

F08000004217

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



September 25, 2008

Florida Department of State  
Division of Corporations  
New Filing Section  
PO BOX 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

SUBJECT: REGISTRATION OF A FOREIGN PROFIT CORPORATION

Upon receiving our 2009 renewal license packet for an out of state manufacturer of RVs, and trailers, and speaking with someone from the Department of Highway Safety, we were overlooked for the mailings of notification to file with the Division of Corporations. I have received back our signed application, and enclosed a check (check # 136379) in the amount of \$70.00 to cover the cost of the filing fee. I have also enclosed a printout of our certificate of incorporation & good standing with the state of Delaware. If anything else is needed please notify myself.

Sincerely,

Miranda Anderson  
Licensing Coordinator  
Damon Corp

Enclosures (3) Check # 136379, Application to file,



Miranda Anderson  
Licensing Coordinator

1730 Gateway Court  
P.O. Box 2888  
Elkhart, IN 46515-2888

Toll Free: 800-860-5658  
Direct Dial: 574-584-3474  
Fax: 574-584-3490  
Office: 574-262-2624 x3474

[www.DamonRV.com](http://www.DamonRV.com)  
[MAnderson@DamonRV.com](mailto:MAnderson@DamonRV.com)

*Value by Design*

## COVER LETTER

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

**SUBJECT:** DAMON CORP.  
(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:

CRAIG WEEKS  
(Name of Person)  
DAMON CORPORATION  
(Firm/Company)  
PO BOX 2888  
(Address)  
ELKHART, IN, 46515  
(City/State and Zip code)

For further information concerning this matter, please call:

Craig Weeks at (574) 262-2624  
(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

**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. DAMON CORP.

(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

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

3. 35173-1618

(FEI number, if applicable)

4. 8/13/2002

(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. 2958 GATEWAY DR ELKHART IN 46514

(Principal office address)

PO BOX 2888, ELKHART, IN, 46515

(Current mailing address)

8. MANUFACTURE AND DISTRIBUTOR OF RVs,

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

TRAILERS,  
PARK MODELS

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

CT Corporation

Office Address:

1200 S. Pine Island

Plantation

(City)

, Florida 33324

(Zip code)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

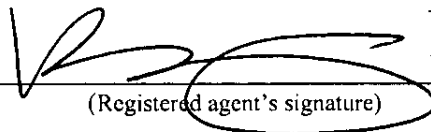
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10. Registered agent's acceptance:

*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.*

**Kimberly Breunling**  
**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: Wade F.B. Thompson  
Address: 419 West Pike Street, Jackson Center, OH 45334

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: \_\_\_\_\_

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

Vice President: Walter L. Bennett

Address: 419 West Pike St, Jackson Center, OH 45334

Secretary: Walter L. Bennett

Address: 419 West Pike St, Jackson Center, OH 45334

Treasurer: Peter B. Orthwein

Address: 419 West Pike St, Jackson Center, OH 45334

**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. Craig Weeks Vice President Damon Corp

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

Subsidiary of  
Thor Industries

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12. Addendum to Application listing additional officers and/or directors

Vice President: Peter B. Orthwein  
419 West Pike Street  
Jackson Center, OH 45334

President: William C. Fenech  
2958 Gateway Drive  
Elkhart, IN 46514

Vice President: Craig E. Weeks  
2958 Gateway Drive  
Elkhart, IN 46514

# Delaware

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*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "DAMON CORP." 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 EIGHTEENTH DAY OF SEPTEMBER, A.D. 2008.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "DAMON CORP." WAS INCORPORATED ON THE THIRTEENTH DAY OF AUGUST, A.D. 2002.

3558101 8300

080967583

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6860419

DATE: 09-18-08