

551972

WILLIAM T. KURTLEY, P. A.
ATTORNEY AT LAW

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2940 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34239

November 12, 1998

Corporate Records Bureau
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

FILED
88 DEC -3 PM 2:20
SECRETARY OF STATE
TALLAHASSEE-FLORIDA
800002688118--7
-11/16/98-01076--001
*****78.75 *****78.75

Re: HEARTLAND PARK HOMES, INC.

Gentlemen:


Enclosed for filing with your office are Amended and Restated Articles of Incorporation for HEARTLAND PARK HOMES, INC.

Also enclosed is a check in the amount of \$78.75 representing the filing fee (\$35), change of registered agent fee (\$35) and the cost for one certified copy (\$8.75). If the enclosed check is in the wrong amount, please so advise at your earliest convenience.

Also, if you have any questions or problems with respect to the enclosed Amended and Restated Articles, please contact the undersigned at your earliest convenience.

Thank you for your assistance with this filing.

Very truly yours,


Catherine J. Scott
Certified Legal Assistant

Enclosures

AM + Last
12-9

WILLIAM T. KIRTLEY, P. A.

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(941) 952-9750
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2940 SOUTH TAMiami TRAIL
SARASOTA, FLORIDA 34239

November 30, 1998

Karen Gibson
Corporate Specialist
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

SUBJECT: HEARTLAND PARKS HOMES, INC.
Ref. Number: J51972

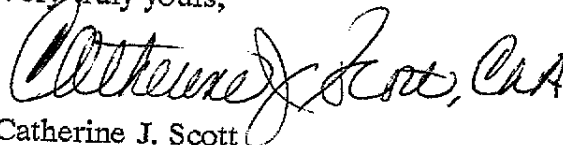
Dear Ms. Gibson:

We have received this date your letter of November 20, 1998, a copy of which is enclosed for your ready reference.

We have made the necessary corrections to the document and are enclosing an original and one copy for filing with the Department of State, State of Florida and for use with respect to the certified copy. You have retained our check in the amount of \$78.75 covering the applicable fees.

Please return the certified copy of the Amended and Restated Articles of Incorporation of HEARTLAND PARKS HOMES, INC. at your earliest convenience. Thank you for your assistance with this filing.

Very truly yours,



Catherine J. Scott
Certified Legal Assistant

Enclosures



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1998

RECEIVED NOV 30 1998

CATHERINE J. SCOTT, CERTIFIED LEGAL ASS'T.
WILLIAM T. KIRTLEY, P.A.
2940 SOUTH TAMiami TRAIL
SARASOTA, FL 34239

SUBJECT: HEARTLAND PARKS HOMES, INC.
Ref. Number: J51972

We have received your document for HEARTLAND PARKS HOMES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 098A00055807

AMENDED AND RESTATED
ARTICLES OF INCORPORATION OF
HEARTLAND PARKS HOMES, INC.

The name of this corporation is HEARTLAND PARKS HOMES, INC. These Amended and Restated Articles of Incorporation have been duly adopted by the Board of Directors of this corporation, pursuant to Section 607.1007, Florida Statutes, as amended. Amendments to the original Articles of Incorporation of this corporation as included herein have been adopted pursuant to Section 607.1006, Florida Statutes, as amended. All provisions of these Amended and Restated Articles of Incorporation constitute amendments, duly adopted in such manner, to the original Articles of Incorporation which shall, by the terms of adoption of these Amended and Restated Articles of Incorporation, be repealed and replaced in their entirety upon the filing of these Amended and Restated Articles of Incorporation.

ARTICLE I - Name

The name of the corporation is:

HEARTLAND PARKS HOMES, INC.

ARTICLE II - Mailing Address

The mailing address of the corporation shall be:

6192 S.W. Highway 72
Arcadia, Florida 34266

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE III - Capital Stock

Section 1. The total number of shares of all classes of stock which the corporation shall have authority to issue is one million five hundred thousand (1,500,000) shares.

The corporation shall have authority to issue two (2) classes of stock. One million (1,000,000) shares shall be common stock having a par value of \$.10 (hereinafter referred to as "Common Stock") and five hundred thousand (500,000) shares shall be preferred stock issuable in series and having a par value of \$.10 (hereinafter referred to as "Preferred Stock").

