

TRANSMITTAL LETTER
N95000001573

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: MOYERS MOBILE HOME PARK HOMEOWNERS ASSOCIATION, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

\$70.00 \$78.75 \$122.50 \$131.25
Filing Fee Filing Fee
 & Certificate Filing Fee
 & Certified Copy Filing Fee,
 & Certified Copy Certified Copy
 & Certificate & Certificate

FROM: John T. Lauderdale

Name (Printed or typed)

P. O. Box 335

Address

Bokeelia, FL 33922

City, State & Zip

1-813-283-9654

Daytime Telephone number

H.S. APR - 4 1995

5.000001444415
-03/31/95-01007-004
*****78.75 *****78.75

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

MOYERS MOBILE HOME PARK HOMEOWNERS ASSOCIATION, 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, Florida Statutes, and under Chapter 723, Florida Statutes, as amended (The Acts).

ARTICLE I. NAME

The name of the corporation shall be, Moyers Mobile Home Park Homeowners Association, Inc.

ARTICLE II. DURATION

The date of commencement of corporate existence shall be on the date the Articles are filed with the Department of State, and the period of duration of the corporation shall be perpetual.

ARTICLE III. 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 Mobile Homeowners Association pursuant to Florida Statutes Chapter 723. The corporation has the power to negotiate for, acquire, and operate the Mobile Home Park on behalf of the Mobile Home owners;

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 617.021, Florida Statutes. In the event the corporation purchases Moyers Mobile Home Park, it shall convert the same to a condominium cooperative or other type of ownership.

ARTICLE IV. MEMBERSHIP

The members of the corporation are bona fide owners of a mobile home located at Moyers Mobile Home Park, 8175 Main Street, Bokeelia, Florida. Over two-thirds (2/3) of which have consented in writing to the formation of the corporation.

ARTICLE V. INITIAL PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 8175 Main Street, Lot 13, Bokeelia, Lee County, Florida 33922.

ARTICLE VI. INITIAL REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Lawrence O'Callaghan, 8175 Main Street, lot #3, P.O. Box 745 Bokeelia, Florida 33922

ARTICLE VII. DIRECTORS

The initial Board of Directors shall consist of no more than five (5) members. The number and manner of selection of the Directors may be altered by the Bylaws, but in no event shall the number be less than three (3). The names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors be elected and qualify, or until their earlier resignation, removal from office, or death, are as follows:

<u>NAME</u>	<u>ADDRESS</u>
John T. Lauderdale	P.O. Box 335 Bokeelia, FL 33922
Jean Lauderdale	P.O. Box 335 Bokeelia, FL 33922
Lawrence O'Callaghan	P.O. Box 745 Bokeelia, FL 33922

The affairs of the corporation shall be managed by the directors and officers. The initial officers of this corporation shall consist of the President, The Vice-President and the Secretary-Treasurer. The initial officers shall be elected from the members. The directors shall serve without compensation, but officers may be compensated in such amount as is determined from time to time by the Board of Directors.

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

8.1 MEETINGS OF MEMBERS AND DIRECTORS. Meetings of the members and directors of the corporation shall be held within the State of Florida at such place or places as may from time to time be designated in the By-laws or by resolution of the directors.

8.2 BY-LAWS The initial By-laws of the corporation shall be adopted by the directors. The power to amend or repeal the By-laws or to adopt new By-laws shall be in the members, but the affirmative vote of the majority of the members shall be necessary to exercise that power. The By-laws may contain any provisions for the regulation and management of the corporation which are consistent with the Acts and these Articles of Incorporation.

8.3 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 is interested 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 become interested in the contract or transaction; and each person who may become a director of the corporation of his contracting with the corporation for the benefit of himself or any firm, or corporation in which he may be interested.

ARTICLE IX. INCORPORATOR

The name and address of the person executing these Articles of Incorporation is John T. Lauderdale, P.O. Box 335, Bokeelia, Florida 33922.

John T. Lauderdale
John T. Lauderdale, Incorporator
Personally known

STATE OF FLORIDA
COUNTY OF LEE

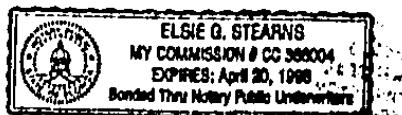
Before me personally appeared John T. Lauderdale to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 27th day of Mar, 1995.

Eric G. F.

Notary Public

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I have been designated as Registered Agent in the above Articles. Simultaneously, I hereby accept the appointment as Registered Agent.

Lawrence O'Callaghan
Lawrence O'Callaghan, Registered Agent

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: MOYERS MOBILE HOME PARK
(must include suffix)
HOMEOWNERS ASSOCIATION, INC.

2. The name and address of the registered agent and office is:

Lawrence O'Callaghan
(Name)
8175 Main St. Lot #3
(Street address - P. O. Box not acceptable)
Bokeelia, FL 33922
(City/State/Zip)

55
11/30/95
2
88
FILED

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.

