

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000064850 3)))



H100000648503ABCY

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FOREIGN PROFIT/NONPROFIT CORPORATION

Champion Home Builders, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	07
Estimated Charge	\$70.00

2010 MAR 23 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Champion Home Builders, Inc., 755 West Big Beaver Rd., Suite 1000, Troy, MI 48084

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:

Jenny Kim

Name of Person

Champion Home Builders, Inc.

Firm/Company

755 W. Big Beaver Rd., Suite 1000

Address

Troy, MI 48084

City/State and Zip code

jkim@championhomes.net

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

For further information concerning this matter, please call:

Jenny Kim

at (248)

614-8214

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. Champion Home Builders, 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. Delaware

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

3. 80-0556501

(FEI number, if applicable)

4. 1-21-10

(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. 755 West Big Beaver Rd., Suite 1000, Troy, MI 48084

(Principal office address)

Champion Home Builders, Inc., 755 West Big Beaver Rd., Suite 1000, Troy, MI 48084

(Current mailing address)

8. Champion Home Builders, Inc. is a manufacturer of factory built homes and modular buildings.

(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 Road

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.

CT Corporation System

By: _____

(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.

FILED
2010 MAR 23 AM 8:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: See attached

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached.

Address: _____

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. Jenny Kim, Assistant Secretary

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

FLORIDA
Attachment to Application for Certificate of Authority
Champion Home Builders, Inc.
List of Officers & Directors

William Griffiths	President and CEO	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Phyllis Knight	Executive VP, CFO and Treasurer	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Roger Scholten	Senior VP, General Counsel and Secretary	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Richard Hevelhorst	Vice President and Controller	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Laurie VanRaemdonck	Vice President, Finance	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
William Stamer	Vice President, Product Engineering	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
John Gledhill	Vice President, Industrial Engineering	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
William Tackett	Vice President, Purchasing	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Louis Ventura	Chief Information Officer	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084

Name	Title	Address
Kevin Flaherty	Vice President, Marketing	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Roberto Kritzer	Vice President, Design	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Jimmy Paul	Assistant Treasurer	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Kevin Goethals	Assistant Treasurer	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Daniel McMurtrie	Assistant Secretary	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Jenny Kim	Assistant Secretary	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084

Name	Title	Address
William Griffiths	Director	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Phyllis Knight	Director	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084
Roger Scholten	Director	755 West Big Beaver Rd. Suite 1000 Troy, MI 48084

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CHAMPION HOME BUILDERS, INC." 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 NINETEENTH DAY OF MARCH, A.D. 2010.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



4779790 8300

100300157

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


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7881822

DATE: 03-19-10