

Document Number Only
F95000002368

C T CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street

Address
Tallahassee, Florida 32301

City State Zip Phone
904-222-1092

CORPORATION(S) NAME

400001487394
-05/15/95--01011--015
*****78.75 *****78.75

Rainbow Parks, Inc.

95/15
95 MAY 15 PM 12:58
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DIVISION OF CORPORATIONS

☒ Profit	☐ Amendment	☐ Merger
☐ NonProfit	☐ Dissolution/Withdrawal	☐ Mark
☐ Limited Liability Company	☐ Annual Report	☐ Other
☒ Foreign	☐ Reservation	☐ Change of A.A.
☐ Limited Partnership	☐ Photo Copies	☐ Fictitious Name
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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. RAINBOW PARKS, INC.
(Name of corporation: must include the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. June 7, 1990 4. Perpetual
(Date of Incorporation) (Duration)

5. 76-0316416
(Federal Employer Identification number, if applicable)

6. Upon Qualification
(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 100 Rainbow Drive, Livingston, Texas 77351
(Current mailing address)

8. See attached purpose clause
(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and street addresses of officers and or directors:

A. Directors:

Chairman: Robert W. Carr
Address: RR 4, Box 1008-J
Livingston, Texas 77351

Vice Chairman: Joe Peterson
Address: 100 Rainbow Drive
Livingston, Texas 77351

Director: Catherine Carr
Address: RR 4, Box 1008-J
Livingston, Texas 77351

Director: Catherine Peterson
Address: 100 Rainbow Drive
Livingston, Texas 77351

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Officers:

President: Robert W. Carr

Address: RR 4, Box 1008-J
Livingston, Texas 77351

Vice President: Joe Peterson

Address: 100 Rainbow Drive
Livingston, Texas 77351

Secretary: Catherine M. Carr

Address: RR 4, Box 1008-J
Livingston, Texas 77351

Treasurer: Catherine M. Carr

Address: RR 4, Box 1008-J
Livingston, Texas 77351

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

10. Name and Street address of Florida registered agent:

Name: C T Corporation System

Office Address: c/o C T Corporation System, 1200 South Pine Island Road
Plantation, Florida 33324

Zip Code

11. 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.

Registered agent's signature: _____

C T Corporation System

Connie Brown
CONNIE BROWN
SPECIAL ASSISTANT SECRETARY

(Typed Name and Title of Officer)

12. 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.

13. Catherine Carr
(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. Robert Carr, President

(Name and capacity of person signing application)

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**Appendix to Florida
Application by Fgn. Corp. for Authorization to Transact Business in Florida**

**Purpose Clause of
RAINBOW PARKS, INC.**

The acquiring, owning, operating and developing resort for RV owners; the leasing, purchasing and selling of grounds necessary for the conduct of the business, and engaging in the buying and selling of merchandise, equipment and services as it may deem advisable for such purposes; and for the transaction of all other business incidental thereto not inconsistent with the law.

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The State of Texas

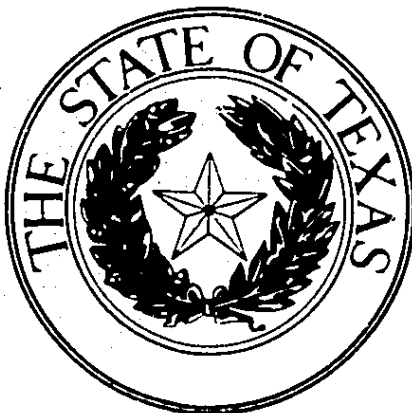
SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

RAINBOW PARKS, INC.

were filed in this office and a certificate of incorporation was issued on
JUNE 7, 1990;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.



*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on May 1, 1995.*

1077.

Antonio O. Garza, Jr.
Secretary of State

DEM