# 02000 70222 THE LAW OFFICE OF

**GREGORY V. BEAUCHAMP, P.A.** 107 EAST PARK AVENUE, 32626

P. O. BOX 1129 CHIEFLAND, FL 32644 FAX (352)493-1378 (352)493-1458

June 20, 2002

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

Attn: Articles of Incorporation

Re: SHADY OAKS RV & MOBILE HOME PARK, INC.

Dear Sir or Madam:

Enclosed please find the original and a copy of Articles of Incorporation for the above-named corporation. In addition, a check in the amount of \$78.75 is enclosed which represents the following fees:

> Filing Fee Certified Copy Registered Agent

\$ 35.00 \$ 8.75

\$ 35.00

**\$ 78.75** 

Please file the original of the enclosed Articles of Incorporation and return a certified copy to me at your earliest opportunity.

Sincerely,

regory V. Beauchamp

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\*\*\*\*\*78.75 \*\*\*\*\*78.75



#### ARTICLES OF INCORPORATION

OF

### SHADY OAKS RV & MOBILE HOME PARK, INC.

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

#### **ARTICLES ONE: NAME**

The name of this corporation shall be: SHADY OAKS RV & MOBILE HOME PARK, INC..

#### **ARTICLE TWO: NATURE OF BUSINESS**

The general purpose for which this corporation is initially organized is to own and operate a business for the purpose of an RV and Mobile Home Park; and for the further purpose of engaging in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE THREE: DURATION

This corporation shall have perpetual existence.

#### ARTICLE FOUR: CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of One Dollar (\$1.00) par value common stock. By general consent of the Stockholders, it is their desire to designate the initial capital stock of this corporation as Section 1244 Stock, as defined under the Internal Revenue Code. As such stock will qualify for all rights and privileges of Section 1244 Stock.

#### **ARTICLE FIVE: ADDRESS**

The principal mailing address of the corporation is 101 SHADY OAKS LANE, OLD TOWN, FLORIDA 32680. The street address of the corporation's initial principal office is 101 SHADY OAKS LANE, OLD TOWN, FLORIDA 32680, and the name of the initial Registered Agent is TANYA IWANOWSKI, whose address is 101 SHADY OAKS LANE, OLD TOWN, FLORIDA 32680. The stockholders may from time to time designate such other address and place as the register agent, subject to requirements of Florida law.

#### ARTICLE SIX: MANAGEMENT

All corporate powers shall be exercised by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of a Board of Directors.

#### **ARTICLE SEVEN: INCORPORATORS**

The name and street address of the incorporator of these Articles Of incorporation is as follows:

NAME	<u>ADDRESS</u>	<b>SHARES</b>	CONSIDERATION
VICTOR K. IWANOWSKI	101 SHADY OAKS LANE OLD TOWN, FL. 32680	51	\$100.00
TANYA IWANOWSKI	101 SHADY OAKS LANE OLD TOWN, FL. 32680	49	\$100.00

#### **ARTICLE EIGHT: EFFECTIVE DATE**

These Articles Of Incorporation shall become effective upon approval by the Department Of State of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledged to be filed, the foregoing Articles Of Incorporation in the Office of the Secretary of State this \_\_\_\_ day of June, 2002.

VICTOR K. IWANOWSKI

TANYA IWANOWSKI

## ACCEPTANCE OF REGISTERED AGENT

The undersigned, TANYA IWANOWSKI, does hereby accept the designation and appointment of Registered Agent of SHADY OAKS RV & MOBILE HOME PARK, INC.

TANYA IWANOWSKI HC 3 BOX 348 OLD TOWN, FLORIDA 32680

### STATE OF FLORIDA

### COUNTY OF LEVY

I HEREBY CERTIFY that on this of	lay, before me, an officer duly authorized to			
administer oaths and take acknowledg	ments, personally appeared VICTOR K.			
IWANOWSKI and TANYA IWANOWSKI, known to me to be the person(s) described in				
and who executed the foregoing instrume	ent, who acknowledged before me that they			
executed the same, that I relied upon the f	ollowing form(s) of identification: Ppersonally			
known or () produced identification	. No oath(s) taken.			
WITNESS my hand and official se	al in the County and State last aforesaid this			
2011 day of June, 2002.				
(NOTARY SEAL)				
Janet E. McCathrin MY COMMISSION # CC339701 EXPIRES May 25, 2003 BONDED THRU TROY FAIN INSURANCE, INC	Notary Printed Name			

SECRETARY OF STATE TALLAHASSEE, FLORID O2 JUN 25 AM 8: 24