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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			

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TALLAHASSEE, FLORIDA

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***1270.00 ***1270.00

Atwood Industries, Inc

- ☒ Profit
☐ NonProfit
☐ Limited Liability Company
☒ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Certified Copy
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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1803, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. ATWOOD INDUSTRIES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. Illinois
(State or country under the law of which it is incorporated)
3. 36-3036330
(FEI number, if applicable)
4. July 6, 1979
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. January, 1995
(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.150))
7. 1400 Eddy Avenue
Rockford, IL 61103
(Current mailing address)
8. Warehousing and light assembly of recreation vehicle components
(Purposes) of corporation authorized in home state or country to be carried out in the state of Florida)
9. 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)
10. Registered agent 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

Beth A. Pope
(Registered agent's signature) (Officer)

Beth A. Pope, Assistant Secretary
(Type Name and Title of Officer)

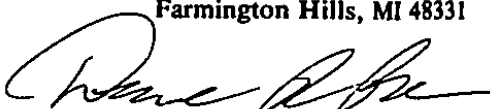
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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

Chairman of the Board/ President	John R. Anderson 803 N. Church Street Rockford, IL 61103
Secretary/Treasurer	Duane R. Bach 803 N. Church Street Rockford, IL 61103
President - Automotive Division	Frank R. Goode 1400 Eddy Avenue Rockford, IL 61103
President - Mobile Products Division	Robert A. Pickering 4750 Hiawatha Drive Rockford, IL 61103
Director	John R. Anderson 803 N. Church Street Rockford, IL 61103
Director	Duane R. Bach 803 N. Church Street Rockford, IL 61103
Director	Robert A. Pickering 4750 Hiawatha Drive Rockford, IL 61103
Director	Robert N. Gurnitz 5011 Parliament Place Rockford, IL 61107
Director	J.P. Reilly 644 E. Spruce Street Lake Forest, IL 60045
Director	John F. McKeon 1100 Turicum Road Lake Forest, IL 60045
Director	Leo Weber 38000 Hills Tech Drive Farmington Hills, MI 48331

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Duane R. Bach, Secretary

File Number 5180-150-4



To all to whom these Presents Shall Come, Greeting:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*I, George H. Ryan, Secretary of State of the State of Illinois,
do hereby certify that*

ATWOOD INDUSTRIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE JULY 6, 1979, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS*****



In Testimony Whereof, *I hereto set
my hand and cause to be affixed the Great Seal of
the State of Illinois this* 29TH
day of JANUARY *A.D., 19* 96

George H. Ryan

SECRETARY OF STATE

EXPEDITED
SECRETARY OF STATE

JAN 29 1996

EXP. FEES 10.00
COPY - CERT. 5.00