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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

(Business Entity Name)

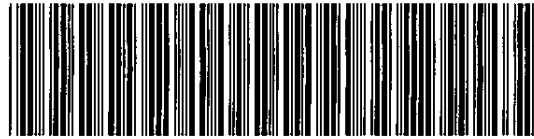
(Document Number)

Certified Copies _____

Certificates of Status _____

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2008 SEP 26 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SEP 26 2008
D.A. WHITE

Four Winds INTERNATIONAL

Visit our website at www.fourwinds-rv.com

701 C.R. 15, P.O. Box 1486 ● Elkhart, IN 46515-1486 ● Phone (574) 266-1111 ● Fax (574) 293-5256

September 23, 2008

Florida Department of State
New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

To whom it may concern;

Please expedite this "Application by Foreign Corporation for Authorization to Transact Business in Florida." We are currently waiting on this to be able to obtain our Florida Business License. Your help in this matter would be greatly appreciated.

Thank you,



Shari Corpe
Accounting Manager
Four Winds International Corporation
(574) 389-5328
scorpe@4winds.com

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Four Winds International Corporation
(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:

Shari Corpe
(Name of Person)
Four Winds International Corporation
(Firm/Company)
701 County Road 15, P.O. Box 1486
(Address)
Elkhart, IN 46515
(City/State and Zip code)

For further information concerning this matter, please call:

Shari Corpe at (574) 389-5328
(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

RECEIVED SEP 24 2008

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. Four Winds International Corporation
(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. Delaware 3. 35-1857534
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/11/1992 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 701 County Road 15, Elkhart, IN 46516
(Principal office address)
- P.O. Box 1486, Elkhart, IN 46515
(Current mailing address)

8. Sale of Motorhomes to
(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: W. Scott Powell, Esquire

Office Address: 399 Carolina Avenue, Suite 100
Winter Park, FL, Florida 32789
(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.

W. Scott Powell, Counsel for Four Winds
(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: Wade F. B. Thompson

Address: Thor Industries, Inc.

P.O. Box 629, Jackson Center, OH 45334-0629

Vice Chairman: Peter B. Orthwein

Address: Thor Industries, Inc.

P.O. Box 629, Jackson Center, OH 45334-0629

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Jeff Kime

Address: 701 County Road 15

Elkhart, IN 46516

Vice President: _____

Address: _____

Secretary: _____

Address: _____

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. Jeff Kime (President)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

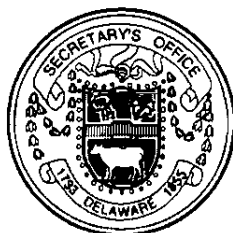
Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "FOUR WINDS INTERNATIONAL CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SIXTEENTH DAY OF SEPTEMBER, A.D. 2008.

FILED
2008 SEP 26 P 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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You may verify this certificate online
at corp.delaware.gov/authver.shtml

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6854779

DATE: 09-16-08