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Norm D. Fugate

Attorney at Law

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FILED
00 FEB 18 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 17, 2000

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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-02/18/00--01056--004
*****78.75 *****78.75

Re: Articles of Incorporation
Williston Manufactured Homes, Inc.

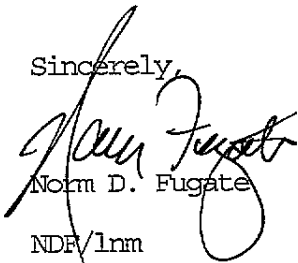
Dear Sir or Madam:

Enclosed for filing you will please find the original Articles of Incorporation for Williston Manufactured Homes, Inc., together with the designation and acceptance by the resident agent.

My check in the amount of \$ 78.75 is also herewith to cover the filing fee and the cost of one certified copy of the Articles once same has been filed. Please return this certified copy together with your certificate of filing to my office at Post Office Box 98, Williston, Florida 32696.

Should you have any questions regarding the above and foregoing, please do not hesitate to contact me at the number listed above.

Sincerely,


Norm D. Fugate

NDF/lmm
enclosure

R. STUBBS

FEB 23 2000

ARTICLES OF INCORPORATION
OF
WILLISTON MANUFACTURED HOMES, INC.

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ARTICLE I. CORPORATE NAME.

The name of this corporation is WILLISTON MANUFACTURED HOMES, INC.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation is 20652 Highway 27, Williston, Florida 32696.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are Connie E. Knea, 20652 Highway 27, Williston, Florida 32696.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

Connie E. Knea
20652 Highway 27
Williston, Florida 32696

The undersigned has executed these articles of incorporation on February 17, 2000.

Connie E. Knea

Connie E. Knea
Incorporator

**CERTIFICATE OF DESIGNATION OF RESIDENT AGENT
AND ACCEPTANCE**

Pursuant to the provisions of F.S. 607.0501, 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 **WILLISTON MANUFACTURED HOMES, INC.**
2. The name of the registered agent is **Connie E. Knea.**
3. The address of the registered agent/registered office is **20652 Highway 27, Williston, Florida 32696.**

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above 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 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.

Connie E. Knea

Connie E. Knea
20652 Highway 27
Williston, Florida 32696

Date: February 17, 2000

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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