<sup>2</sup>Law Offices Of
Chester J. Trow, P.A.

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January 27, 2000

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

600003116066--0 -01/31/00--01091--003 \*\*\*\*\*78.75 \*\*\*\*\*78.75

citrow@atlantic.net

AM IO:

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RE: Accurate\_Manufactured Home Set-Up & Service, Inc.

Dear Sir/Madame:

Enclosed are the original and one copy of the Articles of Incorporation for the above referenced corporation to be filed with the Secretary of State. Enclosed you will find a check in the amount of \$78.75 representing the fee for filing and registered agent designation.

Please return the photocopy of the Articles showing that they have been filed to our office at the above noted address. Should you have any questions do not hesitate to contact our office.

Sincerely,

Chester J. Trow, For Chester J. Trow, P.A.

CJT/mjh

Enclosure: Articles of Incorporation \$78.75 Check

MCCrja.05

# TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF ACCURATE MANUFACTURED HOME SET-UP & SERVICE, INC.

### ARTICLE I - NAME

The name of this corporation is ACCURATE MANUFACTURED HOME SET-UP & SERVICE,

INC. The principal address of said corporation is 6150 South Pine Avenue, Ocala, FL 34480.

# **ARTICLE II - DURATION**

This corporation shall have perpetual existence.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful

business.

# ARTICLE IV - CAPITAL STOCK

4.1 This corporation is authorized to issue 7,500 shares of \$1.00 par value common

stock.

4.2 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

4.3 Shares Not\_in Classes. The shares of the corporation are not to be divided into classes.

# ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1 NE First Avenue, Suite 303, Ocala, Florida, 34470.

# ARTICLE VI - SUBSCRIBERS AND THE

# INITIAL BOARD OF DIRECTORS

6.1 The corporation shall have one director initially. The number of Directors may

be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director(s) of this corporation is:

JAMES C. McCRANEY, 6814 NE 35<sup>th</sup> Lane, Silver Springs, FL 34488

6.2 The name and address of the person signing these Articles of Incorporation is as follows:

JAMES C\_MCCRANEY, 6814 NE 35<sup>th</sup> Lane, Silver Springs, FL 34488

6.3 The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the By-Laws.

#### **ARTICLE VII - CONFLICTS**

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or indirectly, or between the corporation and any corporation or association of which one or more of its directors, shareholders, members, directors, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the presence of the direct or directors at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or its shareholders. This Section is intended to expand the ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract of other transaction that would otherwise be valid under the common and statutory law applicable to it.

# ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is CHESTER J. TROW, who has signed a Certificate of Acceptance attached to these Articles of Incorporation to indicate his acceptance, which Certificate is incorporated herein by reference. The initial registered office where the registered agent is located is 1 NE First Avenue, Suite 303, Ocala, Florida 34470.

#### **ARTICLE XI - AMENDMENT OF ARTICLES OF INCORPORATION**

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the By-Laws.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this  $\frac{\partial \Lambda^{4}}{\partial t}$  day of January, 2000,

STATE OF FLORIDA

The foregoing instrument was acknowledged before me this  $\frac{\partial T^{2}}{\partial T}$  day of January, 2000, by JAMES C. McCRANEY. Such person: (notary must check applicable box)

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is personally known to me.

produced a current Florida Driver's License as identification.

produced \_\_\_\_\_\_ as identification.

sworn to or affirmed and subscribed before the undersigned notary.

w \$10 m

Notary Public State of Florida, at Large My commission expires:

NOTARY PUBLIC - STATE OF FLORIDA ROBERTA MIRO COMMISSION # CC852806 EXPIRES 8/21/2003 BONDED THRU ASA 1-888-NOTARY1

# CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above stated corporation at the 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. I am familiar with and accept the duties and responsibilities as registered agent for ACCURATE MANUFACTURED HOME SET-UP & SERVICE, INC.

DATED this 26 day of January, 2000.

CHESTER J ſRΟł

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