

P02000004716

Florida Department of State

Division of Corporations

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02 JAN 14 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Caloosa Mobile Home Setups, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

Ps 1/15/02

1/14/02

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Caloosa Mobile Home Setups, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Caloosa Mobile Home Setups, Inc.

600 Cowboy Way East
LaBelle, FL 33935

Mailing Address:
1289 Ivan Blvd.
LaBelle, FL 33935

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Betty J. Marcotte
1289 Ivan Blvd.
LaBelle, FL 33935

Prepared By:

Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-935-3940

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

William A. Marcotte
1289 Ivan Blvd.
LaBelle, FL 33935

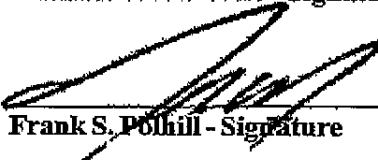
Frank S. Polhill
497 Caloosa Estates Drive
LaBelle, FL 33935

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

11th day of Jan, 2002.



William A. Marcotte - Signature



Frank S. Polhill - Signature

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**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: **Caloosa Mobile Home Setups, Inc.**

2. The name and address of the registered agent and office is:

Betty J. Marcotte

Name

1289 Ivan Blvd.

(P.O. Box or Mail Drop Box NOT Acceptable)

LaBelle, FL 33935

(City / State / Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.

Betty J. Marcotte
Betty J. Marcotte
SIGNATURE

1-11-02

(Date)