

796000001356

DATE 3/4/96

TO DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE FLA. 32314
1-800-435-7352

800001737508
-03/03/96--01095--008
*****78.75 *****78.75

FROM. HOWARD W GAUTHIER SR.
2500 54th AVE. N. LOT 290
ST. PETERSBURG FLA. 33714
1-813-527-3594

FILED
96 MAR -8 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SANDRA B. MORTHAM

I really hope I have done
this right.
Enclosed is Check for \$78.75 for
filing fee, DESIGNATION OF REGISTERED
AGENT & CERTIFICATE UNDER SEAL.

If more information is needed
Please CALL me at above Phone #

Thank You.
Howard W Gauthier Sr.

AL MAR 12 1995

5

ARTICLES OF INCORPORATION

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

ARTICLE I

Name

The name of the corporation shall be:

PALACE, MOBILE HOME PARK ASSN. Inc.

ARTICLE II

Principal place of business and mailing address

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

2500 54th AVE, N
ST. PETERSBURG, FLA. 33714

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TALLAHASSEE, FLORIDA

ARTICLE III

Purpose(s)

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

TO BECOME A LEGAL "NOT FOR
PROFIT ASSN." SO AS TO PROTECT
OUR RIGHTS

ARTICLE IV

Manner of election of directors

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

ELECTION OF OFFICERS + DIRECTORS
IS HELD IN CLUB HOUSE, AS STATED
IN OUR BY LAWS

ARTICLE V

Limitation of corporate powers

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

NOT LIMITED OTHER THAN 617.0302

ARTICLE VI

Initial registered agent and street address

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

HOWARD W. GAUTHIER SR. PRESIDENT
2500 54th AVE N. LOT 290.
ST. PETERSBURG. FLA. 33714

ARTICLE VII

Incorporators

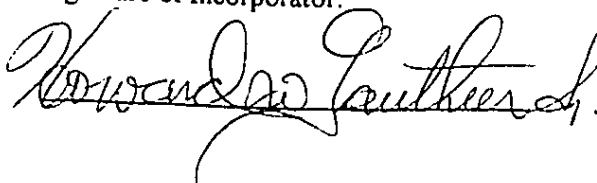
The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

V.P. PAUL HADDIX	2500 54 th AVE N.	LOT 4127	ST. PETERSBURG	FLA.
D. SHIRLY CAMPBELL	"	"	"	"
D. CRICKET HADDIX	"	"	"	"
D. HILDA PETERSON	"	"	"	"
D. MARIE DENNETT	"	"	"	"

3/1/76

The undersigned incorporator has executed these Articles of Incorporation this 3 day of MARCH, 19 76.

Signature of Incorporator:

 HOWARD W. GAUTHIER SR.
Typed name of incorporator signing

4

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 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:

PALACE MOBILE HOME PARK ASSN. Inc.
(must include suffix)

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

HOWARD W. GAUTHIER SR.
(NAME)

2500 54th AVE. N. LOT 290
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FLA. 33714
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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.

Howard W. Gauthier Sr.
(SIGNATURE)

3-4-96
(DATE)