Lawrence O'Callaghan
(Signature)

3/27/95
(Date)

Registered Agent filing fee \$35.00

NA5000001573

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

400001544714
-07/25/95--01021--003
*****87.50 *****87.50

CORPORATION NAME(s) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

FILED
95 JUL 28 PM 1:13
SHERIFF OF STATE
KILLEEN, TEXAS

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Examiner's Initials

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statues, the undersigned, LAWRENCE O'CALLAGHAN
(Name of registered agent)
hereby resigns as Registered Agent for MOYERS MOBILE HOME PARK HOMEOWNERS ASSOC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Lawrence DeMello 7/19/95
(Signature of resigning agent)

Address,
which
JULY 28 PM 1:13
TENNESSEE FLORIDA
date
LED

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

**\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation**

DIVISION OF CORPORATIONS - P.O. BOX 6327 - TALLAHASSEE, FL 32314

JUNE 15, 1995

SUPERINTENDENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE FL 32314

RE: MOYERS MOBILEHOME PARK HOMEOWNERS ASSOC.

TO WHOM IT MAY CONCERN:

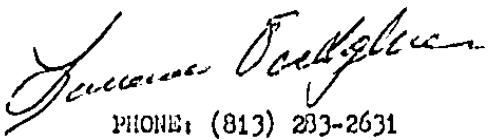
Please know that this letter is of IMMEDIATE RESIGNATION as Registered Agent for Moyers Mobilehome Park Homeowners Association,

as IMMEDIATE RESIGNATION as Vice President of Moyers Mobilehome Park Homeowners Association,

and since the membership did not vote me on the Board of Directors and I was placed in that position by Mr. John Lauderdale WITHOUT my knowledge or my permission, this letter will also serve as notice of IMMEDIATE RESIGNATION as a member of the Board of Directors for Moyers Mobilehome Park Homeowners Association.

As regards,

LAWRENCE O'CALLAGHAN
8175 MAIN STREET #3
PO BOX 745
BOKEELIA FL 33922



PHONE: (813) 283-2631

A copy of this statement has been sent via Registered Mail P 251-480-024 to

Moyers Mobilehome Park Homeowners Association
Attn: Mr. John Lauderdale, Pres.
8175 Main Street #13
PO Box 335
Bokeelia Fl 33922

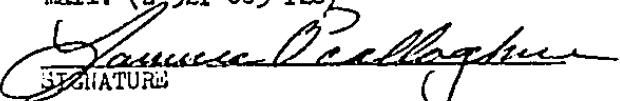
cc: File

DATE: 7/19/95

REF NUMBER: N95000001573
Letter Number: 895A00030931

Please find the enclosed documents and filing fees for the above mentioned resignations.

A copy has been mailed to Moyers Mobilehome Park Homeowners Assoc. via cert. mail. (Z 321 063 128)



cc: File - CERT: Z 321 063 127

N95000001573

O'CALLAGHAN

PO BOX 745

BOKEHIA FL 33922

OFFICE USE ONLY

200001544712
-07/25/95--01021--002
*****35.00 *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

Walk in Pick up time _____

Certified Copy

Mail out Will wait Photocopy

Certificate of Status

REC'D BY MAIL 28 JUL 1995
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS	
Profit	
NonProfit	
Limited Liability	
Domestication	
Other	

AMENDMENTS	
Amendment	
Resignation of R.A., Officer/Director	
Change of Registered Agent	
Dissolution/Withdrawal	
Merger	

OTHER FILINGS	
Annual Report	
Fictitious Name	
Name Reservation	

REGISTRATION/ QUALIFICATION	
Foreign	
Limited Partnership	
Reinstatement	
Trademark	
Other	

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, LAWRENCE O'CALLAGHAN, hereby resign as VICE PRES/DIRECTOR
(Title)
of MOYERS MOBILE HOME PARK HOMEOWNERS ASSOCIATION
(Name of Corporation)
a corporation organized under the laws of the State of FLORIDA

95 JUL 28 PM 1:13
SPLIT IMAGE
TALLAHASSEE, FLORIDA

That the corporation has been notified in writing of the resignation.

Lawrence O'Callaghan 7/19/93
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314



August 31, 1995

N95000001573

MOYERS MOBILE HOME PARK HOMEOWNERS ASSOCIATION, INC.
8175 MAIN ST. 13
BOKEELIA, FL 33922

SUBJECT: MOYERS MOBILE HOME PARK HOMEOWNERS ASSOCIATION,
INC.
Ref. Number: N95000001573

Our records indicate the registered agent for the above named corporation resigned on July 28, 1995 and that the corporation currently does not have a registered agent designated.

Chapter 607, Florida Statutes, requires this office to give 60 days notice of our intent to dissolve a corporation for failure to appoint and maintain a registered agent.

This letter is our notice of intent to dissolve the above named corporation 60 days from the date of this letter if a registered agent is not properly designated.

Enclosed is registered agent designation application for you to complete and return with a filing fee of \$35.

If you should need any further information, please contact our office at (904)-487-6050.

