

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO20000003520

J&S Enterprises of Florida Inc

FILED

02 JAN 10 PM 3:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300004692583--7
-11/26/01-01030-007
****140.00 *****70.00

- ✓ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File **J. BRYAN NOV 26 2001**
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval **J. BRYAN JAN 10 2002**
- _____ Courier _____

RECEIVED
01 NOV 26 AM 10:51
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATE AFFAIRS

W01-26817

Signature _____

Requested by: *LW*

Name _____

Date *11/26*

Time *9:44*

Walk-In _____

Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
02 JAN 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 8, 2002

CAPITAL CONNECTION, INC.

SUBJECT: J & S ENTERPRISES OF OKEECHOBEE, INC.
Ref. Number: W01000026817

We have received your document for J & S ENTERPRISES OF OKEECHOBEE, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 602A00001013

Corrected

RECEIVED
02 JAN 10 PM 3:09
DIVISION OF CORPORATION

JAN. 8. 2002 3:31PM

SENT BY OKEE-TANTIE TITLE CO.

NO. 9360 P. 2/2



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
02 JAN 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

November 26, 2001

CAPITAL CONNECTION, INC.

SUBJECT: J & S ENTERPRISES OF FLORIDA, INC.
Ref. Number: W01000026817

We have received your document for J & S ENTERPRISES OF FLORIDA, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6929.

Joey Bryan
Document Specialist
New Filing Section

Letter Number: 901A00062648

Corrected

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

9417630541

=> CAPITAL CONNECTION TEL=850 222 1222

01/08'02 13:56

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02 JAN 10 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

J & S ENTERPRISES OF OKEECHOBEE, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person, competent to contract, associate themselves together to form a Corporation for profit under the Laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is:

J & S ENTERPRISES OF OKEECHOBEE, INC.

ARTICLE II

CORPORATE PURPOSE: The corporate purposes are:

To engage in any lawful act or activity for which corporations may be organized under the Laws of the State of Florida.

To own and operate a Mobile Home Park, Recreational Vehicle Park; to own the real estate on which the mobile homes or recreational vehicles can be parked; to own the mobile homes or recreational vehicles which are parked upon the real estate; to own and operate laundry houses for such parks, to own and operate convenience stores, clubhouses, to purchase and sell supplies for the upkeep of said units located on said real estate; to locate, layout and construct roads, avenues, docks, sewers, bridges, wells, seawalls, canals and water and sewer plants, and in general to do and perform all of the foregoing in connection with operating, renting, upgrading and developing a Mobile Home Park and Recreational Vehicle Park.

To conduct a business in purchasing, leasing, sale and management of real estate and improvements for personal use and for the use of others.

To purchase corporate assets of any other corporation, and engage in the same or other character of business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To loan the monies of the corporation and to take back mortgages as security therefor on both real and personal property.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

To act as a General Partner in a Limited Partnership which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, express, railroad, canal, telegraph, telephone, cemetery, professional engineering or surveying company, a building and loan association, fraternal benefit society, state fair, or exposition.

ARTICLE III

CAPITAL STOCK: The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of Stock that this Corporation is authorized to have outstanding at any one time is: 1000 Shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV

INITIAL STOCK: The amount of capital with which this corporation will begin business will not be less than \$1,000.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

REGISTERED OFFICE AND AGENT: The initial street address of the registered office of this Corporation in the State of Florida is 800 N. W. 115TH D^{RIVE}, OKEECHOBEE, FLORIDA 34972. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at the aforesaid address shall be JAY T. HUFFMAN. This address is also the Corporate Address.

ARTICLE VII

DIRECTORS: This Corporation shall have one (1) Directors initially. The number of Directors may be modified from time to time by Bylaws adopted by the Stockholders.

ARTICLE VIII

INITIAL DIRECTORS: The names and mailing addresses of the first Board of Directors are:

JAY T. HUFFMAN

POST OFFICE BOX 1015, OKEECHOBEE, FLORIDA 34973

ARTICLE IX

INCORPORATORS: The names and addresses of the incorporators to these Articles of Incorporation are:

JAY T. HUFFMAN

800 N. W. 115TH DRIVE, OKEECHOBEE, FLORIDA 34972

ARTICLE X

OFFICERS: The names and addresses of the Officers of this Corporation are:

PRESIDENT:

JAY T. HUFFMAN

800 N. W. 115TH DRIVE, OKEECHOBEE, FL 34972

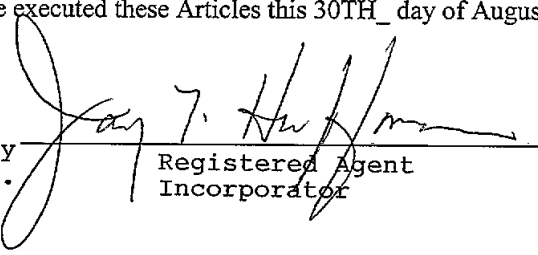
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE XI

AMENDMENTS: These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporators have executed these Articles this 30TH_ day of August, 2001.

I am familiar with and accept the responsibility of the Registered Agent.



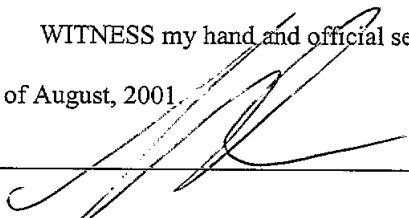
Registered Agent
Incorporator

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County last aforesaid to take acknowledgments, personally appeared JAY T. HUFFMAN to me known to be the person described as Incorporators who provided a drivers license as proof of identification, and who acknowledged that they executed the foregoing Articles of Incorporation and they acknowledged that they subscribed to these Articles of Incorporation for the uses and purposes expressed therein.

WITNESS my hand and official seal in the County and State named above, this 30TH day of August, 2001.



NOTARY PUBLIC

MY COMMISSION EXPIRES:

OFFICIAL SEAL:

