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TALLAHASSEE, FLORIDA  
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**TRANSMITTAL LETTER**

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

**Subject: Winter Haven Mobile Home Supply Center, Inc**

Enclosed is an original and one (2) copy of the articles of incorporation and a check for:

     \$70.00  
Filing Fee

     \$78.75  
Filing Fee &  
Certificate of  
Status

     \$78.75  
Filing Fee  
& Certified Copy

X \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**Additional Copy Required**

From: John N. Erb  
1985 42<sup>nd</sup> Street NW  
Winter Haven, FL 33881  
863-967-0938

**Note: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION  
OF  
Winter Haven Mobile Home Supply Center, Inc.

ARTICLE I. NAME

The name of this corporation is Winter Haven Mobile Home Supply Center, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually. Corporate existence shall commence with the filling of these articles with the Department of State.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue 1000 shares of ONE Dollar (\$1.00) par value common stock which shall be designated "common shares".

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal office of this corporation is 1985 42nd Street NW, Winter Haven, FL 33881 and the initial registered agent of this corporation at that address is John N. Erb.

ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but never be less than one. The name and address of the initial director of this corporation is:

John N. Erb 5408 Jericho Ave., Polk City, FL 33868

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ARTICLE VII. INCORPORATORS

The name and address of the person signing these articles is as follows:

John N. Erb 5408 Jericho Avenue, Polk City, FL 33868

ARTICLE VIII. MANAGEMENT OF CORPORATION BY SHAREHOLDERS

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, the shareholders of this corporation.

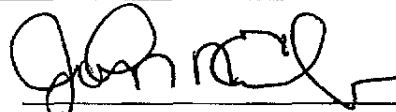
ARTICLE IX. INDEMNIFICATION

This corporation shall indemnify an officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation on 10/22, 2003

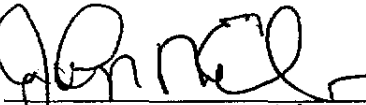


John N. Erb

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

John N. Erb, having an address identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing articles, is familiar with and accepts the obligations of the position of Registered Agent under section 607.0505, Florida Statutes.

By: \_\_\_\_\_



John N. Erb

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