

P000000004304

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000002123 8))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)922-4001

From: Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL P.A. (ST.
Account Number : 076077001601
Phone : (727)895-1971
Fax Number : (727)823-8979

FLORIDA PROFIT CORPORATION OR P.A.

Lazy Days Realty, Inc.

FILED
00 JAN 13 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
LAZY DAYS REALTY, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Lazy Days Realty, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 2524 N. Tamiami Trail, N. Ft. Myers, FL 33903.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 150 Second Avenue North, Suite 1700, St. Petersburg, Florida 33701 and the initial registered agent of this Corporation at that address shall be David S. Bernstein, Esq.

00 JAN 13 PM 1:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FAX AIDIT NUMBER: FD0000002123 8

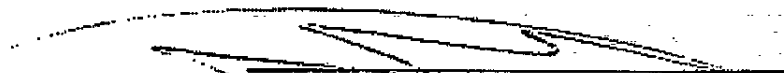
ARTICLE V

INCORPORATOR

The name and street address of the persons signing these Articles of Incorporation is:

David S. Bernstein, Esq.
150 Second Avenue North, Suite 1700
St. Petersburg, Florida 33701

IN WITNESS WHEREOF, we have hereunto subscribed our hands and seals this 13 day of January, 2000.



David S. Bernstein, Esq.
Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



David S. Bernstein, Esq.
Registered Agent

FILED
00 JAN 13 PM 1:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA