

F96000006840

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Mavmee Valley Mobile Home Sales 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", 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:

GARY Van Cleef
(Name of Person)

Mavmee Valley Mobile Home Sales Inc.
(Firm/Company)

2939 Springwater
(Address)

Toledo Ohio 43617
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

GARY Van Cleef
(Name of Person)

at (419) 841-8261
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec. fedx
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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DIVISION OF CORPORATIONS
96 DEC 27 PM 3:50
#12/27

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. Maumee Valley Mobile Home Sales, 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. Ohio
(State or country under the law of which it is incorporated)
3. 31-1258621
(FBI number, if applicable)
4. FEB 3 1989
(Date of Incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. _____
8. 2939 Springwater Toledo Ohio 43617
(Current mailing address)
9. sale of mobile homes
(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: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Sam Weddington
Office Address: 1300 N. US Hwy 29
Haines City, Florida, 33844
(Zip Code)
10. 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.

Sam Weddington
(Registered agent's signature)

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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Joseph E. Goodell

Address: 7361 Finchwood Lane Toledo, OH

Vice Chairman: Gary R. VanCleaf

Address: 2939 Springwater

Toledo, Ohio 43617

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Joseph E. Goodell

Address: 7361 Finchwood Lane

Toledo Ohio 43617

Sec-Treas Vice President: Gary R. VanCleaf

Address: 2939 Springwater

Toledo Ohio 43617

Secretary: Same -

Address: _____

Treasurer: Same -

Address: _____

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

13. Joseph E. Goodell Gary R. VanCleaf
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Joseph E. Goodell director
(Typed or printed name and capacity of person signing application)

**UNITED STATES OF AMERICA,
STATE OF OHIO,
OFFICE OF THE SECRETARY OF STATE.**

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I, Bob Taft, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations and Miscellaneous filings; that said records show MAUMEE VALLEY MOBILE HOME SALES, INC., an Ohio Corporation, Charter No. 741870, having its principal location in Napoleon, County of Henry, was incorporated on February 3, 1989, is currently in GOOD STANDING upon the records of this office.

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*WITNESS my hand and official
seal at Columbus, Ohio this
18th day of December, A.D. 1996*

Bob Taft

Bob Taft
Secretary of State