

4/1/2014 16:32:56 From: To: 8506176381

Division of Corporations

F14000001450 (1/5)
1 of 1

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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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

Highland Ridge RV, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FILED
14 APR - 1 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 APR - 1 PM 4:53
OFFICE OF THE SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Highland Ridge 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," 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:

Cynthia S. Gillard

Name of Person

Warick & Boyn, LLP

Firm/Company

121 W. Franklin St., Suite 400

Address

Elkhart, IN 46516

City/State and Zip code

cgillard@warickandboyn.com

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

For further information concerning this matter, please call:

Cynthia S. Gillard

at (574) 294-7491

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. Highland Ridge 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 3. 46-5214656
(State or country under the law of which it is incorporated) (FBI number, if applicable)

4. March 26, 2014 5. Perpetual
(Date of incorporation) (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. 903 S. Main St., Middlebury, IN 46540
(Principal office address)

P.O. Box 460, Middlebury, IN 46540
(Current mailing address)

8. Sale 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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 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.

C T Corporation System
By: Bernadette Baker
(Registered agent's signature) 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.

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TALLAHASSEE FLORIDA

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

A. DIRECTORS

Chairman: Derald Bontrager
 Address: 903 S. Main St.
Middlebury, IN 46540

Vice Chairman: Wilbur Bontrager
 Address: 903 S. Main St.
Middlebury, IN 46540

Director: Jim Jacobs
 Address: 903 S. Main St.
Middlebury, IN 46540

Director: John M. Wolf
 Address: 903 S. Main St.
Middlebury, IN 46540

B. OFFICERS

President: Randy Graber
 Address: 903 S. Main St.
Middlebury, IN 46540

Vice President: Bill Flint
 Address: 903 S. Main St.
Middlebury, IN 46540

Secretary: John M. Wolf
 Address: 903 S. Main St., Middlebury, IN 46540

Treasurer: John M. Wolf
 Address: 903 S. Main St., Middlebury, IN 46540

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.817.133, P.S.

14. Derald Bontrager, Chairman of the Board
 (Typed or printed name and capacity of person signing application)

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 SECRETARY OF STATE
 TALLAHASSEE FLORIDA

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

To Whom These Presents Come, Greetings:

I, Connie Lawson, 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

HIGHLAND RIDGE RV, INC.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on March 26, 2014, and was in existence or authorized to transact business in the State of Indiana on March 27, 2014.

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 Twenty-Seventh Day of March, 2014.

Connie Lawson

Connie Lawson, Secretary of State

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SECRETARY OF STATE
TAMM HALL
INDIANAPOLIS, INDIANA