Carol Mustain
Corporate Specialist



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
Secretary of State

November 2, 1995

MOYERS MOBILE HOME PARK
8175 MAIN STREET, #13
BOKEELIA, FL 33922

SUBJECT: MOYERS MOBILE HOME PARK HOMEOWNERS ASSOCIATION,
INC.

Document #: N95000001573

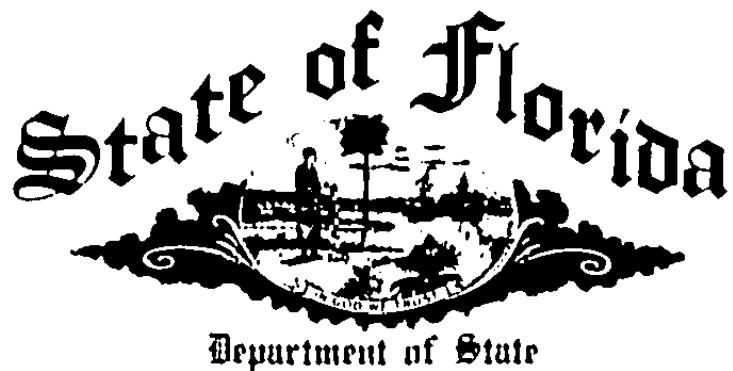
Due to your failure to respond to our letter advising you of your corporation not maintaining a registered agent and giving you 60 days notice of our intent to dissolve the above corporation, this corporation is now administratively dissolved.

A Certificate of Dissolution is enclosed.

If you have any questions concerning this matter, please call (904) 487-6916.

Carol Mustain
Corporate Specialist
Amendment Section
Division of Corporations

Letter Number: 195A00049172

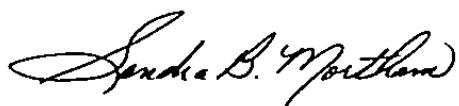


CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days notice of a proposed dissolution, have been met for MOYERS MOBILE HOME PARK HOMEOWNERS ASSOCIATION, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of November 2, 1995 for failure to designate and maintain a registered agent, as required by law.

The document number of this corporation is N95000001573.

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capitol, this the
Second day of November, 1995

A handwritten signature in cursive ink that appears to read "Sandra B. Mortlam".

Sandra B. Mortlam
Secretary of State



NA5 00000 1573

11-17-95

RE: ADMINISTRATIVE DISSOLUTION,
MOYERS MOBILE HOME PARK
HOMEOWNERS ASSOCIATION INC.,
DOC. NO. 95000001573

400001655824
-12/07/95--01025-003
****210.00 ****210.00

DIVISION OF CORPORATIONS,

WE ARE ASKING TO BE REINSTATED AS A
NOT FOR PROFIT CORPORATION UNDER THE NAME:
MOYERS MOBILE HOME PARK HOME OWNERS ASSOCIATION
INC., DOC. NO. A/95000001573

WE ARE CORRECTING THE REASON FOR
ADMINISTRATIVE DISSOLUTION BY FILEING
THE STATEMENT OF CHANGE OF REGISTERED
OFFICE AND REGISTERED AGENT AND PAYING THE
REINSTATEMENT FEE (175⁰⁰), AND REGISTERED
AGENT DESIGNATION FEE (35⁰⁰) PER REQUEST
OF DEPARTMENT OF STATE, DIVISION OF CORP-
ORATIONS.

WE ARE SORRY FOR THE DELAY IN CORRECTING
THIS REQUIREMENT, WE WERE UNAWARE OF THE
DISSOLUTION DATE.

Reinstatement
RA Des.

THANK YOU.

John T. Lauderdale

95 DEC -4 PH 3329
DIVISION OF CORPORATIONS

RECEIVED

\$ 210

JOHN T. LAUDERDALE / PRESIDENT
P. O. Box 221 R. AGENT _____
BuKeela, FL CERT. COPY _____
CUS _____
33922 OVERPAYMENT _____
TOTAL \$ 210

Florida Department of State, Sandra B. Martham, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: MOYERS MOBILE HOME PARK
HOMEOWNERS ASSOCIATION INC.

1b. The mailing address of the corporation is : P.O. BOX 221
BOKEELIA, FL. 33922

1c. Date of incorporation: 3-30-95 Document number: N95000001573

2. The name and address of the current registered agent and office:

LARRY O'CALLAGHAN
8175 MAIN ST. LOT #3
BOKEELIA, FL. 33922 (RESIGNED 7-28-95)

3. The name and address of the new registered agent and office:(P.O. Box Not Acceptable)

ELIZABETH M. LAUDERDALE
68 HARBOR LITES CT. - BOX 455
BOKEELIA, FL 33922-0455

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SECRET
TALLAHASSEE
11-16-95
REC'D -
FILED
11-16-95

John T. Lauderdale (PRESIDENT)
(Signature of an officer, chairman or vice chairman of the board)

11-16-95

(Date)

John T. LAUDERDALE / PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Elizabeth M. Lauderdale
(Signature of Registered Agent)

11-16-95

(Date)

If signing on behalf of an entity: