# F99000005942

#### TRANSMITTAL LETTER

To: Qualification/Tax Lien S Division of Corporations				
SUBJECT: National R.V.,	Inc.			
		- must include suffix)		· ·
Dear Sir or Madam:				
The enclosed "Application by Fourthficate of Existence", and of to transact business in Florida.				
Please return all correspondence	concerning this matter t	o the following:	:0000304 -11/12/99-	33051 -01114003
	J. Micha	ael Lee		0 *****70.00
	(Name of F	Person)		0 000000
	National R.V.	Holdings, Inc.		3 <b>5</b>
	(Firm/Com		<i>M</i>	HE
		-		
		erris Blvd.		-
	(Addre	ss)		
	Perris, Cal	lifornia 92571		
	(City/State	e/Zip)		- <b>E</b> '
Should you need to call someone	concerning this matter,	please call:		SECRET DIVISION OF
J. Michael Lee	at ( 909	) 943-6007 ext.289		~ Ω = 1
(Name of Person)	(Area C	ode & Daytime Telephon	e Number)	SECRETARY OF STATE DIVISION OF CORPORATION
STREET ADDRESS:		MAILING ADDRESS:		- <del>-</del>
Qualification/Tax Lien Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399		Qualification/Tax Lien Se Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	ection	<u></u>
Enclosed is a check for the follow	wing amount:			
	.75 Filing Fee &  tificate of Status	\$78.75 Filing Fee &   Certified Copy	\$87.50 Filing Fee, Certificate of State	

## APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

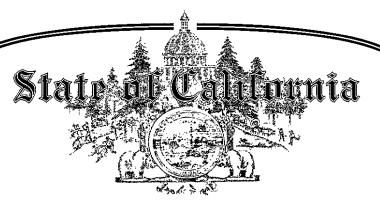
IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1.		R.V., Inc.			
••	(Name of corpo	ration; must include the word "II	NCORPORATED", '	'COMPANY", "CORPORATION" or	
	words or abbrev	riations of like import in language	as will clearly indicate	ate that it is a corporation instead of a	
	natural person o	r partnership if not so contained in	n the name at present.	)	
_	Californi	a	3.	33-0835022	
2.	(State or countr	y under the law of which it is inc		(FEI number, if applicable	le)
4.	December 2		5. perpetu	nal	
	(Da	te of incorporation)	(Duration	n: Year corp. will cease to exist or "p	erpetual")
6.	January 1				
	(Date firs	t transacted business in Florida.)	) (SEE SECTIONS	607.1501, 607.1502 and 817.155, F.S	(.)
7.	3411 N. I	Perris Blvd.			
, .	Perris, (	DA 92571			
		(Currei	nt mailing address)		
	Wholesale	e RV sales			
8.					
٥.		(-) - ftion outhorized in	home state or count	ry to be carried out in state of Florida	<del></del>
	į, ,		1.5		
9.	Name and st	reet address of Florida regis	stered agent: (P.	O. Box or Mail Drop Box <u>NOT</u> ac	ceptable)
	Name:				S C
	name.	Corporation Service C	Company		9 % SECONO
	Name.		Company	<del>-</del>	SLCRET IVISION C
0	ffice Address:	Corporation Service C	Company	<del>-</del>	SLORETAR USJON OF C
0			Company	–	TARY UF CO 12
0		1201 Hays Street	Company	, Florida, 32301(Zip code)	TARY OF SORPO
0		1201 Hays Street	Company	, Florida, 32301 (Zip code)	TARY UF CO 12
	ffice Address:	1201 Hays Street Tallahassee	Company	, Florida, 32301 (Zip code)	TARY OF STATOF CORPORATION OF CORPORATION OF CORPORATION OF STATO
1	ffice Address:  O. Registered	1201 Hays Street Tallahassee agent's acceptance:		(Zip code)	TARY OF STATE OF CORPORATIONS 12 AM 8: 43
10	ffice Address:  O. Registered	1201 Hays Street  Tallahassee  agent's acceptance:	cept service of proce	(Zip code)  ss for the above stated corporation at	TARY OF STATE OF CORPORATIONS 12 AM 8: 43 is the place designated in
10 H	ffice Address:  O. Registered	1201 Hays Street  Tallahassee  agent's acceptance:  med as registered agent and to acceptance agent and to acceptance agent and to accept the appointment of the appo	cept service of proce as registered agent (	(Zip code) ss for the above stated corporation at und agree to act in this capacity. I fu	TARY OF STATE OF CORPORATIONS 12 AM 8: 43 14 the place designated in orther agree to comply
10 H	ffice Address:  O. Registered  aving been namis application, lith the provision	1201 Hays Street  Tallahassee  agent's acceptance:  ned as registered agent and to accept the appointment on the second s	cept service of proce as registered agent o roper and complete p	(Zip code)  ss for the above stated corporation at	TARY OF STATE OF CORPORATIONS 12 AM 8: 43 14 the place designated in orther agree to comply
10 H	ffice Address:  O. Registered  aving been namis application, lith the provision	1201 Hays Street  Tallahassee  agent's acceptance:  ned as registered agent and to accept the appointment on the property of all statutes relative to the proposition as registered agenty	cept service of proce as registered agent o roper and complete p	(Zip code) ss for the above stated corporation at und agree to act in this capacity. I fu	TARY OF STATE OF CORPORATIONS 12 AM 8: 43 14 the place designated in orther agree to comply
10 H	ffice Address:  O. Registered  aving been namis application, lith the provision	1201 Hays Street  Tallahassee  agent's acceptance:  ned as registered agent and to accept the appointment on the second s	cept service of proce as registered agent o roper and complete p	(Zip code) ss for the above stated corporation at und agree to act in this capacity. I fu	TARY OF STATE OF CORPORATIONS 12 AM 8: 43 14 the place designated in orther agree to comply

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)

	CTORS (Street address only - P.O. Box NOT acceptable)
	Wayne Mertes
Address: .	3411 N. Perris Blvd.
,	Perris, California 92571
ice Chair	man:
Address: _	
-	
ddress:	
	<u> </u>
irector: .	
Address:	
	TO B NOT WITH THE
. OFFI	CERS (Street address only - P.O. Box NOT acceptable)
resident:	Raul Gimenez
Address:	3411 N. Perris Blvd.
	Perris, California 92571
ice Presi	ident:
Audiess.	
	Brad Albrechtsen
	3411 N. Perris Blvd.
	Perris, California 92571
Creasurer	
Address:	
NOTE:	If necessary, you may attach an addendum to the application listing additional officers and/or directors.
. 6	
13. <u>Ar</u>	(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. Br	ad Albrechtsen, Secretary
	(Typed or printed name and capacity of person signing application)



### **SECRETARY OF STATE**

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, BILL JONES, Se	ecretary of State of the State of 23rd	December	98
That on the	day of		,19
	NATIONAL I	R.V., INC.	

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 8, 1999

October 8, 1999

Secretary of State