

Document Number Only
F96000003919

CIT CORPORATION SYSTEM

Requestor's Name
660 East Jefferson Street
Address
Tallahassee, FL 32301 222-1092
City State Zip Phone

SECRETARY OF STATE
DIVISION OF CORPORATIONS
*****70.00 *****70.00

CORPORATION(S) NAME

Polaris Industries Inc.

- Profit
- NonProfit
- Limited Liability Co.
- Foreign
- Amendment
- Merger
- Dissolution/Withdrawal
- Mark
- Limited Partnership
- Annual Report
- Other UCC Filing
- Reinstatement
- Reservation
- Change of R.A.
- Fic. Name
- Certified Copy
- Photo Copies
- CUS
- Call When Ready
- Call if Problem
- After 4:30
- Walk In
- Pick Up
- Mail Out

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -1 PM 12:11

LC
8/1/96

Name Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

PLEASE RETURN EXTRA COPIES
FILE STAMPED

8-1

SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG -1 AM 11:22

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
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. Polaris 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. Minnesota
(State or country under the law of which it is incorporated)
3. 41-1790959
(FEI number, if applicable)
4. September 23, 1994
(Date of incorporation)
5. Perpetual
(Duration: Your corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.156, F.S.))
7. 1225 Highway 169 North, Minneapolis, Minnesota 55441

(Current mailing address)
8. Recreational vehicle sales and accessories and any and all lawful business purposes.
(Purpose(s) 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 obligation of my position as registered agent.

C T Corporation System

Susan J. Wanner
(Registered agent's signature) (Officer)

Susan J. Wanner - Asst. Sec
(Type Name and Title of Officer)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 1 PM 12:11

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:

A. DIRECTORS

Chairman: See attached list of directors

Address: _____

Vice Chairman: See attached list of directors

Address: _____

Director: See attached list of directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See attached list of officers

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 1 PM 12: 11

Treasurer: _____

Address: _____

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

13. MICHAEL MALONE
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Michael W. Malone, Vice President
(Typed or printed name and capacity of person signing application)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG - 1 PM 12: 11

POLARIS INDUSTRIES INC.

DIRECTORS & OFFICERS LIST

DIRECTORS:

W. Hall Wendel, Jr. - Chairman
1225 Highway 169 North
Minneapolis, MN 55441
Andris A. Baltins
1225 Highway 169 North
Minneapolis, MN 55441
Beverly Dolan
1225 Highway 169 North
Minneapolis, MN 55441
Kenneth D. Larson
1225 Highway 169 North
Minneapolis, MN 55441
Robert Moe
1225 Highway 169 North
Minneapolis, MN 55441
Gregory Palen
1225 Highway 169 North
Minneapolis, MN 55441
Stephen Shank
1225 Highway 169 North
Minneapolis, MN 55441

OFFICERS:

W. Hall Wendel, Jr. - Chairman of the Board and Chief
Executive Officer
1225 Highway 169 North
Minneapolis, MN 55441
Kenneth D. Larson - President
1225 Highway 169 North
Minneapolis, MN 55441
John H. Grunewald - Vice President, Secretary, and Treasurer
1225 Highway 169 North
Minneapolis, MN 55441
Michael W. Malone - Vice President Administration
1225 Highway 169 North
Minneapolis, MN 55441

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG -1 PM 12:11

State of Minnesota

SECRETARY OF STATE

Certificate of Good Standing

I, Joan Anderson Growe, Secretary of State of Minnesota, do certify that: The corporation listed below is a corporation formed under the laws of Minnesota; that the corporation was formed by the filing of Articles of Incorporation with the Office of the Secretary of State on the date listed below; that the corporation is governed by the chapter of Minnesota Statutes listed below; and that this corporation is authorized to do business as a corporation at the time this certificate is issued.

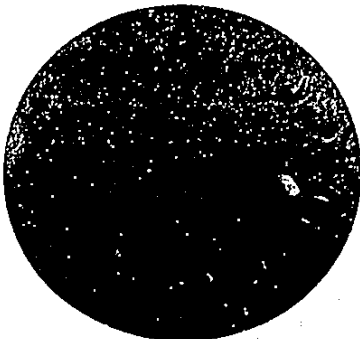
Name: Polaris Industries Inc.

Date Formed: 09/23/1994

Chapter Governed By: 302A

This certificate has been issued on 07/30/96.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
AUG - 1 PM 12:11



Joan Anderson Growe
Secretary of State.