

F1400000 3/60

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

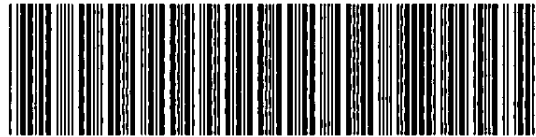
(Document Number)

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RECEIVED
DEPARTMENT OF STATE
14 JUL 28 AM 10:40

RECEIVED
DIVISION OF CORPORATIONS
14 JUL 28 AM 9:11



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 231085 7744683

AUTHORIZATION :

COST LIMIT :

[Signature]
\$ 70.00

ORDER DATE : July 25, 2014

ORDER TIME : 8:53 AM

ORDER NO. : 231085-015

CUSTOMER NO: 7744683

FOREIGN FILINGS

NAME: DSI ACQUISITION CORP.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62925

EXAMINER: _____

**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. DSI Acquisition Corp

(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. 47-1410309

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

(FEI number, if applicable)

4. July 22, 2014 5. Perpetual

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6. The corporation has not yet transacted business in Florida.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5385 Gateway Boulevard, #8-11, Lakeland, Florida 33811

(Principal office address)

3501 County Road 6 East, Elkhart, Indiana 46514

(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee, Florida 32301

(City)

(Zip code)

9. 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.

Corporation Service Company

Emily Gray
Asst. Vice President

By:

Emily Gray
(Registered agent's signature)

10. 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.

JUL 28 AM 9:11

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

A. DIRECTORS

Chairman: Jason D. Lippert

Address: 3501 County Road 6 East
Elkhart, IN 46514

Vice Chairman: N/A

Address:

Director: Joseph S. Giordano III

Address: 3501 County Road 6 East
Elkhart, IN 46514

Director: Leigh J. Abrams

Address: 3501 County Road 6 East
Elkhart, IN 46514

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B. OFFICERS

President: Scott T. Mereness

Address: 3501 County Road 6 East
Elkhart, IN 46514

Vice President: Robert A. Kuhns

Address: 3501 County Road 6 East
Elkhart, IN 46514

Secretary: P. Shawn Lewis

Address: 3501 County Road 6 East, Elkhart, IN 46514

Treasurer: Joseph S. Giordano III

Address: 3501 County Road 6 East, Elkhart, IN 46514

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

12.  Secretary
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.

13. P. Shawn Lewis, Secretary

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

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: DSI Acquisition Corp.

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:

P. Shawn Lewis

Name of Person

Lippert Components, Inc.

Firm/Company

3501 County Road 6 East

Address

Elkhart, Indiana 46514

City/State and Zip code

slewis@lci1.com

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

For further information concerning this matter, please call:

P. Shawn Lewis

at (574) 312-6113

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

**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

DSI ACQUISITION CORP.

duly filed the requisite documents to commence business activities under the laws of State of Indiana on July 22, 2014, and was in existence or authorized to transact business in the State of Indiana on July 25, 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-Fifth Day of July, 2014.

Connie Lawson

Connie Lawson, Secretary of State

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