

F99000003857

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: ARC Dealership, 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:

Ben Jones or Scott L. Gesell
(Name of Person)

ARC
(Firm/Company)

555 17th Street, Suite 1600
(Address)

Denver, CO 80202
(City/State/Zip)

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-07/19/99-01083-004
*****78.75 *****78.75

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

Ben Jones or Scott L. Gesell at (303) 244-0610 or (303) 383-7506
(Name of Person) (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

FILED
99 JUL 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F99-3857

Name	OK
Availability	OK
Document	OK
Examiner	OK
Updater	OK
Verifier	OK
Acknowledgment	OK
W. P. Verifier	OK

**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. ARC Dealership, 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. Colorado 3. 84-1465883
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 6/30/98 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Have not yet conducted business in Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 555 17th Street, Suite 1600
Denver, CO 80202
(Current mailing address)
8. Manufactured Housing Sales
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Jamie Moore, Asst Secy
(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)

FILED
29 JUL 19 PM 5:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

See attached list.

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached list. _____

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. Ben P. Jones, V.P. _____

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

14. Ben Jones, Vice President _____

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

FILED
99 JUL 19 PM 5:00
SECRETARY OF STATE
TAMMONT
FLORIDA

ARC DEALERSHIP, INC.

NAME	TITLE	ADDRESS
Scott D. Jackson	Chairman of the Board	555 17th Street, Suite 1600, Denver, CO 80202
Scott Vanderhoofven	Chief Executive Officer	555 17th Street, Suite 1600, Denver, CO 80202
Van Whitthuhn	President and Chief Operating Officer	555 17th Street, Suite 1600, Denver, CO 80202
John G. Sprengle	Vice President	555 17th Street, Suite 1600, Denver, CO 80202
Loyd I. Rinehart	Vice President, Chief Financial Officer and Assistant Secretary	555 17th Street, Suite 1600, Denver, CO 80202
Matthew H. Briger	Vice President and Director of Acquisitions	555 17th Street, Suite 1600, Denver, CO 80202
Stratton Smith	Vice President and Director of Marketing	555 17th Street, Suite 1600, Denver, CO 80202
Scott L. Gesell	Vice President, General Counsel and Secretary	555 17th Street, Suite 1600, Denver, CO 80202
Mary French	Vice President, Treasurer and Controller	555 17th Street, Suite 1600, Denver, CO 80202
Scott Lawrence	Vice President	555 17th Street, Suite 1600, Denver, CO 80202
Ben Jones	Vice President, Counsel and Assistant Secretary	555 17th Street, Suite 1600, Denver, CO 80202
Marilyn McClure	Vice President, Factory Outlet Division Manager	555 17th Street, Suite 1600, Denver, CO 80202
Tracey Finn	Vice President and Director of Human Resources	555 17th Street, Suite 1600, Denver, CO 80202

FILED
59 JUL 19 PM 5:00
SECRETARY OF STATE
DENVER, COLORADO



STATE OF COLORADO

DEPARTMENT OF
STATE

CERTIFICATE

I, VICTORIA BUCKLEY, SECRETARY OF STATE OF THE STATE OF
COLORADO HEREBY CERTIFY THAT

ACCORDING TO THE RECORDS OF THIS OFFICE

ARC DEALERSHIP, INC.
(COLORADO CORPORATION)

FILE # 19951114954 WAS FILED IN THIS OFFICE ON September 15, 1995
AND HAS COMPLIED WITH THE APPLICABLE PROVISIONS OF THE
LAWS OF THE STATE OF COLORADO AND ON THIS DATE IS IN GOOD
STANDING AND AUTHORIZED AND COMPETENT TO TRANSACT BUSINESS
OR TO CONDUCT ITS AFFAIRS WITHIN THIS STATE.

Dated: July 12, 1999

Victoria Buckley

SECRETARY OF STATE