

Michael Reichman
 Requester's Name
 POB 41
 Address
 Monticello FL 997-5100
 City/State/Zip Phone #

PO1000096694
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Monticello Meadows, Inc.
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

APPROVED AND FILED
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 01 OCT - 4 AM 10:20

- Walk in
 Pick up time _____
 Certified Copy
 Mail out
 Will wait
 Photocopy
 Certificate of Status

NEW FILINGS

- Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

OTHER FILINGS

- Annual Report
 Fictitious Name

AMENDMENTS

- Amendment
 Resignation of R.A., Officer/Director
 Change of Registered Agent
 Dissolution/Withdrawal
 Merger

600004622856--9
 -10/04/01--01015--015
 ****140.00 *****70.00

REGISTRATION/QUALIFICATION

- Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

RECEIVED
 01 OCT - 4 AM 10:10
 DIVISION OF CORPORATION

Examiner's Initials

J. BRYAN OCT - 4 2001
[Signature]

ARTICLES OF INCORPORATION
OF
MONTICELLO MEADOWS, INC.

APPROVED
AND
FILED
OCT -4 11:10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is **MONTICELLO MEADOWS, INC.**

ARTICLE II

This Corporation is organized for the purpose of mobile home lot rentals and any and all other lawful business related thereto.

ARTICLE III

This Corporation is authorized to issue 100 Shares of \$1.00 Par Value common stock. No other class of stock is authorized.

ARTICLE IV

The street address of the initial registered office of this Corporation is 380 North Jefferson Street, Monticello, Florida 32344. The name of the initial registered agent of this Corporation at the above address is MICHAEL A. REICHMAN. The principal office is located at Route 1, Box 20, Monticello, Florida 32344.

ARTICLE V

This Corporation shall have one Director initially. The number of Directors may be either increased or diminished from time to time by the bylaws.

The name and address of the initial Director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
Christopher Lloyd Wilson	Rt 1 Box 20 Monticello, FL 32344

ARTICLE VI

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

<u>NAME</u>	<u>ADDRESS</u>
Christopher Lloyd Wilson	Rt 1 Box 20 Monticello, FL 32344

ARTICLE VII

The name and address of the initial Officer of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Christopher Lloyd Wilson	Route 1, Box 20 Monticello, FL 32344	President/Secretary

ARTICLE VIII

This Corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act. The Board of Directors and the Shareholders shall have the power to adopt, alter, amend or repeal the bylaws of the Corporation.


ARTICLE IX

The Corporation shall indemnify any and all Officers or Directors, or any former Officer or Director, to the full extent permitted by law for all acts done on behalf of the Corporation.

ARTICLE X

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment hereto, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of October, 2001.



CHRISTOPHER LLOYD WILSON

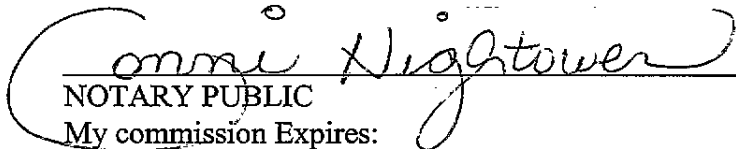
STATE OF FLORIDA)
) SS
COUNTY OF JEFFERSON)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **CHRISTOPHER LLOYD WILSON**, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 3rd day of October, 2001.



Connie Hightower
Commission # CC 857993
Expires July 26, 2003
Bonded Thru
Atlantic Bonding Co., Inc.



NOTARY PUBLIC
My commission Expires:

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

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

First, that **MONTICELLO MEADOWS, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Monticello, County of Jefferson, State of Florida, has named Michael A. Reichman, located at 380 N. Jefferson St., Monticello, Florida 32344, County of Jefferson, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:
(Must be signed by designated Agent)

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


MICHAEL A. REICHMAN

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 OCT -1, AM 10:20

APPROVED
AND
FILED