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FILED  
01 JUN 22 PM 2:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 22, 1997

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

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-06/22/01--01040--011  
\*\*\*\*122.50 \*\*\*\*78.75

Re: Modern Homes of Florida, Inc.

Dear Sir or Madam:


Enclosed please find original and one copy of Articles of Incorporation of the above-referenced corporation, and our check in the sum of \$122.50 to cover the following charges:

Filing fee	\$35.00
Certified copy of articles	\$52.50
Registered Agent	<u>\$35.00</u>
Total.....	\$122.50

Please file the enclosed articles, providing us with a certified copy.

Thank you in advance for your assistance.

Sincerely,

  
Scott R. Nabors

SRN/ld  
Enclosures: As stated

D. BROWN JUN 25 2001

ARTICLES OF INCORPORATION  
OF  
MODERN HOMES OF FLORIDA, INC.

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The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such corporation:

**FIRST:**

The name of the corporation is Modern Homes of Florida, Inc. The mailing address of the corporation is 2202 Scurlock Road, Panama City, Florida 32409.

**SECOND:**

The corporation is to commence its corporate existence on the date of the filing of these articles with the Florida Department of State, and the period of duration of the corporation is perpetual.

**THIRD:**

The purpose or purposes for which the corporation is organized are to engage in any activity or business permitted under the laws of the United States and of this state.

**FOURTH:**

The aggregate number of shares that the corporation shall have the authority to issue is one thousand (1,000) shares of One Dollar (\$1.00) par value common stock.

**FIFTH:**

The address of its principal and initial registered office is 456 Harrison Avenue, Panama City, Florida 32401, and the name of its initial registered agent at said address is Scott R. Nabors.

SIXTH:

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation shall be managed by or under the direction of the officers without a board of directors.

SEVENTH:

The names and addresses of the incorporators are as follows:

T.L. Bryant  
2202 Scurlock Road  
Panama City, Florida 32409

Rick Glass  
9117 Elder Lane  
Youngstown, Florida 32466

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation on this 14 day of JUNE, 2001.

T. L. Bryant  
T.L. Bryant

Rick Glass  
Rick Glass

STATE OF FLORIDA  
COUNTY OF BAY

The foregoing instrument was sworn to before me this 14th day of June, 2001, by T.L. Bryant and Rick Glass. They are personally known to me or produced their driver's licenses as identification.



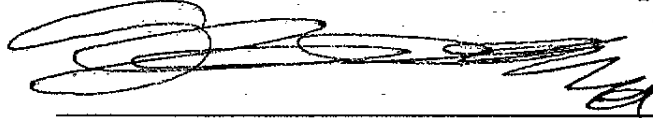
Lynda K H Demme  
My Commission CC933250  
Expires May 02 2004

Lynda K H Demme  
(Signature of Acknowledger)

(Typed or printed name)  
NOTARY PUBLIC

**ACKNOWLEDGMENT BY DESIGNATED AGENT**

Having been named to accept service of process for the above-stated corporation, at the place designated in these articles, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping said office open.

A handwritten signature in dark ink, consisting of several loops and a long horizontal stroke, positioned above a horizontal line.

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