

PLEASE RETURN EXTRA COPIES FILE STAMPED

City	State		Zip	Phone			
Address Tallahassee,		FL	32301	222-1092			
Requestor's Name 660 East Jefferson Street							
CT C	ORPORATIO	ом в	YSTEM				

CORPORATION(S) NAME

Fleetwood H	ime Centers of Florida, Inc	
() NonProfit	() Amendment	() Merger
() Limited Liability () Foreign	() Dissolution/Withdra	awal () Mark
() Limited Partnership () Reinstatement	() Annual Report () Reservation	() Other UCC Filing () Change of R.A. () Fic. Name
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CR2E031 (1-89)

W.P. Verifier

Acknowledgment

Document

Updater Verifier

STATE OF FLORIDA

ARTICLES OF INCORPORATION

OF



FLEETWOOD HOME CENTERS OF FLORIDA, INC.

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: FLEETWOOD HOME CENTERS OF FLORIDA, INC.

SECOND: THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 3125 MYERS STREET. RIVERSIDE, CA 92513-7638; P. O. BOX 7638, RIVERSIDE, CA 92513-7638 (MAILING ADDRESS).

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: TWO HUNDRED FIFTY

FOURTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS <u>C/O C T CORPORATION SYSTEM</u>, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS REGISTERED AGENT AT SUCH ADDRESS IS <u>C T CORPORATION SYSTEM</u>.

FIFTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS <u>FOUR</u>, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

PLEASE SEE ATTACHED SHEET

SIXTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Y. Garcia

c/o C T Corporation System, 818 W. 7th Street, 2nd

Floor, Los Angeles, CA 90017

V. Imperial

c/o C T Corporation System, 818 W. 7th Street, 2nd

Floor, Los Angeles, CA 90017

THE UNDERSIGNED HAVE EXECUTED THESE ARTICLES OF INCORPORATION
THIS 6th DAY OF April, 1998.

SIGNATURE/TITLE

Y. Garcia, Incoporator

V. Imperial, Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION 607.0501 (3) F.S.: C T CORPORATION SYSTEM IS FAMILIAR WITH AND ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

C T CORPORATION SYSTEM

DATED April 6, 1998

W. T. Fitzpątrick, Assistant Secretary

BAPR -8 AMII: 22 ECRETARY OF STATE

OFFICERS AND DIRECTORS FLEETWOOD HOME CENTERS OF TEXAS, INC.

Glenn F. Kummer

Chairman of the Board, Chief Executive

Officer and Director

Nelson W. Potter

President, Chief Operating Officer and

Director

Paul M. Bingham

Sr. Vice President - Finance and

Director

William H. Lear

Sr. Vice President - General Counsel

and Secretary and Director

Mallory S. Smith

Sr. Vice President - Housing Group

John G. Pollis

Sr. Vice President - Retail Operations

Lyle N. Larkin

Treasurer and Assistant Secretary

ALL CORRESPONDENCE TO ANY OF THE ABOVE SHOULD BE ADDRESSED AS FOLLOWS:

P O BOX 7638 RIVERSIDE, CA 92513-7638

4/1/98

BAPR-8 AMII: 2: ECRETARY OF STATE