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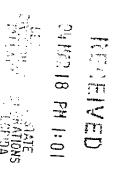
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ACCOUNT NO. : 072100000032 3487A REFERENCE : 505903 AUTHORIZATION: \$ 78.75 COST LIMIT : ORDER DATE: March 18, 2004 ORDER TIME : 11:10 AM ORDER NO. : 505903-005 CUSTOMER NO: 3487A CUSTOMER: Ms. Bonnie R. Quigley Icard Merrill Cullis Timm Furen & Ginsburg, Pa Suite 600 2033 Main Street Sarasota, FL 34237 DOMESTIC FILING INTERNATIONAL MOBILE HOME NAME: CO-OP, INC. EFFECTIVE DATE: ARTICLES OF INCORPORATION \_ CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION PLEASE RETURN THE FOLLOWING AS PROOF OF FILING: \_ CERTIFIED COPY \_\_ PLAIN STAMPED COPY \_\_\_ CERTIFICATE OF GOOD STANDING

EXAMINER'S INITIALS:

CONTACT PERSON: Darlene Ward - EXT. 2935

## ARTICLES OF INCORPORATION OF INTERNATIONAL MOBILE HOME CO-OP, INC.

\*\*\*\*

The undersigned, each with the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a not-for-profit corporation under and by virtue of the laws of the State of Florida as contained in Chapter 617 and Chapter 719, Florida Statutes, as amended (the "Acts").

#### **ARTICLE 1. NAME**

The name of the corporation shall be INTERNATIONAL MOBILE HOME CO-OP,

INC. The street address of the initial principal office and mailing address of the corporation shall be 5700 Laurel Avenue, #70, Key West, Florida 33040.

#### **ARTICLE 2. DURATION**

The date of commencement of corporate existence shall be the date the Articles were filed with the Department of State and the period of duration of the Corporation shall be perpetual.

#### ARTICLE 3. PURPOSE AND POWERS

The general purpose for which the Corporation is initially organized is to engage in, conduct and carry on the business of operation of a homeowners association pursuant to Florida Statute Chapter 617; the Corporation has the power to negotiate for and acquire, a mobile home park and to operate the mobile home park on behalf of its members; to engage in activities which are necessary, suitable, or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith; and to transact any or all lawful business for which corporations may be incorporated under the Acts. In addition, the Corporation shall have all the

powers specified in Section 617.0302, Florida Statutes. Upon completing the purchase of a Mobile Home Park, the Corporation shall convert same to a cooperative type of ownership; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such cooperative. Additionally, the Corporation reserves the right to acquire additional lands; whereupon the Corporation shall have all the powers necessary and/or convenient for the operation and management of such property.

#### ARTICLE 4. MEMBERSHIP

Membership in this Corporation shall be limited to proprietary lessees or a family member of a lessee of the mobile home park to be acquired who have purchased membership certificates in the Corporation. Upon transfer of a membership certificate, either voluntarily, or by operation of law, the transferee shall become a member of the Corporation if all the requirements for membership have been met.

#### ARTICLE 5. REGISTERED OFFICE AND AGENT

The street address of the registered office of this Corporation is 5700 Laurel Avenue, #70, Key West, Florida 33040; and the name of the registered agent of the Corporation at such address is Carolee McReynolds.

#### **ARTICLE 6. DIRECTORS**

The initial Board of Directors shall consist of a minimum of three members of and a maximum of seven (7) members who are elected according to the Bylaws of the Corporation. The names and addresses of the persons who are to serve as directors until the first annual meeting of the members or until their successors be elected and qualified, or until their earlier resignation, removal from office or death, are as follows:

Name: Address:

John Isaksen

30233 Overseas Highway

Big Pine Key, FL 33043-0531

Genevieve Isaksen

30233 Overseas Highway

Big Pine Key, FL 33043-0531

Carolee Mc Reynolds

5700 Laurel Ave., #70 Key West, FL 33040

The names and addresses of the incorporators of the Corporation are as follows:

ARTICLE 7. INCORPORATORS

Name:

Address:

Carolee Mc Reynolds

5700 Laurel Ave., #70 Key West, FL 33040

## ARTICLE 8. PROVISIONS FOR THE REGULATION OF THE BUSINESS AND FOR THE CONDUCT OF THE AFFAIRS OF THE CORPORATION

- 8.1 Meetings of the Members and Directors. Meeting of the members and directors of Corporation may be held within the State of Florida at such place or places as may from time to time be designated in the Bylaws or by resolution of the directors.
- 8.2 Amendments to Articles of Incorporation. The power to amend the Articles of Incorporation shall be in the members, but the affirmative vote of two-thirds (2/3) of the members shall be necessary to exercise that power.
- 8.3 Bylaws. The initial Bylaws of the Corporation shall be adopted by the directors. The power to amend or repeal the Bylaws or to adopt new Bylaws shall be in the members, but the affirmative vote of the majority of the members shall be necessary to exercise that power. The Bylaws may contain any provisions for the regulation and management of the Corporation which are consistent with the Acts and these Articles of Incorporation.

8.4 Contract in Which Directors Have an Interest. No contract or other transaction of the Corporation with any person, firm or corporation or no contract or other transaction in which the Corporation shall be invalidated or affected by (a) the fact that one or more of the directors or officers is a director or officer of another corporation, or (b) the fact that any director, individually or jointly with others, may be a party to or may be interested in the contract or transaction; and each person who may become a director of the Corporation is hereby relieved from any liability that may otherwise arise by reason of his contracting with the Corporation for the benefit of himself or any firm, or corporation in which he may be interested.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation on this 20 of FEBRUARY, 2004.

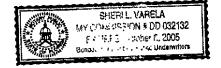
Incorporator

STATE OF FLORIDA COUNTY OF MONROE

The foregoing instrument was acknowledged before me this day of the day of as identification.

Notary Public

My Commission Expires:



### ACCEPTANCE OF REGISTERED AGENT

The Undersigned hereby accepts designation as Registered Agent of the Corporation.

Carolee McReynolds

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act: First that International Mobile Home Co-Op, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation at 5700 Laurel Avenue, #70, Key West, Florida 33040, has named Carolee McReynolds located at 5700 Laurel Avenue, #70, Key West, FL 33040, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Carolee McReynolds, Registered Agent

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