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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1009-30688

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Heritage One RV, 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:

Paul D. Miller

Name of Person

Heritage One RV, Inc.

Firm/Company

P.O. BOX 112 1305 Stahly Drive

Address

Nappanee, IN 46550-0112

City/State and Zip code

pmiller@heritageonerv.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Paul D. Miller

Name of Person

at (574) 773-3000

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 2, 2009

PAUL D MILLER
HERITAGE ONE RV, INC.
PO BOX 112
NAPPANEE, IN 46550-0112

SUBJECT: HERITAGE ONE RV, INC.
Ref. Number: W09000030688

We have received your document for HERITAGE ONE RV, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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) 245-6879.

Ruby Dunlap
Regulatory Specialist II

Letter Number: 009A00022826

**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. Heritage One RV, 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, USA 3. 26-3419434
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. September 24, 2008 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or perpetual)
6. Have Not done Business Yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1301 Stahly Drive Nappanee, IN 46550
(Principal office address)
- P.O.Box 112 Nappanee, IN 46550-0112
(Current mailing address)
8. Manufacturer Of Recreational Vehicle/ Sell Products(RV's) to Dealer IN
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) Florida
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: CT Corporation System
- Office Address: 1200 S. Pine Island Road
Plantation, Florida, 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.*

Bernadette McNamara

(Registered agent's signature)

Bernadette McNamara
Assistant Secretary

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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: PAUL D. Miller

Address: 1937 Country Circle S. Nappanee, IN 46550

Vice President: Anthony Newman

Address: 3953 E. 1000 N Syracuse, IN 46567

Secretary: Steve M. Smith

Address: 745 E. Camp Mack Rd Milford, IN 46550

Treasurer: ri

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President

(Signature of Director or Officer listed in number 12 of the application)

14. Paul D. Miller President/CEO

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FILED
2009 JUL 13 P 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom These Presents Come, Greetings:

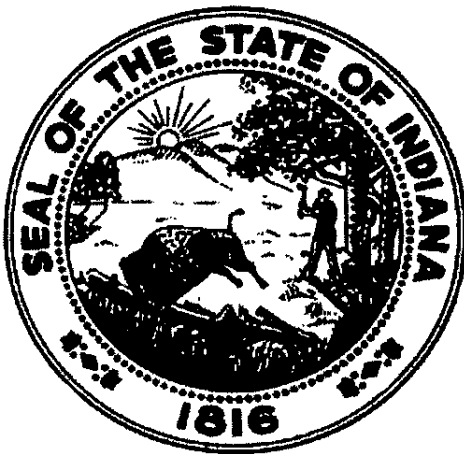
I, TODD ROKITA, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records, and proper official to execute this certificate.

I further certify that records of this office disclose that

HERITAGE ONE RV, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on September 24, 2008, and was in existence or authorized to transact business in the State of Indiana on June 11, 2009.

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 Eleventh Day of June, 2009.

A handwritten signature in black ink, appearing to read "Todd Rokita".

TODD ROKITA, Secretary of State

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