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NEW FILINGS	AMENDMENTS		The Old	10- 2 ₅
Profit	Amendment			5
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Name Reservation	Limited Partnership	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\		
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CR2E031(10/92)



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 3, 1995

CHESTER C. EVANS, SR. 5520 2ND WAY NORTH ST. PETERSBURG, FL 33703

SUBJECT: VENETIAN MOBILE HOME OWNERS, INC.

Ref. Number: W95000000009

We have received your document for VENETIAN MOBILE HOME OWNERS, 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):

The purpose contained in your document must be in compliance with section 617.0301, Florida Statues. Also, all persons signing as incorporators must be listed as such with an address.

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

If you have any questions concerning the filing of your document, please call (904) 487-6929.

Letter Number: 595A00000013

Brendolyn Bruton Corporate Specialist FLORIDA DEPARTMENT OF STATE DEPARTMENT OF CORPORATIONS REF. NUMBER W95000000009

CHESTER C EVANS 5520 2nd • WAY N • ST • PETERSBURG, FL • 33703

THOMAS BURRELL 176 55th. PLACE N. ST. PETERBURG, F.L. 33703

ROLAND C. SMITH
5625 2nd. WAY N.
ST. PETERSBURG, F.L. 33703

ARTICLES OF INCORPORATION

EQR

EXEMPTION, AS NON PROFIT

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

VENETION MOBILE HOME OWNERS, INC.

ARTICLE I NAME

The name of the corporation shall be: VENETIAN MOBILE HOME OWNERS, INC.

ARTICLE II PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and the mailing address of this corporation shall be:

5475 3RD. LANE N. ST. PETERSBURG, F.L. 33 703

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is (are):

TO PURCHASE VENETIAN MOBILE PARK, UNDER FLORIDA STATUES, ARTICLE

NO.723 AND TO PROVIDE FOR LEGAL ENTITY.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is as follows:

ELECTED BY A VOTE OF THE MEMBERS OF THE PARK ASSCO.

ARTICLE V LIMITATION OF CORPORATE POWERS

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited as follows:

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and the street address of the initial registered agent is:

EDWIN I FORD,ATTY.
2310" WEST BAY DRIVE
LARGO, F.L. 34640

ARTICLE VII INCORPORATORS

The name(s) and street address(es) of the incorporator(s) for these Articles of Incorporation is(are):

THOMAS BURRELL

164 55th PLACE NO
STO PETERBURG, FOLO

33703

ROLAND C. SMITH 5625 2nd WAY N. ST. PETERSBURG, FL. 33703

CHESTER C. EVANS 5520 2nd WAY N. ST. PETERSBURG, FL 33703

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 27 day of DECEMBER ,19 94.

Signature(s) of the Incorporator(s)

Muster C. Evans

Dem Bundl

CHESTER C EVANS, SECY, TREAS.

Typed name of incorporator signing

ROLAND C. SMITH

Typed name of incorporator signing

THOMAS BURRELL, VICE PRESIDENT

Typed name of incorporator signing

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.	The name of the corporation is: VENETIAN MOEILE HOME OWNERS, INC.		<u> </u>	
	5475 3rd LANE N., ST. PETERSBURG, F.L. #33703.			 ·
2.	The name and address of the registered agent and office is:			
	EDWIN I. FORD, ATTY.		協	
	(NAME)	11.		, ,
	2310 WEST BAY DRIVE	;	-4-III	===
	(P.O. BOX <u>NOT</u> ACCEPTABLE)	1 1		ŢΠ
	LARGO, F-L- 34640	1.1	∰ ⇔	ں ۔۔
	(CITY/STATE/ZIP)	12 LT	25	_

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE <u>EUV~ A Incl</u> DATE 12/28/94