

F09000004948

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

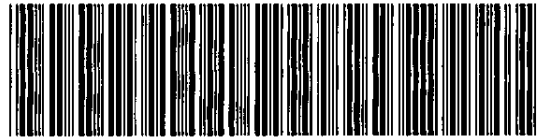
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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11/09/09--01057--020 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2009 DEC 11 P 2:54

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~~12-14-09~~
WC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

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2009 DEC 11 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 12, 2009

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324

SUBJECT: WAVERLEE HOMES, INC.
Ref. Number: W09000050082

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6995.

Wanda Cunningham
Regulatory Specialist II
New Filing Section

Letter Number: 309A00035431

COVER LETTER

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2009 DEC 11 P 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: New Filing Section
Division of Corporations

SUBJECT: WAVERLEE HOMES, 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," or "Certificate of Good Standing" 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:

MARC A. DOSMANN

Name of Person

LIBERTY HOMES, INC.

Firm/Company

PO BOX 35

Address

GOSHEN IN 46527-0035

City/State and Zip code

marc.dosmann@libertyhomesinc.com

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

For further information concerning this matter, please call:

MARC A. DOSMANN

Name of Person

at () 574.533.0431

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 Cop ☐ \$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. WAVERLEE HOMES, 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. ALABAMA

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

3. 63-1113561

(FEI number, if applicable)

4. 01/24/94

(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. PO BOX 1887, 2039 BEXAR AVENUE EAST, HAMILTON AL 35570

(Principal office address)

PO BOX 35, GOSHEN IN 46527-0035

(Current mailing address)

8. SALE OF MANUFACTURED HOMES

(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 S. PINE ISLAND RD.

PLANTATION

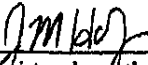
(City)

, Florida 33324

(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.



(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: MICHAEL F. HUSSEY

Address: PO BOX 35

GOSHEN IN 46527-0035

Vice Chairman: EDWARD JOSEPH HUSSEY

Address: PO BOX 35

GOSHEN IN 46527-0035

Director: JOHN P. HUSSEY

Address: PO BOX 35

GOSHEN IN 46527-0035

Director: E. PHILIPS FOWLER, JR.

Address: PO BOX 1887

HAMILTON AL 35570

B. OFFICERS

President: E. PHILIPS FOWLER, JR.

Address: PO BOX 1887

HAMILTON AL 35570

Vice President: MICHAEL F. HUSSEY

Address: PO BOX 35

GOSHEN IN 46527-0035

Secretary: EDWARD JOSEPH HUSSEY

Address: PO BOX 35

Treasurer: GOSHEN IN 46527-0035

Address: _____

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

13. Michael F. Hussey
(Signature of Director or Officer listed in number 12 of the application)

14. MICHAEL F. HUSSEY, CHAIRMAN
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Beth Chapman
Secretary of State

P.O. Box 5616
Montgomery, AL 36103-5616

STATE OF ALABAMA

I, Beth Chapman, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that Waverlee Homes, Inc. incorporated in Marion County, Hamilton, Alabama on February 1, 1994. I further certify that the records do not disclose that said Waverlee Homes, Inc. has been dissolved.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

December 1, 2009

Date

Beth Chapman

Beth Chapman

Secretary of State