Section 2. Statement of Preferences, Limitations and Relative Rights in Respect of Shares of Each Class. A description of the different classes of stock and a statement of the designation, preferences, voting rights, limitations and relative rights of the holders of stock of such classes are as follows:

A. Preferred Stock.

(1) Shares of Preferred Stock may be issued from time to time in one or more series. The preferences and relative, participating, optional and other special rights of each of such series and the qualifications, limitations or restrictions thereof, if any, may differ from those of any and all other series already outstanding; and the Board of Directors of the corporation is hereby expressly granted authority to fix, by resolution or resolutions adopted prior to the issuance of any shares of a particular series of Preferred Stock, the designations, preferences and relative, participating, optional and other special rights, or the qualifications, limitations or restrictions thereof, of such series, including without limiting the generality of the foregoing, the following:

(a) The rate, if any, and times at which, and the terms and conditions on which, dividends on the Preferred Stock of such series shall be paid;

(b) The redemption price or prices, if any, and the times at which, Preferred Stock of such series may be redeemed;

(c) The rights of the holders of Preferred Stock of such series upon the voluntary or involuntary liquidation, distribution or sale of assets, dissolution or winding up of the corporation;

(d) The terms of the sinking fund or redemption of purchase account, if any, to be provided for the Preferred Stock of such series;

(e) The right, if any, of the holders of Preferred Stock of such series to convert the same into, or exchange the same for, other classes of stock of the corporation and the terms and conditions of such conversion or exchange; and

(f) The voting powers, if any, of the holders of the Preferred Stock of such series.

(2) All shares of a particular series shall be identical in all respects. The rights of the Common Stock of the corporation may be subject to the preferences and relative, participating, optional and other special rights of the Preferred Stock or each series as fixed from time to time by the Board of Directors as aforesaid.

(3) The holders of the Preferred Stock, in preference to the holders of the Common Stock of the corporation, may be entitled to receive, if and when declared by the Board of Directors, dividends at the rate established by the Board of Directors at the time of the issuance of the shares of each series. Such dividends, when and if declared, may be cumu-

lative so that if dividends in respect to any dividend period shall not have been paid upon, or declared and set apart for, the Preferred Stock the deficiency shall be fully paid or declared and set apart before any dividends shall be paid upon, or declared or set apart for the Common Stock.

B. Common Stock.

(1) After the requirements with respect to preferential dividends upon the Preferred Stock shall have been met, if such preference be established by the Board of Directors of the corporation, and after the corporation shall have complied with all requirements, if any, with respect to the setting aside of sums as a sinking fund or redemption or purchase account for the benefit of any series of Preferred Stock, then and not otherwise, the holders of the Common Stock shall be entitled to receive such dividends as may be declared from time to time by the Board of Directors.

(2) After distribution in full of the preferential amount to be distributed to the holders of all series of the Preferred Stock then outstanding in the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of the Common Stock shall be entitled to receive all the remaining assets of the corporation available for distribution to its stockholders ratably in proportion to the number of shares of Common Stock held by them respectively.

(3) Each holder of Common Stock shall have one (1) vote for each share of Common Stock held by him in all matters submitted to a vote of the stockholders. Cumulative voting in the election of directors will not be allowed.

Section 3. There are 20 shares of common stock of the corporation presently outstanding, \$5 par value per share, which, with the filing of these Amended and Restated Articles of Incorporation shall be reclassified into 25,000 shares.

ARTICLE IV - Registered Office and Agent

The street address of the registered office of this corporation is 2940 South Tamiami Trail, Sarasota, Florida 34239 and the name of the registered agent of this corporation at that address is WILLIAM T. KIRTLEY.

ARTICLE V - Bylaws

The power to adopt, alter, amend or repeal Bylaws of this corporation shall be vested in either the Board of Directors or shareholders; provided, however, that the Board of Directors may not alter, amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to alteration, amendment or repeal by the Board of Directors.

ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE VII - Affiliated Transactions

The provisions of Chapter 607.0901, Florida Statutes, as amended, shall apply to this corporation.

ARTICLE VIII - Adoption of Amendments

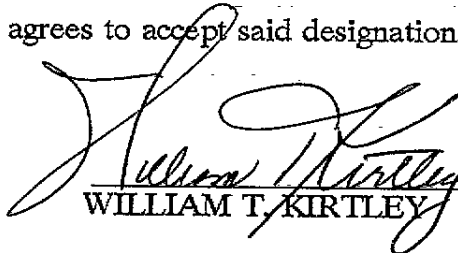
The amendments to the original Articles of Incorporation of this corporation included herein have been adopted by the Board of Directors of the corporation and the holders of all of the outstanding common stock of this corporation, which is a sufficient number for approval, pursuant to Chapter 607.1007, Florida Statutes, as amended effective APRIL 30, 1998.

WITNESS my hand and seal at Sarasota, Florida this 30TH day of April, 1998.



William J. Dolan, President

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation.



WILLIAM T. KIRTLEY