

F99000001046

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REFERENCE:

0158. 5739

DATE:

2-24-99

CONTACT:

CINDY HICKS

FROM:

CORPORATE & CRIMINAL RESEARCH SERVICES

103 N. MERIDIAN STREET

TALLAHASSEE, FL 32301

222-1173

DWC Acquisition Corporation

mtm 2/24

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 24 PM 3:46

RECEIVED  
99 FEB 24 PM 3:08  
TELEPHONE: 222-1173  
SUBJECT: CORPORATION  
DIVISION OF CORPORATIONS

STATE FEES PREPAID WITH CHECK # 4324 FOR \$ 78.75

PLEASE FILE:

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-02/24/99--01097--032  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- |   |  |  |
|---|--|--|
| <input type="checkbox"/> ARTICLES OF INC.         | <input type="checkbox"/> AMENDMENT           | <input type="checkbox"/> DISSOLUTION   |
| <input type="checkbox"/> ANNUAL REPORT            | <input type="checkbox"/> MERGER              | <input type="checkbox"/> WITHDRAWAL    |
| <input checked="" type="checkbox"/> QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> ANNUAL REPORT |
| <input type="checkbox"/> FICTITIOUS NAME          | <input type="checkbox"/> LIMITED LIABILITY   | <input type="checkbox"/> REINSTATEMENT |
| <input type="checkbox"/> TRADEMARK/SERVICE        | <input type="checkbox"/> UCC-1               | <input type="checkbox"/> UCC-3         |

PROVIDE US WITH:

- ☐ CERTIFIED COPY ☒ CERTIFICATE OF STATUS ☒ STAMPED COPY

Examiner's Initials

# 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. OWC ACQUISITION CORPORATION

(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. DELAWARE

(State or country under the law of which it is incorporated)

3. \_\_\_\_\_

(FEI number, if applicable)

4. 1/25/99

(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. 2711 LBJ Freeway, Suite 200

Dallas, Texas 75234

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware

(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: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation

, Florida, 33324

(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.*

**Steven C. Patterson**

C T Corporation System

**Special Assistant Secretary**

By: \_\_\_\_\_

(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)

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

Chairman: See attached officers/directors rider

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

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

President: See attached officers/directors rider

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

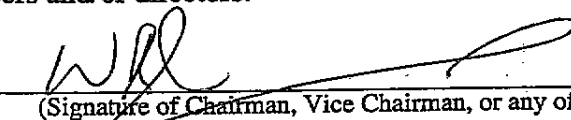
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

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

14. Walter B. Jaccard, Vice President  
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 FEB 21 PM 3:46

**OWC ACQUISITION CORPORATION**

2711 LBJ FREEWAY  
SUITE 200  
DALLAS, TEXAS 75234

**DIRECTORS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DATE OF BIRTH</u></b>	<b><u>HOME ADDRESS</u></b>	<b><u>EMPLOYER ADDRESS</u></b>
William J. Shaw	Director	01/04/43	4623 Pinevalley Dr. Frisco, TX 75034	Thousand Trails, Inc. 2711 LBJ Freeway, Suite 200 Dallas, TX 75234
Walter B. Jaccard	Director	07/06/54	106 Tenth Street South Kirkland, WA 98033	Thousand Trails, Inc. 2711 LBJ Freeway, Suite 200 Dallas, TX 75234
Kenneth E. Hendrycy	Director	10/19/45	5665 Arapaho Road #1221 Dallas, TX 75248	Thousand Trails, Inc. 2711 LBJ Freeway, Suite 200 Dallas, TX 75234

**OFFICERS**

<b><u>NAME</u></b>	<b><u>TITLE</u></b>	<b><u>DATE OF BIRTH</u></b>	<b><u>HOME ADDRESS</u></b>
William J. Shaw	President	01/04/43	4623 Pinevalley Dr. Frisco, TX 75034
Walter B. Jaccard	Vice President and Secretary	07/06/54	106 Tenth Street South Kirkland, WA 98033
Kenneth E. Hendrycy	Vice President and Assistant Secretary	10/19/45	5665 Arapaho Road #1221 Dallas, TX 75248
David A. McCrum	Vice President and Treasurer	08/01/54	8015 N. MacArthur Blvd. # 2060 Irving, TX 75063
Bryan Reed	Vice President and Chief Accounting Officer	06/16/57	2903 Champlin Court Richardson, TX 75082
R. Gerald Gelinas	Vice President	01/06/46	4907 Cape Coral Dr. Dallas, TX 75287
Sonya Schneider	Assistant Secretary	10/02/63	1034 Cassion Drive Lewisville, TX 75067

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*State of Delaware*  
*Office of the Secretary of State*

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "OWC ACQUISITION CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF FEBRUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "OWC ACQUISITION CORPORATION" WAS INCORPORATED ON THE TWENTY-FIFTH DAY OF JANUARY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

9 FEB 24 PM 3:46

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS



  
Edward J. Freel, Secretary of State

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AUTHENTICATION: 9561906

991047666

DATE: 02-05-99