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Florida Department of State
Division of Corporations
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**FOREIGN PROFIT/NONPROFIT CORPORATION
ESCAPE CAMPERVANS, INC.**

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PS 12/14/12

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12 DEC 13 AM 9:15

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TALLAHASSEE, FLORIDA

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**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. ESCAPE CAMPERVANS, 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.

(FBI number, if applicable)

4. 04/23/2009

(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. 4858 W Century Blvd., Inglewood, CA 90304

(Principal office address)

4858 W Century Blvd., Inglewood, CA 90304

(Current mailing address)

8. RENTAL OF RECREATIONAL VEHICLES

(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: **PARACORP, INCORPORATED**

Office Address: **236 EAST 6th AVENUE**

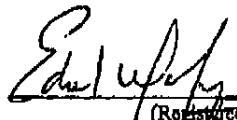
TALLAHASSEE, Florida 32303

(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.

 **Edw. W. Noyer, ASST. Sec.**
(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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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: PETER BARRETT

Address: 47 RAWHITI TERRACE, KELBURN
WELLINGTON 6012, NEW ZEALAND

Vice Chairman: ANDREW MCGREGOR

Address: 13 PARK DRIVE
RAGLAN 3225, NEW ZEALAND

Director: COLIN MOTTRAM

Address: 55 WEKA STREET
FENDALTON, CHRISTCHURCH 8041, NEW ZEALAND

Director: MICHAEL BODDY

Address: 39 OLIVER STREET
PT CHEVALIER, AUCKLAND 1022, NEW ZEALAND

B. OFFICERS

President: PETER BARRETT

Address: 47 RAWHITI TERRACE, KELBURN
WELLINGTON 6012, NEW ZEALAND

Vice President: _____

Address: _____

Secretary: ANDREW MCGREGOR

Address: 13 PARK DRIVE, RAGLAN 3225, NEW ZEALAND

Treasurer: COLIN MOTTRAM

Address: 55 WEKA STREET, FENDALTON, CHRISTCHURCH 8041, NEW ZEALAND

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. PETER BARRETT, PRESIDENT

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

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**ATTACHMENT
TO
APPLICATION BY FOREIGN CORPORATION
FOR AUTHORIZATION TO TRANSACT BUSINESS
IN THE STATE OF FLORIDA**

12. A. ADDITIONAL DIRECTOR:

ROBERT MEWTON
2434 5th STREET, #101
SANTA MONICA, CA 90405

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 DEC 13 AM 9:15

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ESCAPE CAMPERVANS, 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 TWELFTH DAY OF DECEMBER, A.D. 2012.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "ESCAPE CAMPERVANS, INC." WAS INCORPORATED ON THE TWENTY-THIRD DAY OF APRIL, A.D. 2009.

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

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

4680383 8300

121329066

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0059226

DATE: 12-12-12

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