

P 95 0000 20307

MELENDI, GIBBONS & GARCIA
A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

408 EAST MADISON STREET
TAMPA, FLORIDA 33602
TELEPHONE (813) 228-0853
TELECOPY (813) 229-0220

JOSEPH E. MELENDI
MARK H. GIBBONS
JOHN B. GIBBONS

PLEASE REPLY TO:
TAMPA OFFICE

March 7, 1995

POST OFFICE BOX 11069
218 SOUTH MONROE STREET
SUITE 300
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 681-0080
TELECOPY (904) 222-0628

REGINALD R. GARCIA

State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, Florida 32314

100001425341
-03/09/95--01072--007
*****70.00 *****70.00

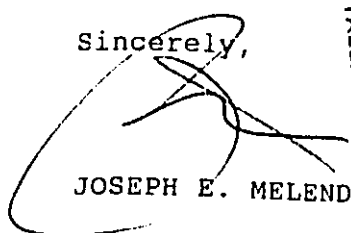
Re: Westgate Park Corp.

Dear Reader:

Enclosed for filing please find the original articles of incorporation for Westgate Park Corp., along with our check made payable to the Secretary of State in the amount of \$70.00, representing the fee for the filing of the articles of incorporation and the designation of the registered agent. Please acknowledge receipt by date stamping the additional enclosed photocopy and returning it to this office in the enclosed self addressed envelope.

Should you have any questions please contact me.

Sincerely,



JOSEPH E. MELENDI

FILED
1995 MAR -9 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JEM/kp

Enclosure

cc: Mr. Steve Weis

F. CHESSER MAR 14 1995

**ARTICLES OF INCORPORATION
OF
WESTGATE PARK CORP.**

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, adopts the following articles of incorporation.

**ARTICLE ONE
NAME**

The name of this corporation is: *WESTGATE PARK CORP.*

**ARTICLE TWO
PRINCIPAL OFFICE**

The street address of the initial principal office of the corporation is 408 E. Madison Street, Tampa, Florida 33609.

**ARTICLE THREE
CORPORATE DURATION**

The duration of the corporation is perpetual.

**ARTICLE FOUR
PURPOSE OR PURPOSES**

The general purposes for which the corporation is organized are:

1. To engage in the business of owning and/or operating mobile home and recreational vehicle parks.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
4. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

FILED
1995 MAR -9 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE FIVE
CAPITALIZATION**

The number of share which the corporation is authorized to issue is 7,500. Such shares shall be of a single class, and shall have a par value of \$1.00 per share.

**ARTICLE SIX
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 408 E. Madison Street, Tampa, Florida 33602 and the name of its initial registered agent at such address is JOSEPH E. MELENDI.

**ARTICLE SEVEN
BOARD OF DIRECTORS**

This number of directors constituting the corporation's initial board of directors is one. The name and address of such person who is to serve as a member of the initial board of directors is:

NAME

JOSEPH E. MELENDI

ADDRESS

408 E. Madison Street
Tampa, Florida 33602

**ARTICLE EIGHT
INCORPORATORS**

The name and address of each incorporator is:

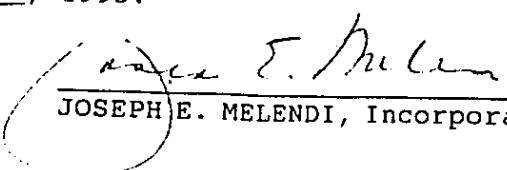
NAME

JOSEPH E. MELENDI

ADDRESS

408 E. Madison Street
Tampa, Florida 33602

Executed by the undersigned at Tampa, Florida on the
6th day of March, 1995.



JOSEPH E. MELENDI, Incorporator

STATE OF FLORIDA)
COUNTY OF HILLSBOROUGH)

The foregoing instrument was acknowledged before me this 6th day of March, 1995, by **JOSEPH E. MELENDI**, who is personally known to me or who produced _____ as identification and who did (did not) take an oath.

Kydia L. Perera

Notary Public

KYDIA L. PERERA KYDIA L. PERERA
Print Name here COMMISSION # CC 37730H
My Commission Expires EXPIRES JUL 30, 1998
BONDED THRU
ATLANTIC BONDING CO., INC.



ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I, **JOSEPH E. MELENDI**, a resident of the State of Florida, with a business office located at 408 E. Madison Street, Tampa, Florida 33602, hereby accepts appointment by **WESTGATE PARK CORP.**, as its agent upon whom service of process on its behalf may be made, and hereby states that he is familiar with and accepts the duties and responsibilities as registered agent for said corporation.

Joseph E. Melendi

JOSEPH E. MELENDI

P950000 20307

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A PROFESSIONAL ASSOCIATION
ATTORNEYS AND COUNSELORS AT LAW

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TELECOPY (813) 228-0220

JOSEPH E. MELENDI
MARK H. GIBBONS
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PLEASE REPLY TO:
TAMPA OFFICE

POST OFFICE BOX 11089
216 SOUTH MONROZ STREET
SUITE 300
TALLAHASSEE, FLORIDA 32301
TELEPHONE (904) 681-0050
TELECOPY (904) 222-8628

REGINALD R. GARCIA

July 26, 1995

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

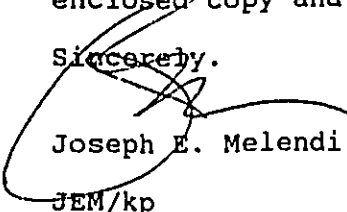
800001547538
-07/27/95--01049--005
*****35.00 *****35.00

SUBJECT: Westgate Park Corp./Articles of Amendment

Enclosed for filing are articles of amendment to the articles of incorporation adopted by the above captioned corporation and a check for \$35.00, representing the Department's filing fee.

Please acknowledge receipt of the foregoing by date stamping the enclosed copy and returning it to this office.

Sincerely,


Joseph E. Melendi

JEM/kp

cc: Stephen N. Weis
Richard W. Radke, Esq.

FILED
1995 JUL 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

NFT 8-9-95

**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION
OF
WESTGATE PARK CORP.**

FILED

1995 JUL 17 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of FSA § 607.1006, this corporation adopts the following article of amendment to its articles of incorporation:

1. The name of the corporation is **Westgate Park Corp.**
2. The text of the amendment as adopted is as follows:

"Resolved, that the articles of incorporation of Westgate Park Corp. are amended as follows:

Article Four, reading as follows:

'The general purposes for which the corporation is organized are:

1. To engage in the business of owning and/or operating mobile home and recreational vehicle parks.
2. To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the preceding business.
3. To do such other things as are incidental to the above or necessary or desirable in order to accomplish the above.
4. To engage in any activity or business permitted under the laws of the United States and the State of Florida,'


is amended to read as follows:

The purpose for which this corporation is organized is to own, develop, operate, and manage a mobile home park known as Westgate Mobile Home Park upon lands located in Pinellas County, Florida, and more particularly described in Schedule A, attached hereto and by this reference made a part hereof, to engage in all lawful activities customarily incident thereto, and to enter into, execute and deliver requisite loan documents in connection with a loan to the corporation by Bloomfield Acceptance Company."

3. The date of adoption of said amendment was July 6, 1995.
4. The amendment was duly approved by unanimous shareholder action in accordance with the provisions of FSA § 607.1003(6), and thus the number of votes cast for the amendment was sufficient for approval.

5. This amendment will be effective upon filing.

Date: July 6, 1995.

A handwritten signature in cursive script, appearing to read "Stephen N. Weis", is written over a horizontal line.

Stephen N. Weis, President,
Westgate Park Corp.

SCHEDULE A
LEGAL DESCRIPTION

Part of Lots two (2), three (3), four (4), five (5), six (6), and seven (7), PINELLAS GROVES Subdivision of the SW-1/4 of Section 6, Township 30 South, Range 16 East, according to the plat thereof recorded in Plat Book 1, page 55, of the public records of Pinellas County, Florida, more particularly described as follows:

