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TRANSMITTAL LETTER

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

SUBJECT: C & L ENTERPRISE WARRANTY REPAIR, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$70.00 for filing fee and registered agent fee.

FROM:

Ernest M. Martin

4611 S. E. 47th Pl

Ocala, FI 34480

PHONE:

(352) 624-2664

Enclosures

Original and One Copy of Articles

ARTICLES OF INCORPORATION OF C & L ENTERPRISE WARRANTY REPAIR, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORID
03 NOV 26 PM 1: 25

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

ARTICLE I

The name of the Corporation is: C & L ENTERPRISE WARRANTY REPAIR, INC.

ARTICLE II

The principal place of business and mailing address of this corporation is:

4611 S. E. 47th Place Ocala, Fl 34480

ARTICLE III

Duration: The period of its duration is perpetual.

ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to warranty repair mobile home construction.

ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being One Hundred (100) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

ERNEST M. MARTIN 4611 S. E. 47th Place Ocala, Fl 34480

ARTICLE VII

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME	ADDRESS
Ernest M. Martin, President,	4611 S. E. 47 th Pl Ocala, Fl 34480
Cara Lee Martin, Secretary/	4611 S. E. 47 th Pl
Treasurer	Ocala, Fl 34480

ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

NAME	ADDRESS
Ernest M. Martin	4611 S. E. 47 th PI Ocala, FI 34480
Cara Lee Martin	4611 S. E. 47 th Pl Ocala, Fl 34480

ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

Articles of Incorporation C & L ENTERPRISE WARRANTY REPAIR, INC.

CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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 corporation is: C & L ENTERPRISE WARRANTY REPAIR, INC.
- 2. The name and address of the registered agent and office is:

Ernest M. Martin 4611 S, E, 47th Place Ocala, Fl 34480 (352) 624-2664

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.

Signature of registered agent

ERNEST M. MARTIN

Date of Signature: //-17-03

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