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TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUB	JECT:	McLAUGHLIN RV. INC.	McLAUGHLIN RV. INC.			
		(Proposed corporate name - must include suffix)				
	osed is ar a check fo	n original and one (1) copy of the articles of inco or:	orporation			
X	\$70.00 Filing Fee	Filing Fee Filing Fee F Certificate & Certified Copy C of Status	87.50 iling Fee, ertified Copy Certificate of Status			
		FROM: DONNA L. McLAUGHLIN Name (Printed or Typed)	-			
		4155 PRIME AVENUE				
		Address				
		ROCKLEDGE, FLORIDA 32955 City, State & Zip				
		321 - 633-4965	-			
		Daytime Telephone number				

NOTE: Please provide the original and one copy of the articles.

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

The name of the corporation shall be:

McLAUGHLIN RV, INC.

ARTICLE II PRINCIPAL OFFICE

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

BUSINESS & MAILING ADDRESS: 451-A RICHARD ROAD ROCKLEDGE, FLORIDA 32955

ARTICLE III
SHARES

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

25,000 SHARES (COMMON VOTING)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the registered agent is: DONNA L. McLAUGHLIN 4155 PRIME AVENUE ROCKLEDGE, FLORIDA 32955

Filing Fee: \$ 70.00

ARTICLE V INCORPORATOR(S) See instructions for officers/directors

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

DONNA L McLAUGHLIN 4155 PRIME AVENUE ROCKLEDGE, FLORIDA 32955 CHARLES A. McLAUGHLIN 4155 PRIME AVENUE ROCKLEDGE, FLORIDA 32955

The undersigned inco	rporator <u>(</u> s) has(hav	e) executed	t these Articles	of
Incorporation this	2 Nd	day of	December	2002.

Dona J. M. Zaughlin Marks a. M. Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the co	poration is:N	ICLAUGHLIN RV, IN (must include suffix)	IC.
2. The name and add	ess of the registered age	ent and office is:	
	DONNA L. McL.	AUGHLIN	
	4155 PRIME A		-
	ROCKLEDGE,		
	(=14),	, • · · · · · · · · · · · · · · · · · ·	

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 statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent,

Dona M. Taughlin (Signature)

(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314