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Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

100002885941--0

-05/25/99--01071--022

*****87.50 *****87.50

Duncan Systems, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAY 25 PM 1:34

FILED

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Amendment

☐ Merger

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

5/25
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

99 MAY 25 PM 12:05
RECEIVED

PLEASE RETURN EXTRA COPY(S)
FILE STAMPED

THANK YOU ! CONNIE BRYAN

AL APR 25 1999

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Duncan Systems, 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:

Angela R. Smith

(Name of Person)

Pfaff, Brotherson & Killoren

(Firm/Company)

317 West Franklin Street, P.O. Box 507

(Address)

Elkhart, Indiana 46515-0507

(City/State/Zip)

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TALLAHASSEE, FLORIDA

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

Angela R. Smith

(Name of Person)

at (219) 294-5421

(Area Code & Daytime Telephone Number)

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

**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. Duncan Systems, 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. State of Indiana 3. 35-1782905
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. October 26, 1989 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. February 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 29391 U.S. 33 West
Elkhart, Indiana 46516
(Current mailing address)

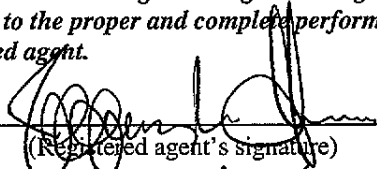
8. The corporation supplies a variety of products and services related to the recreational vehicle industry, most notably glass and windshield products.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

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 Pine Island Road
Plantation, Florida , 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.


(Registered agent's signature)
Jeffrey R. Graves Asst. Secy.

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 listing of the Board of Directors of Duncan Systems, Inc.)

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Frederick L. Mulanix

Address: 29391 Highway 33 West

Elkhart, Indiana 46516

Vice President: _____

Address: _____

Secretary: Ronald D. Dole

29391 Highway 33 West

Address: Elkhart, Indiana 46516

Treasurer: Ronald D. Dole

29391 Highway 33 West

Address: Elkhart, Indiana 46516

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. Ronald D. Dole, Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA
STATE

THE BOARD OF DIRECTORS
OF
DUNCAN SYSTEMS, INC., AN INDIANA CORPORATION

Frederick L. Mulanix
President and Director
29391 Highway 33 West
Elkhart, IN 46516

Ralph M. Duncan
Director
29391 Highway 33 West
Elkhart, IN 46516

Ronald D. Dole
Secretary/Treasurer and Director
29391 Highway 33 West
Elkhart, IN 46516

Frederick M. Helgeson
Director
1130 Verdant Drive
P.O. Box 4309
Elkhart, IN 46515

Ronald L. Duncan
Director
29391 Highway 33 West
Elkhart, IN 46516

Vincent McBride
Director
c/o The Selmer Company, Inc.
P. O. Box 310
Elkhart, IN 46515

James C. Stout
Director (Ex-Officio)
57201 County Road 21
Goshen, IN 46526

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

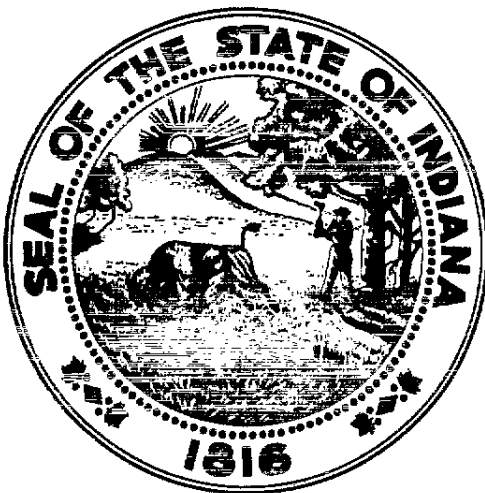
I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

DUNCAN SYSTEMS, INC.

filed Articles of Incorporation on October 26, 1989, 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.



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Nineteenth day of May, 1999.

Sue Anne Gilroy

SUE ANNE GILROY, Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SK
Deputy