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SECOND AMENDED AND RESTATED

ARTICLES OF INCORPORATION OF WOODBRIDGE MOBILE HOME OWNERS, INC.

The purpose of this Second Amended and Restated Articles of Incorporation is to continue the purposes of the Articles of Incorporation as originally filed with the Department of State, Division of Corporation, on June 30, 1986 and amended and restated as filed with the Department of State, Division of Corporations on June 9, 2005.

FIRST: The name of the corporation is WOODBRIDGE MOBILE HOME OWNERS, INC. The principal office and mailing address of the corporation, which office and/or mailing address may be changed from time to time by action of the Board of Directors shall be located at 11055 SE Federal Highway, Hobe Sound, Florida 33455.

SECOND: The period of duration of the corporation is perpetual.

THIRD: The general purpose for which the corporation is organized is to engage in, conduct and carry on the business of operation of a residential cooperative association. The corporation has executed its power to negotiate for, acquire and has the power to operate the mobile home park known as Woodbridge Mobile Home Village on behalf of the shareholders; to engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose, or which are incidental thereto or connected therewith. The corporation shall have the power to transact any and all acts of business for which corporations may be incorporated under Chapter 617, Florida Statute, as well as Chapter 719, Florida Statutes, the Cooperative Act.

FOURTH: The corporation shall have no shareholders who are not bona fide owners of a mobile home located in the park. Additional qualifications for shareholders are set forth in the Declaration of Restrictive Covenants, Bylaws of the corporation and the Rules and Regulations.

FIFTH: The street address of the registered office of the corporation is as designated by the Board of Directors from time to time and the name of the registered agent at such address shall be as designated by the Board of Directors from time to time.

SIXTH: The Board of Directors shall consist of nine (9) members. All members of the Board of Directors must be shareholders of the corporation.

SEVENTH: These Articles of Incorporation may be amended upon the affirmative vote of the owners of a majority of the shares of the corporation.

EIGHTH: The corporation may adopt Bylaws which shall be amended and modified as provided within the Bylaws.

NINETH: The business of the corporation shall be conducted by the Board of Directors and the officers which shall consist of the President, Vice-President, Secretary and Treasurer. The terms of office, and the annual election of officers and directors, shall be as provided in the Bylaws. The officers shall perform the duties of those offices customarily performed by officers of corporations and these officers shall serve without compensation. The directors shall likewise serve without compensation.

TENTH: The total number of shares that the corporation shall have the authority to issue is 130 shares of no of par value common stock. The authorized shares of stock are all of one class with equal voting powers and each share shall be equal with every other such share.

ELEVENTH: No person may own more than one (1) share of stock.

These Second Amended and Restated Articles of Incorporation for Woodbridge Mobile Home Owners, Inc. were approved by a majority of the Shareholders, which vote was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has cause these presents to be signed in its name, by its President and Secretary, and its corporate seal affixed on this day of march, 2019.

WITNESSES:

WOODBRIDGE MOBILE HOME OWNERS, INC.

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Same & William & Bransung

Printed Name: Wnwex Truny

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rinted Name: Ame Sornio

By: PCD ROOTS, Its Secretary

SEAL WOODBRIDGE MOBILE HOME OLONERS, INC.

STATE OF FLORIDA COUNTY OF MARTIN

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