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JACK STRAUGHN
(1925-2000)

RICHARD E. STRAUGHN
MARK G. TURNER

March 1, 2001

Florida Department of State
Division of Corporations
post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

RE: LEISURE WORLD OUTDOOR FURNITURE AND MORE, INC.
Our File No.: 4456/001

Dear Sir:

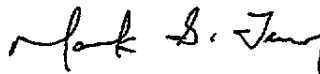
Enclosed for filing, please find the Articles of Incorporation, together with the Registered Agent form. Also enclosed, is my firm's check in the amount of \$78.75, which represents the filing fee of \$70.00, plus the cost of a certified copy of \$8.75.

Please forward a certified copy to this office.

Thanking you in advance for your assistance in this matter, Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.



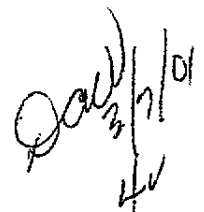
MARK G. TURNER

MGT/djb
enclosure

cc: Donald & Robin McHugh

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01 MAR -2 AM 8:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
LEISURE WORLD OUTDOOR FURNITURE AND MORE, INC.**

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is LEISURE WORLD OUTDOOR FURNITURE AND MORE, INC., whose address is: 3255 Cypress Gardens Road, Winter Haven, Florida 33884.

ARTICLE II - PURPOSE

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 7,500 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

ARTICLE IV - PREEMPTIVE RIGHTS

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

ARTICLE V. - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE VI - ADDRESS

The principal office of this Corporation shall be 3255 Cypress Gardens Road, Winter Haven, Florida 33884, but the Corporation shall have the power to establish branch offices and


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

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

FIRST--- LEISURE WORLD OUTDOOR FURNITURE AND MORE, INC., desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Winter Haven, State of FLORIDA, has named, DONALD J. MCHUGH, located 3255 Cypress Gardens Road, Winter Haven, Florida 33884, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the 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.


DONALD J MCHUGH

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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