DOODOI/3/00 LEONARD H. BAIRD, JR.

POST OFFICE DRAWER 12:066

CLERMONT, FLORIDA 34712-1066

635 WEST HIGHWAY 50 SUITE A TELEPHONE (352) 394-2114 TELECOPIER (352) 394-0180

November 28, 2000

900003488449--5 -12/05/00--01118--007 \*\*\*\*122.50 \*\*\*\*\*78.75

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

RE: MOTOR HOME SALES, INC.

Dear Sir:

Enclosed for filing are original Articles Of Incorporation, Appointment Of Registered Agent, and Certificate Designating Place Of Business, along with my check in the amount of \$122.50 representing the following:

> > TOTAL-----\$122,50

Please forward a certified copy to me at your earliest convenience in the enclosed UPS overnight envelope.

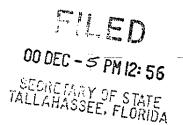
Very truly yours,

y

2 H. 3-16/

LEONARD H. BAIRD, JR.

LHB/rpe
Enclosures
Express Mail Delivery



### ARTICLES OF INCORPORATION

OF

## MOTOR HOME SALES, INC.

# ARTICLE I - NAME

The name of this corporation is MOTOR HOME SALES, INC., and its principal office and mailing address is:

13649 Granville Avenue, Clermont, Florida 34711

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

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

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of common stock having a par value of \$10.00.

## ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 13649 Granville Avenue, Clermont, Florida 34711. The name of the initial Registered Agent of this corporation at that address is: "LEONARD H. BAIRD, JR.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 2 or more than 5. The names and addresses of the initial directors of this corporation are:

ROY RICHARD ROBERTS 1020 Kansas Avenue Groveland, FL 34736

STEPHEN PETER ROBERTS

16322 Lakeshore Drive Clermont, FL 34711

## ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

ROY RICHARD ROBERTS

1020 Kansas Avenue Groveland, FL 34736

STEPHEN PETER ROBERTS

16322 Lakeshore Drive Clermont, FL 34711

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles Of Incorporation this <u>25th</u> day of September , 2000.

ROY RICHARD ROBERTS

STEPHEN PETER ROBERTS

STATE OF FLORIDA )
: SS.
COUNTY OF LAKE )

BEFORE ME, a Notary Public duly authorized to take

acknowledgments in the State and County named above, personally

appeared ROY RICHARD ROBERTS and STEPHEN PETER ROBERTS, known to

me and known by me to be the persons who executed the foregoing

Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County named above this 25th day of \_\_\_\_September\_\_\_, 2000.

OFFICIAL NOTARY SEAL RACHEL P ELLER COMMERCION NUMBER C C 696848

NV COMMISSION EXPIRES DEC. 16,2001

Notary Public

My Commission expires:

## STATE OF FLORIDA DEPARTMENT OF STATE

00 DEC . 5 PM R: 56 Certificate Designating Place of Business or Domicile for Service of Process Within This State, Naming Agent Upon Whom Process May Be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First that MOTOR HOME SALES, INC., a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the Articles Of Incorporation at City of Clermont, County of Lake, State of Florida, has named Leonard H. Baird, Jr., located at 13649 Granville Avenue, City of Clermont, State of Florida, as its agent to accept service of process within this state.

OFFICERS: AFFIX TITLES:

NAME:

SPECIFIC ADDRESS:

ROY RICHARD ROBERTS-President

1020 Kansas Avenue Groveland, FL 34736

STEPHEN PETER ROBERTS-Secretary

16322 Lakeshore Drive Clermont, FL 34711

ROY KICHARD ROBERTS Corporate Officer

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above state corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

LEONARD H. BAIRD, JR.

Resident Agent