Division of Corporations

Page 1 of 2

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000116888 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : DAVID P KIRWAN, PA

Account Number: 073437000550 Phone : (305)743-0375 Fax Number : (305)743-0384

FLORIDA PROFIT CORPORATION OR P.A.

Family RV Center, Inc.

0
04/5

B. McKnigh: NOV 2 7 2001

H01000116888 8

ARTICLES OF INCORPORATION FOR FAMILY RV CENTER, INC.

The undersigned acting as incorporators of a corporation under the Florida General Corporation act adopts the following Articles of Incorporation for their corporation.

ARTICLE I

The name of the corporation shall be FAMILY RV CENTER, INC.., whose principal place of business is 1530 74th Street, Marathon, FL 33050.

ARTICLE II

The period of duration of the corporation is perpetual.

ARTICLE III

The purpose or purposes for which the corporation is organized is to engage in the operation of a mobile recreational vehicle repair center and generally to do any and all things necessary, pertinent, or convenient to the purposes herein and hereby stated or any activity or business permitted under the laws of the United States and of this State and to do everything necessary, proper, advisable, or convenient for the accomplishment of said purposes, and to do all of the things incidental to them or connected with them that are not forbidden by Florida corporation Laws or by any other law, or by these Articles of Incorporation, and to carry out the said purposes in any State, Territory,

Prepared by: Franklin D. Greenman, Esq. 5800 Overseas Highway, Suite 40 Marathon, FL 33050 (305)743-2351 FL. Bar #290815

H01000116888 8

H01000116888 8

District, or possession of the United States, or in any foreign country.

ARTICLE IV

The aggregate number of shares that the corporation shall have the authority to issue is one hundred (100) shares of capital stock with the par value of one dollar (\$1.00) per share. The sum of the par value of all shares of the capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stocks shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. Shares of the corporation are not to be divided into the classes. The corporation is not authorized to issue shares in series.

ARTICLE V

The street address in Florida of the initial registered office of the corporation is 5800 Overseas Highway, Marathon, Monroe County, Florida 33050 and the name of the initial registered agent at that address is Franklin D. Greenman, Esq.

ARTICLE VI

The name and address of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified is as follows:

Paul Witherspoon, II P.O. Box 504437 Marathon, FL 33050

Samantha Witherspoon P.O. Box 504437 Marathon, FL 33050

H01000116888 8

ARTICLE VII

The name and address of the initial incorporator is as follows:

Paul Witherspoon, II P.O. Box 504437 Marathon, FL 33050

Samantha Witherspoon P.O. Box 504437 Marathon, FL 33050

ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a shareholder's meeting with not less than a majority vote of the common stock.

ARTICLE IX

No stock of this corporation shall be issued or transferred to any person who is not an officer or director of this corporation, except with the consent of the Board of Directors, evidenced by resolution duly passed at the regular meeting of the Board, or at a special meeting called for that purposes.

ARTICLE X -ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT

Having been made initial Registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

Franklin D. Greenman, Registered Agent

HO1000116888 8

IN WITNESS WHEREOF the wadowing 11
Articles of Incorporation on this _36th day of, day of, 2001.
day of 10 60 embor, 2001.
half and the said and the
District of the star of a
Paul Witherspoon, Il Samantha Witherspoon
<u>-</u>
STATE OF FLORIDA)
COUNTY OF MONROE)
)
BEFORE ME an officer 1.1
BEFORE ME, an officer duly authorized in the State aforesaid and in the County aforesaid, to take acknowledgments personally appeared B. I. W. J. W. W. J. W
aforesaid, to take acknowledgments personally appeared Paul Witherspoon and Samantha Witherspoon, who are personally known to me or who have produced as identification and who did to the control of the
as identification and to the or who have produced
executed the foregoing Articles of Insome with (thid) (did not) take an oath and who
they executed the same for the purposes therein expressed.
WITNESS my hand and official seal in the County and State aforesaid, this
day of Dovember, 2001.
Xxx id 0
_ Calda Ban
Notary Public, State of Florida
My Commission Expires:
ZORAIDA BAN
Motory Public - State of Horida My Commission Expires Apr 27, 2004
Commission # CC926772

01 NOV 27 PM 12: 15