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David B. Lee, Jr. & Associates, Chtd.

1409 KINGSLEY AVE., SUITE 1A

POST OFFICE BOX 400

ORANGE PARK, FLORIDA 32067-0400

TELEPHONE
(904) 269-2470

August 24, 2000

TELECOPIER
(904) 269-4087

Secretary of State
Corporate Division
P. O. Box 6327
Tallahassee FL 32314

500003375915-5
-08/29/00--01036--005
*****78.75 *****78.75

Re: FLORIDA RV, INC.

Dear Sir/Madam:

Enclosed you will find the original and one coy of the Articles of Incorporation with regard to the above named corporation.

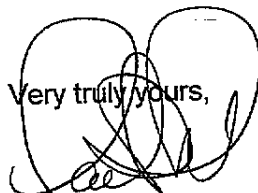
Also enclosed is our check to you in the sum of \$78.75 to cover the following:

Filing Fee	\$35.00
Resident Agent	\$35.00
Certified copy of Charter	<u>\$ 8.75</u>
TOTAL	\$78.75

Please return to this office a certified copy of the Articles of Incorporation.

Thank you for your assistance in this matter

Very truly yours,


David B. Lee, Jr.

DBL:aw

Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 29 AM 8:36

gfa/100

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**ARTICLES OF INCORPORATION
OF
FLORIDA RV, INC.**

- ARTICLE I. Name: The name of this corporation is
FLORIDA RV, INC..**
- ARTICLE II. Duration: This corporation shall exist perpetually.**
- ARTICLE III. Purpose: This corporation is organized for the
purpose of transacting the lawful business
of the rental/leasing/sales of motor vehicles
to the public.**
- ARTICLE IV. Principal Office: The principal office of the corporation is
located at 5838 Ricker Road, Suite 100
Jacksonville, Florida 32244-1605**
- ARTICLE V. Capital Stock: This corporation is authorized to issue
five hundred (500) shares of the par
value of One and NO/100 (\$1.00) Dollar per
share common stock.**
- ARTICLE VI. Initial Registered Office: The initial registered office of the corporation
is located at 5838 Ricker Road, Suite 100,
Jacksonville, Florida 32244-1605.**
- Initial Registered Agent: The name of the initial Registered Agent
of this corporation for service of process is:**

**DAVID B. LEE, JR.
1409 Kingsley Avenue, suite 1-A
Orange Park, Florida 32073**

- ARTICLE VII. Initial Board of Directors: This corporation shall have two (2) Directors
initially. The number of Directors may be either
increased or decreased from time to time by the
Bylaws, but shall never be less than one (1). The
names of the initial Directors and their
addresses are as follows:**

**MONTGOMERY W. HENDERSON
5838 Ricker Road
Jacksonville, Florida 32244-1605**

**JOHNNIE D. MATHEWS
520 Dogwood Street
Macclenny, Florida 32063**

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SECRETARY OF STATE
CORPORATIONS
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ARTICLE VIII. Incorporators:

**The name and address of the person
signing these Articles is:**

**MONTGOMERY W. HENDERSON
5838 Ricker Road
Jacksonville, Florida 32244-1605**

DATED this 25th day of August, 2000.


**MONTGOMERY W. HENDERSON,
Incorporator**

**STATE OF FLORIDA
COUNTY OF CLAY**

BEFORE ME, the undersigned authority authorized to take acknowledgments in the State and County set forth above, personally appeared MONTGOMERY W. HENDERSON, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation. He is known to me personally or produced _____ as identification.

IN WITNESS WHEREOF, I have hereto set my hand and official seal this 25th day of August, 2000.




Alice K. Wintz
MY COMMISSION # CC757739 EXPIRES
July 8, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

My Commission Expires:


Notary Public, State of Florida

Having been named as Registered Agent and to accept service of process of 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.

Pursuant to Section 607.0501(3) and Section 48.091, Florida Statutes, the undersigned accepts the appointment as Registered Agent, described in Article VI above. Said Registered Agent is familiar with the obligations of that position.


**DAVID B. LEE, JR.
Registered Agent**