PO 1000 023470 STRAUGHN, STRAUGHN & TURNER, P.A. 23470 ATTORNEYS AND COUNSELORS AT LAW

255 Magnolia Avenue Winter Haven, Florida

33880

JACK STRAUGHN (1925-2000)

RICHARD E. STRAUGHN MARK G. TURNER Mailing Address:
Post Office Box 2295
Winter Haven, Florida
33883-2295

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051
rstraughn@aol.com
markgturn@aol.com

March 1, 2001

Florida Department of State Division of Corporations post Office Box 6327 Tallahassee, Florida 32314 200003796012--5 -03/02/01--01055--010 ******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.

lack S. Jung

MARK G. TURNER

MGT/djb enclosure

cc: Donald & Robin McHugh

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ARTICLES OF INCORPORATION OF

01 MAR -2 AM 8: 23

LEISURE WORLD OUTDOOR FURNITURE AND MORE, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

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

other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

ARTICLE VII - DIRECTORS

This Corporation shall have two (2) Directors initially, the number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

ARTICLE VIII - ORIGINAL DIRECTORS

The names and addresses of the members of the first Board of Directors, are:

DONALD J. McHUGH 3255 Cypress Gardens Road

Winter Haven, Florida 33884

ROBIN J. McHUGH 3255 Cypress Gardens Road Winter Haven, Florida 33884

ARTICLE IX. - SUBSCRIBERS

The names and addresses of the Subscribers to the Articles of Incorporation of this Corporation, are:

DONALD J. McHUGH 3255 Cypress Gardens Road Winter Haven, Florida 33884

ROBIN J. McHUGH 3255 Cypress Gardens Road Winter Haven, Florida 33884

IN WITNESS WHEREOF, the Subscribers have hereunto set their hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this

28th day of February

DONALD J. MAHUGH

ROBIN MCHUGH

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