

FM DUUUU 3731

(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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DIVISION OF REVENUE

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Cavco Industries, 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:

Lori A. Daily

Name of Person

Cavco Industries, Inc.

Firm/Company

1001 N. Central Ave., Suite 800

Address

Phoenix, AZ 8504

City/State and Zip code

lori.daily@cavco.com

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

For further information concerning this matter, please call:

Lori A. Daily

Name of Person

at (602) 283-9215

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. Cavco Industries, 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. _____

(FEI number, if applicable)

4. January 14, 2003

(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. 1001 N. Central Avenue, Suite 800; Phoenix, AZ 85004

(Principal office address)

1001 N. Central Avenue, Suite 800; Phoenix, AZ 85004

(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

(City)

, Florida

32301

(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.

Stephanie Milnes Asst. V.P.

(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.

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REGISTRATION DIVISION
STATE DEPARTMENT OF REVENUE

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

A. DIRECTORS

Chairman: SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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B. OFFICERS

President: SEE ATTACHED LIST OF OFFICERS AND DIRECTORS.

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.

12. James P. Glew _____

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. James P. Glew, Secretary _____

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

List of Officers and Directors for Cavco Industries, Inc.

1001 N. Central Ave., Suite 800

Phoenix, AZ 85004

President and CEO Chairman of the Board:	Joseph H. Stegmayer Cavco Industries, Inc. 1001 N. Central Ave., Suite 800 Phoenix, AZ 85004
Vice President, CFO and Treasurer:	Daniel L. Urness Cavco Industries, Inc. 1001 N. Central Ave., Suite 800 Phoenix, AZ 85004
Secretary:	James P. Glew Cavco Industries, Inc. 1001 N. Central Ave., Suite 800 Phoenix, AZ 85004
Assistant Secretary:	T. Kent Farr Cavco Industries, Inc. 1001 N. Central Ave., Suite 800 Phoenix, AZ 85004
Director and Chairman of Audit Committee:	William C. Boor Cliff Natural Resources, Inc. 200 Public Square, Suite 3300 Cleveland, OH 44114
Director and Chairman of the Compensation Committee:	David A. Greenblatt 4218 Beechwood Lane Dallas, TX 75220
Director:	Steven G. Bungler 6134 W. Trovita Place Chandler, AZ 85226
Director:	Jack Hanna Columbus Zoo and Aquarium PO Box 400 Powell, OH 43065

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CAVCO INDUSTRIES, 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 TWENTY-FIRST DAY OF AUGUST, A.D. 2014.

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




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 1637891

DATE: 08-21-14