \$500 of the penalty under 607.1502

We have submitted our registrations for the periods from FYE 4/03 to current and included a \$500 penalty for failure to timely file, but respectfully request abatement of the remaining \$500 penalty.

Please contact me if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read 'David J. Miraglia', is written over a faint, circular embossed seal.

David J. Miraglia  
Tax Manager

**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. **FLEETWOOD MOTOR HOMES OF INDIANA 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. **35-1184349**

(FEI number, if applicable)

4. **05/27/71**

(Date of incorporation)

5. **Perpetual**

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

6. **05/01/03**

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **1031 U.S. 224 E. DECATUR, IN 46733**

(Principal office address)

**P.O. Box 7638, Riverside CA 92513-7638**

(Current mailing address)

8. **Wholesale Sales to Independent Dealers of Recreational Vehicles**

(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 South Pine Island Rd**

**Plantation**

(City)

, Florida

**33324**

(Zip code)

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TALLAHASSEE, FLORIDA

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.*

*Connie Bryan*

**CONNIE BRYAN**  
**SPECIAL 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.

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: \_\_\_\_\_

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

Director: Leonard J. McGill

Address: 3125 Myers St., Riverside CA 92503

Director: Lyle N. Larkin

Address: 3125 Myers St., Riverside CA 92503

**B. OFFICERS**

President: Elden L. Smith

Address: 3125 Myers St., Riverside CA 92503

Vice President: Paul C. Eskritt

Address: 3125 Myers St., Riverside CA 92503


Secretary: Leonard J. McGill

Address: 3125 Myers St., Riverside CA 92503

Treasurer: Lyle N. Larkin

Address: 3125 Myers St., 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. Lyle N. Larkin, Vice President - Treasurer  
(Typed or printed name and capacity of person signing application)

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

FILED  
08 SEP -5 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greeting:

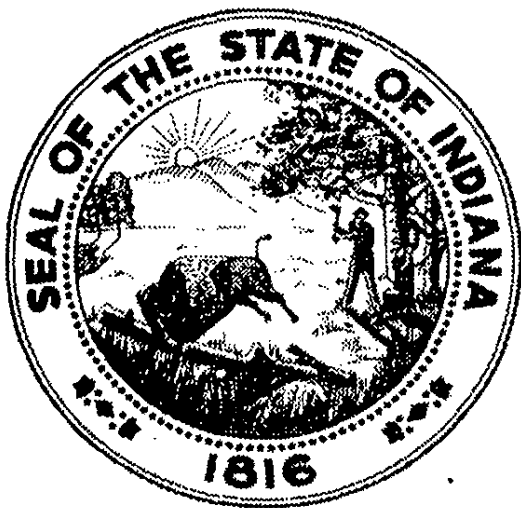
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

**FLEETWOOD MOTOR HOMES OF INDIANA INC**

duly filed the requisite documents to commence business activities under the laws of the State of Indiana on May 27, 1971, and was in existence or authorized to transact business in the State of Indiana on August 28, 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 Twenty-Eighth Day of August, 2008.

A handwritten signature in cursive script that reads "Todd Rokita".

TODD ROKITA, Secretary of State