Commence at the Northwest corner of the SW-1/4 of said Section 6; thence South 86°48'26" East, along the North boundary of the SW-1/4 of said Section 6, 290.69 feet; thence South 00°53'01" East, 33.08 feet for a Point of Beginning; thence South 86°48'26" East, along the South right-of-way line of Wells Road, 33.00 feet Southerly of and parallel to the North boundary of the SW-1/4 of said Section 6, 1525.23 feet; thence South 00°53'01" East, parallel to the East boundary of the SW-1/4 of said Section 6, 90.50 feet; thence South 49°40'16" West, 33.40 feet; thence South 00°53'01" East 624.02 feet; thence South 40°45'04" East, 40.08 feet; thence South 00°53'01" East, 95.54 feet; thence North 87°05'44" West, along the North boundary of a 175 foot wide right-of-way conveyed to the Florida Power Corporation and described in Instrument No. 895778-A, Pinellas County Records, 1802.20 feet; thence North 00°49'44" East, along the East right-of-way line of Belcher Road, 40.00 feet Easterly of and parallel to the West boundary of the SW-1/4 of said Section 6, 65.04 feet; thence South 87°05'44" East, 275.66 feet; thence North 00°53'01" West, 804.60 feet, to the Point of Beginning.

LESS AND EXCEPT the East 15.00 feet of the West 55.00 feet of the North 65.04 feet of the South 501.10 feet of the NW-1/4 of the SW-1/4 of Section 6, Township 30 South, Range 16 East, being a part of Lot 7, PINELLAS GROVES Subdivision, in the SW-1/4 of said Section 6, as recorded in Plat Book 1, page 55, public records of Pinellas County, Florida.

ALSO DESCRIBED AS FOLLOWS:

Part of Lots two (2), three (3), four (4), five (5), six (6), and seven (7), PINELLAS GROVES Subdivision of the SW-1/4 of Section 6, Township 30 South, Range 16 East, according to the plat thereof recorded in Plat Book 1, page 55, of the public records of Pinellas County, Florida, more particularly described as follows:

Commence at the Northwest corner of the SW-1/4 of said Section 6; thence South 86°48'26" East, along the North boundary of the SW-1/4 of said Section 6, 290.69 feet; thence South 00°53'22" East, (South 00°53'01" East, deed), 33.08 feet for a Point of Beginning; thence South 86°48'26" East, along the South right-of-way line of Wells Road, 33.00 feet Southerly of and parallel to the North

Legal Description continued

boundary of the SW-1/4 of said Section 6, 1525.23 feet; thence South 00°53'22" East, (South 00°53'01" East, deed), parallel to the East boundary of the SW-1/4 of said Section 6, 90.50 feet; thence South 49°40'16" West, 33.40 feet; thence South 00° 53'22" East, (South 00°53'01" East, deed) 624.02 feet; thence South 40°41'24" East, (South 40°45'04" East, deed), 40.08 feet; thence South 00°53'22" East, 95.61 feet (South 00°53'01" East, 95.54 feet, deed); thence North 87° 05'52" West, (North 87°05'44" West, deed), along the North boundary of a 175 foot wide right-of-way conveyed to the Florida Power Corporation and described in Instrument No. 895778-A, Pinellas County Records, 1802.20 feet; thence North 00°49'30" East, (North 00°49'44" East, deed), along the East right-of-way line of Belcher Road, 40.00 feet Easterly of and parallel to the West boundary of the SW-1/4 of said Section 6, 65.04 feet; thence South 87°05'52" East, 275. 69 feet, (South 87°05'44" East, 275.66 feet, deed); thence North 00°53'22" West, 804.76 feet (North 00°53'01" West, 804.60 feet, deed), to the Point of Beginning.

LESS AND EXCEPT the East 15.00 feet of the West 55.00 feet of the North 65.04 feet of the South 501.10 feet of the NW-1/4 of the SW-1/4 of Section 6, Township 30 South, Range 16 East, being a part of Lot 7, PINELLAS GROVES Subdivision, in the SW-1/4 of said Section 6, as recorded in Plat Book 1, page 55, public records of Pinellas County, Florida.

Also LESS AND EXCEPT the North 40 feet of said Lot 2, when measured from the North boundary of the SW-1/4 of said Section 6, conveyed to Pinellas County by Quit Claim Deed recorded in Official Record Book 1060, page 4, public records of Pinellas County, Florida.