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SECRETARY OF STATE

(Dew) 6-24-04

FILED ATTORNEYS' TITLE 04 JUN 24 PM 3: 09 SECRETARY OF STATE TALLAHASSEE, FLORIDA 1965 Capital Circle NE, Suite A Tallahassee, FI 32308 850-222-2785 City/St/Zip Phone # CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- TRAILS PARK PROPERTIES, INC. X Walk-in Pick-up time ASAP XXX Certified Copy Mail-out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** XXX Profit Amendment Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership Name Reservation Reinstatement Trademark

Other

Examiner's Initials

ARTICLES OF INCORPORATION

in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: TRAILS PARK PROPERTIES, INC.

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 148 Holland Road, Ormond-by-the-Sea, FL 32176

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: any and all business lawful in the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

100 shares @ \$1.00 par value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Dennis Frascello, President/Secretary-Treasurer 148 Holland Road, Ormond-by-the-Sea, FL 32176

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is:

John Frascello 148 Holland Road, Ormond-by-the-Sea, FL 32176

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Dennis Frascello 148 Holland Road, Ormond-by-the-Sea, FL 32176

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

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Signature/Incorporator