

F980000004237

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Accent Mobile Homes, 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:

900002597639--1
-07/24/98--01057--003
*****70.00 *****70.00

Gordon Beyerlein

(Name of Person)

Accent Mobile Homes, Inc.

(Firm/Company)

5108 N. I-85 Service Road, Suite 8

(Address)

Charlotte, NC 28206-1360

(City/State/Zip)

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

Gordon Beyerlein

(Name of Person)

at (704) 598-2365

(Area Code & Daytime Telephone Number)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 24 PM 12:25

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STREET ADDRESS:

Qualification/Tax Lien Section
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

9/27/24/98

**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. Accent Mobile Homes, 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. North Carolina 3. 56-1642122
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. January 27, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. August 1, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 5108 N. I-85 Service Road, Suite 8
Charlotte, NC 28206-1360
(Current mailing address)
8. Retail sale of mobile homes and accessories
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: CT Corporation System
Office Address: 1200 South Pine Island Road
Plantation, Florida, 33324
(Zip code)

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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.

Mary R. Adams
(Registered agent's signature)

**MARY R. ADAMS
ASSISTANT SECRETARY**

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: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Russell Fox

Address: 5108 N. I-85 Service Road, Suite 8

Charlotte, NC 28206-1360

Vice Chairman: _____

Address: _____

Director: Reta Cox & William Craig

Address: Both: 5108 N. I-85 Service Road, Suite 8

Charlotte, NC 28206-1360

Director: Walter Young Jr. & Joseph Stegmayer

Address: Both: 2701 University Drive, Suite 300

Auburn Hills, MI 48326

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

President: Russell Fox

Address: 5108 N. I-85 Service Road, Suite 8

Charlotte, NC 28206-1360

Vice President: Curtis McClure

Address: 1727 White Horse Road

Greenville, SC 29605

Secretary: Reta Cox

Address: 5108 N. I-85 Service Road, Suite 8

Charlotte, NC 28206-1360

Treasurer: Reta Cox

Address: 5108 N. I-85 Service Road, Suite 8

Charlotte, NC 28206-1360

*** SEE ADDITIONAL OFFICER ON ATTACHED**

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

13. _____

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

14. Gordon Beyerlein, Assistant Secretary, CFO & Counsel

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

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Addendum to Item 12 B - Officers

Additional officers of the company and their business addresses are:

Vice President (additional):

Joseph Stegmayer
2701 University Drive, Suite 300
Auburn Hills, MI 48326

Assistant Secretaries:

Gordon Beyerlein
5108 N. I-85 Service Road, Suite 8
Charlotte, NC 28206-1360

John Collins, Jr.
2701 University Drive, Suite 300
Auburn Hills, MI 48326

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STATE OF NORTH CAROLINA



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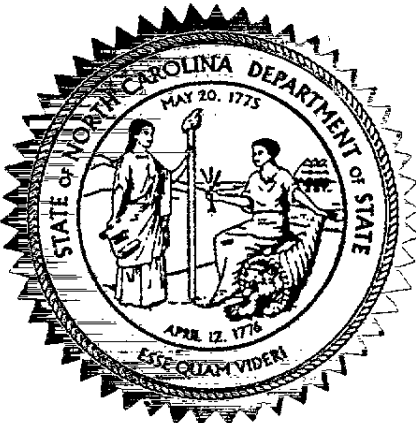
CERTIFICATE OF EXISTENCE

I, **ELAINE F. MARSHALL**, *Secretary of State of the State of North Carolina*, do hereby certify that

ACCENT MOBILE HOMES, INC.

is a corporation duly incorporated under the laws of the State of North Carolina, having been incorporated on the 27th day of January, 1989, with its period of duration being perpetual.

I **FURTHER** *certify that the said corporation's articles of incorporation are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said corporation is not administratively dissolved for failure to comply with the provisions of the North Carolina Business Corporation Act; that its most recent annual report required by G.S. 55-16-22 has been delivered to the Secretary of State; and that the said corporation has not filed articles of dissolution as of the date of this certificate.*



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 17th day of July, 1998.

Elaine F. Marshall

Secretary of State