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| <b>a</b>                                |
|---|
| (Requestor's Name)                      |
| (Address)                               |
|   |
| (Address)                               |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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Office Use Only



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DIVISION OF THE STATE STATE STATE

# Law Office of Terence Matthews 6hartered 5190 26th Street West, Suite D

Bradenton, Florida 34207

(941) 755-8583 Fax (941) 753-8479

May 17, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

> Re: "It's For Sale!" Mobile Homes, Inc.

Dear Ladies:

Please find enclosed the original and a duplicate copy of the Articles of Incorporation of this proposed corporation and the Acceptance of the Registered Agent.

Will you kindly endorse your approval of the Articles of Incorporation, certify and return same to us at your earliest convenience.

I am enclosing a check payable to your order in the sum of \$78.75 to cover the following:

| Filing Fee                     |       | 35.00        |
|--------------------------------|-------|--------------|
| Certified Copy                 |       | 8.75         |
| Registered Agent Certification | on    | <u>35.00</u> |
|                                | TOTAL | 78.75        |

Thank you for your attention to this matter.

Sincerely,

any Codt Cheryl Todt Legal Assistant to Terence Matthews

# **ARTICLES OF INCORPORATION**

**OF** 

"IT'S FOR SALE!" MOBILE HOMES, INC.

## ARTICLE I--NAME and PRINCIPAL PLACE OF BUSINESS

The name of this corporation is "IT'S FOR SALE!" MOBILE HOMES, INC. and its principal place of business is 523 Manatee Avenue, Ellenton, Florida, 34222.

#### **ARTICLE II--DURATION**

This corporation shall exist perpetually.

# **ARTICLE III--PURPOSE**

This corporation is organized for the purpose of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV-POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

## ARTICLE V-CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock having a par value of one (1) dollar per share.

DIVISION OF COMPANY 15 STA

#### ARTICLE VI-PREEMPTIVE RIGHTS

Every shareholder shall have the right to purchase his pro-rata share of any new stock of this corporation of the same kind, class or series as that which he already holds at the price at which it is offered to all other stockholders.

## ARTICLE VII--INITIAL OFFICE AND RESIDENT AGENT

The street address of the initial registered office of this corporation is 5190 26th Street West, Suite D, Bradenton, Florida, and the name of the initial registered agent of this corporation at that address is TERENCE MATTHEWS.

# ARTICLE VIII-MANAGEMENT BY SHAREHOLDERS

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation will be managed under the direction of the shareholders of this corporation; the act of stockholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or proxy, shall be entitled to one vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

### **ARTICLE IX--INCORPORATORS**

The name and address of the person signing these Articles is LINDA P. TISON, 523 Manatee Avenue, Ellenton, Florida, 34222.

#### ARTICLE X-BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the shareholders.

#### ARTICLE XI-INDEMNIFICATION

The corporation shall indemnify any officer or any former officer to the full extent permitted by law.

#### ARTICLE XII-AMENDMENT

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

Articles of Incorporation, this 14th day of May , 2004.

LINDA P. TISON

STATE OF FLORIDA COUNTY OF MANATEE

Before me, a notary public authorized to take acknowledgment in the state and county set forth above, personally appeared Linda P. Tison , known to me and known by me to be the persons signing these Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation freely.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>14th</u> day of <u>May</u>, 2004.



Notary Public State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

| Pursuant to Section 48.091, Florida Statutes, the following is submitted:                 | that              |                    |
|---|-------------------|--------------------|
| "It's For Sale!" Mobile Homes, Inc. desiring to organize under the law                    | ws of             |                    |
| the State of Florida with its principal office, as indicated in the Articles of Incorpora | ation,            |                    |
| in the City of Ellenton , County of Manatee , State of Florida, has no                    | amed              |                    |
| Terence Matthews , County of Manatee , State of Florida,                                  | as its            |                    |
| agent to accept service of process within the State of Florida.  LINDA P. TISON , Incorpo | 04 M/ 19 PM 2: 33 | SECRETARY OF CLARE |

# <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept such appointment and agree to act in this capacity, and agree to comply with the provision of law relating to keeping said office open.

TERENCE MATTHEWS , Registered Agent