

F98000000 6914

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: New Castle Homes Specialties, 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:

700002704297--0
-12/07/98--01058--004
*****87.50 *****87.50

Ronald S. Sawicki
(Name of Person)

New Castle Modular Specialties - DBA
(Firm/Company)

432 N. Memorial Drive
(Address)

New Castle, IN 47302
(City/State/Zip)

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

Ron Sawicki at (765) 521-0788
(Name of Person) (Area Code & Daytime Telephone Number)

W98-27412

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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy

STATE
TALLAHASSEE
FLORIDA

98 DEC 21 AM 11:11

FILED

12/21/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 8, 1998

RONALD S. SAWICKI
NEW CASTLE MODULAR SPECIALTIES
432 N. MEMORIAL DRIVE
NEW CASTLE, IN 47362

SUBJECT: NEW CASTLE HOMES SPECIALTIES, INC.
Ref. Number: W98000027412

FILED
98 DEC 21 AM 11:12
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

We have received your document for NEW CASTLE HOMES SPECIALTIES, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A photocopy of the certificate of existence is not acceptable.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6094.

Agnes Lunt
Document Specialist

Letter Number: 098A00057940

**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. New Castle Homes Specialties, 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. Indiana
(State or country under the law of which it is incorporated)
3. 35-1729937
(FEI number, if applicable)
4. 1988
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 432 N. Memorial Drive
New Castle, IN 47302
(Current mailing address)
8. manufacturing of modular structures
(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: Ronald S. Sawicki
Office Address: 2309 60th Drive East
Bradenton, FL, Florida, 34203
(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.

Ronald S. Sawicki
(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.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____
_____**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: Ronald S. SawickiAddress: 6518 Royal Oakland DrIndianapolis, IN 46236Vice President: Linda A. SawickiAddress: 6518 Royal Oakland Dr.Indianapolis, IN 46236Secretary: Lisa TichenorAddress: 335 Parkview DrNew Castle, IN 47302

Treasurer: _____

Address: _____
_____**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13. Lisa Tichenor
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)14. Lisa Tichenor - secretary
(Typed or printed name and capacity of person signing application)FILED
98 DEC 21 AM 11:12
SEVEN IN STATE
TALLAHASSEE FLORIDA

STATE OF INDIANA
OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

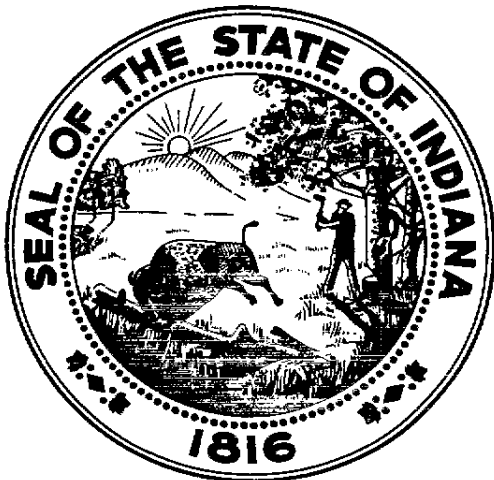
NEW CASTLE HOMES SPECIALTIES, INC.

filed Articles of Incorporation on February 23, 1988, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED
98 DEC 21 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Twenty-fifth day of November, 1998.



Sue Anne Gilroy
SUE ANNE GILROY, Secretary of State

Ja
Deputy