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BRYAN K. McLACHLAN
Attorney at Law

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EFFECTIVE DATE

February 29, 2000

500003158905--9 -03/06/00--01125--002 \*\*\*\*\*78.50 \*\*\*\*\*78.50

Florida Department of State DIVISION OF CORPORATIONS Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Rainbow Mobile Home Sales, Inc.

TO WHOM IT MAY CONCERN:

Enclosed are duplicate original Articles of Incorporation for the above referenced corporation. Also enclosed is a check in the amount of \$78.50 to cover filing fees in the amount of \$35.00, cost for a certified copy in the amount of \$8.75 and cost for designation of registered agent in the amount of \$35.00.

If the Articles of Incorporation are in order, would you please cause the certified copy to be returned to the attention of the undersigned.

Thank you for your assistance and cooperation.

Very truly yours,

**AcLachlan** 

BKM/cbc

Enclosures:

a/s

## ARTICLES OF INCORPORATION EFFECTIVE DATE OF 2-29-00

#### RAINBOW MOBILE HOME SALES, INC.

The undersigned, for the purpose of forming a corporation under the provisions of Chapter 607 of the *Florida Statutes*, hereinafter referred to as the Corporation, hereby agree to the following:

#### ARTICLE I Name and Address

The name of the Corporation shall be RAINBOW MOBILE HOME SALES, INC. and its mailing address is 6160 Ulmerton Road #7, Clearwater, Pinellas County, Florida 33760.

## ARTICLE II <u>Purpose and Powers</u>

<u>Section 1</u>. The Corporation is formed for the purpose of engaging in any lawful activity or business for which corporations may be incorporated under the laws of the State of Florida.

<u>Section 2</u>. The Corporation may exercise all powers, rights and privileges conferred on corporations pursuant to the laws of the State of Florida.

### ARTICLE III Term of Existence

The Corporation shall have perpetual existence. Corporate existence shall commence upon, the date of execution and acknowledgment of these Articles of Incorporation, provided that these Articles of Incorporation are filed with the State of Florida Department of State within five (5) business days of such date. Otherwise, corporate existence shall commence on the date of filing of these Articles of Incorporation.

## ARTICLE IV Capital Stock

The authorized capital stock of the Corporation shall be ONE HUNDRED

(100) shares of common stock having no par value per share.

#### ARTICLE V Preemptive Rights Granted

Each shareholder of the Corporation shall have the first right to purchase shares of the Corporation or securities convertible into such shares of the same class, kind or series as that which the shareholder already holds that may from time to time issued (whether or not presently authorized), including shares from the treasury of the Corporation, in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. Any such preemptive right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from the Corporation stating the prices, terms and conditions of the issue of shares and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the Corporation within thirty (30) days of receipt of notice from the Corporation.

#### ARTICLE VI Board of Directors

<u>Section 1</u>. The business and affairs of the Corporation shall be managed by a Board of Directors, the members of which shall be hereinafter referred to as Directors.

<u>Section 2</u>. The initial Board of Directors of the Corporation shall consist of Two (2) Directors, whose names and addresses are as follows:

Name Address

GARY A. TURNER \_\_\_ 4794 Innisfil Street

Palm Harbor, FL 34689

CHARLES B. BATES 3335 W. Maritana Drive

St. Pete Beach, FL 33706

<u>Section 3</u>. The number of Directors shall be as provided in the Bylaws of the Corporation, but shall not be less than one (1).

Section 4. Directors shall be elected and hold office as provided in the Bylaws.

#### ARTICLE VII Cumulative Voting

At each election for Directors every shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

#### ARTICLE VIII <u>Bylaws</u>

- <u>Section 1</u>. The Board of Directors shall adopt Bylaws for the Corporation at a meeting of the Board of Directors following the filing of these Articles of Incorporation.
- <u>Section 2</u>. The power to adopt, alter, amend or repeal the Bylaws of the Corporation may be exercised by the Board of Directors or the shareholders in accordance with the provisions of the Bylaws.
- <u>Section 3</u>. Any Bylaws adopted by the Board of Directors or the shareholders may be altered, amended or repealed by the other group; provided, however, that any Bylaws adopted by the shareholders may provide that it shall be altered, amended, or repealed only by the shareholders.

#### ARTICLE IX Amendments

These Articles of Incorporation may be amended as set forth in the Florida Statutes, as amended from time to time.

## ARTICLE X Registered Office and Agent

<u>Section 1</u>. The street address of the initial registered office of the Corporation shall be 9750 Seminole Blvd, Seminole, Florida 33775.

<u>Section 2</u>. The name of the initial registered agent of the Corporation shall be BRYAN K. McLACHLAN, Esquire.

#### ARTICLE XI Incorporators

Address

The names and addresses of the incorporators are:

Name

GARY A. TURNER	4794 Innisfil Street Palm Harbor, FL 34689
CHARLES B. BATES	3335 W. Maritana Drive St. Pete Beach, FL 33706
IN WITNESS WHEREOF, of the State of Florida, the underson day of February, 2000.	for the purpose of forming a corporation under the laws signed executed these Articles of Incorporation on this GARYA. TURNER  CHARLES B. BATES
STATE OF FLORIDA COUNTY OF PINELLAS	) )
The foregoing instrumen February by GARY A. TURNER a Florida driver's license or □	t was acknowledged before me this 29 day of a, who ris personally known to me or right has produced right as identification.
	R
My Commission Expires:	Notary Public (SEAL)
BRYAN McLAI COMMISSION # C EXPIRES CCT 21 BONDED 21 BONDED 21 ATLANTIC BONDING	C 691594 6, 2001

STATE OF FLORIDA	)	
COUNTY OF PINELLAS	)	
The foregoing instruments February by CHARLES B. BAT: □ a Florida driver's license or □	at was acknowledged before me ES, who ☑ is personally known to	this 29 day of me or has produced as identification.
	P/X	
My Commission Expires:	Notary Public	(SEAL)
BRYAN McLACHLAN  COMMISSION # CC 691594  EXPIRES OCT 26, 2001  BONDED THRU	(Print Name of Notary Public on this	line)
OF FLOR ATLANTIC BONDING CO., INC.	<u>ACCEPTANCE</u>	
I hereby accept to act as in SALES, INC., a Florida corpora	nitial Registered Agent for RAIN ation, as stated in these Articles of	BOW MOBILE HOME of Incorporation.

BRYAN K. McLACHLAN, Esquire

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