

D99000065638

PAUL D. NEWELL, P.A.
ATTORNEY AT LAW
260-A LAWRENCE BOULEVARD
SUITE 201
P.O. BOX 1369

PAUL D. NEWELL

KEYSTONE HEIGHTS, FLA. 32656-1369

TELEPHONE
(352) 473-4928
FACSIMILE
(352) 473-0358

July 14, 1999

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

000002931890--4
-07/15/99--01025--003
122.50 **78.75

Re: THE FISHERMEN MOBILEHOME PERMITTING SERVICES, INC.

Gentlemen:

Enclosed please find the Articles of Incorporation of the above corporation. Please file said Articles and assign a Charter Number accordingly.

I am also enclosing herewith our check in the amount of \$122.50 to cover the filing fees, etc.

Thanking you for your continued assistance, I remain,

Sincerely,

Kim Story
Kim Story
Secretary to Paul D. Newell

FILED
99 JUL 15 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

encl.
File #11660

Ken Story GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Art. 5*
DATE *7/23/99*
DOC. EXAM *Doris Brown*

D. BROWN JUL 23 1999

ARTICLES OF INCORPORATION

OF

THE FISHERMEN MOBILEHOME PERMITTING SERVICES, INC.

FILED
99 JUL 15 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of this corporation shall be: THE FISHERMEN MOBILEHOME PERMITTING SERVICES, INC.

ARTICLE II. COMMENCEMENT & DURATION

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department of State, Division of Corporations. This corporation's duration shall be perpetual.

ARTICLE III. PURPOSE

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of the State of Florida and the United States of America.

ARTICLE IV. CAPITAL STOCK

This corporation shall have the authority to issue 5000 par value shares of common capital stock.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

ARTICLE VI. TRANSFER RESTRICTIONS

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such

shares for sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The number of directors on this corporation's Initial Board of Directors shall be three. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than two.

The names and addresses of each individual who shall serve as a member of the Initial Board of Directors are:

Jane S. Minesinger
220 S.W. Jasmine Street
Keystone Heights, Florida 32656.

Lester Shea
502 W. Holly Street
Suwannee, Florida 32692

David G. Shea
211 State Road 349 West
Suwannee, Florida 32692

ARTICLE VIII. INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT

The address of this corporation's principal office shall be 220 S.W. Jasmine Street, Keystone Heights, Florida 32656; and the address of this corporation's initial registered office shall be:

Suite 201 Newell Building
101 Lawrence Boulevard
Keystone Heights, Florida 32656.

The name of the individual who shall serve as this corporation's initial registered agent at that address is:

Paul D. Newell

ARTICLE X. INCORPORATOR

The names and addresses of the individuals who shall serve as this corporation's incorporators are:

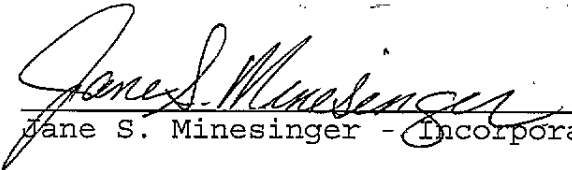
Jane S. Minesinger
220 S.W. Jasmine Street
Keystone Heights, Florida 32656.

Lester Shea
502 W. Holly Street
Suwannee, Florida 32692

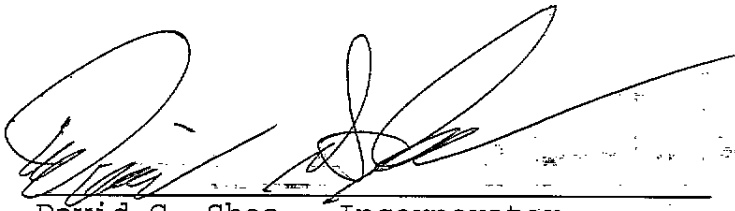
David G. Shea
211 State Road 349 West
Suwannee, Florida 32692

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Jane S. Minesinger - Incorporator


Lester Shea - Incorporator


David G. Shea - Incorporator

STATE OF FLORIDA
COUNTY OF CLAY

On July 12, 1999, Jane S. Minesinger, Lester Shea and David G. Shea, the corporation's incorporators, all of whom are personally known to me, or who produced their Florida Driver's licenses as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of THE FISHERMEN MOBILEHOME PERMITTING SERVICES, INC. for the purposes therein expressed.

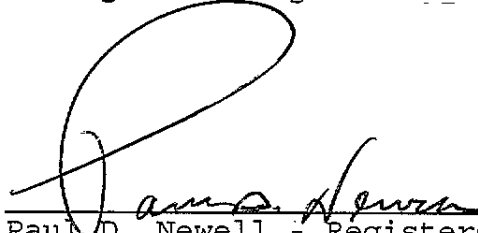


CHRISTY L. SALO
COMMISSION # CC827627
EXPIRES APRIL 19, 2003
BONDED THRU
WESTERN SURETY COMPANY



ACCEPTANCE

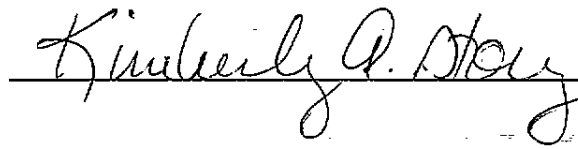
I hereby accept my designation as resident agent and agree to serve as the resident agent of THE FISHERMEN MOBILEHOME PERMITTING SERVICES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Paul D. Newell - Registered Agent

FILED
99 JUL 15 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF CLAY

On July 13th, 1999, Paul D. Newell, designated above as the individual who shall serve as the corporation's initial registered agent; whom is personally known to me, or who produced his Florida Driver's license as identification, personally appeared before me at the time of notarization, and acknowledged signing these Articles of Incorporation of THE FISHERMEN MOBILEHOME PERMITTING SERVICES, INC. for the purposes therein expressed.



KIMBERLY A. STORY
Notary Public, State of Florida
My Comm. expires August 9, 2002
Comm. No. CC765814
BONDED THRU WESTERN SURETY COMPANY