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Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

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Re: Sam's Housing Mart, Inc.

Dear Sir or Madam:

Enclosed please find the original and a copy of the Articles of Incorporation for the above-referenced corporation, along with a check payable to the Secretary of State in the amount of \$78.75 for the following costs:

Filing fee, Articles of Incorporation	\$35.00
Registered Agent Certification	35.00
Certified copy of Articles	<u>8.75</u>
Total	\$78.75

Please file the Articles of Incorporation and return a certified copy to me.

If you have any questions, please do not hesitate to contact me.

Sincerely,

Jonn D. Hoppe

JDH/sjp

Enclosures

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SECRE LARY OF STATE
AHASSEE, FLORID

ARTICLES OF INCORPORATION

OF

OO APR 18 AM 10: 32 TALLAHASSEE, FLORIDA

SAM'S HOUSING MART, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - Name

The name of the corporation is Sam's Housing Mart, Inc.

ARTICLE II - Principal Office and Mailing Address of the Corporation

The address of the principal office of the corporation is 2820 U.S. Highway 98 North, Lakeland, Florida 33805, and its mailing address is the same.

ARTICLE III - Commencement and Duration

The corporation is to commence its corporate existence effective immediately, and shall exist perpetually thereafter until dissolved according to law.

ARTICLE IV - Purpose

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE V - Stock

The corporation is authorized to issue ten thousand (10,000) shares of \$1.00 par value common stock, which shares shall be a single class.

ARTICLE VI - Preemptive Rights

Each shareholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price offered to others, a pro rata portion of any stock of any class that the corporation may issue or sell, whether or not of unissued

shares authorized by the articles of incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof.

ARTICLE VII - Board of Directors

. All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The corporation shall have one (1) director initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street address of the initial director who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders has qualified, shall be:

Name Address

Bruce E. Newell

108 Lake Hunter Drive Lakeland, Florida 33803

ARTICLE VIII - Indemnification

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

ARTICLE IX - Bylaws

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend, or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended, or repealed by the board of directors.

ARTICLE X - Amendment

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

ARTICLE XI - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Name Address

Bruce E. Newell 108 Lake Hunter Drive

Lakeland, Florida 33803

ARTICLE XII - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 100 E. Main Street, Lakeland, Florida 33801, and the name of the initial registered agent of the corporation at that address is Jonn D. Hoppe.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this _____ day of April, 2000.

Bruce E. Newell, Incorporator

STATE OF FLORIDA ${\color{blue} \textbf{COUNTY}}. \textbf{OF POLK}$

	y, an officer duly authorized to administer oaths and Bruce E. Newell, who \\'\'\' is personally known to me
or who []has produced	as identification.
WITNESS my hand and official sea	I this 13 day of April, 2000, at Lakeland, Florida.

Notary Public
State of Florida at Large
My Commission Expires:

OFFICIAL NOTARY SEAL JONN D HOPPE NOTARY PUBLIC STATE OF FLORIDA COMMESSION NO. CC833282 MY COMMISSION EXP. MAY 5,2003

To: The Department of State Tallahassee, Florida 32304

OO APR 18 AM 10: 32

NESS OR
WITHIN
OCESS

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

Sam's Housing Mart, Inc., with its place of business at 2820 U.S. Highway 98 North, Lakeland, Florida 33805, has named John D. Hoppe located at 100 E. Main Street, Lakeland, Florida, as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

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 relative to the proper and complete performance of my duties, and I am familiar with and accept the duties and obligations of my position as registered agent.

Dated April 13, 2000.

Jonn D. Hoppe

Registered Agent