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#### **BJ RENTAL HOMES, INC.**

138 N. Florida Avenue Inverness, Florida 34453

February 21, 2005

Florida Secretary of State Division of Corporation Fees P. O. Box 6327 Tallahassee, Florida 32314

#### Gentlemen:

We are enclosing Articles of Incorporation for BJ Rental Homes, Inc. along with a check for \$70 payable to the Secretary of State.

Thank you for your attention to this matter.

regards,

Bobbie A. Jorgensen

President

BJ:jh

Enclosures

## ARTICLES OF INCORPORATION OF BJ RENTAL HOMES, INC.

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The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

#### ARTICLE I. NAME.

The name of the corporation shall be BJ Rental Homes, Inc.

#### ARTICLE II. PRINCIPAL OFFICE & MAILING ADDRESS.

The principal place of business of this 138 N. Florida Avenue, Inverness, Florida 34453. The mailing address of this corporation shall be: 138 N. Florida Avenue, Inverness, Florida 34453.

#### ARTICLE III. PURPOSE

This corporation was organized to conduct all business deemed proper and necessary for the purchase and rental of real estate properties and to conduct all other legal business.

#### ARTICLE IV. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, each share having a par value of \$1.00.

#### ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT,

The address of the initial registered office of this corporation is: 138 N. Florida Avenue, Inverness, Florida 34453, and the name of the initial registered agent of this corporation at the address is: Bobbie A. Jorgensen.

#### ARTICLE VI. INITIAL BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time by the By-Laws, but there shall always be at least one director. The name and address of the initial director of this corporation is:

NAME<u>ADDRESS</u>

138 N. Florida Avenue Bobbie A. Jorgensen

Inverness, Florida 34453

138 N. Florida Avenue Jon B. Jorgensen

Inverness, Florida 34453

#### ARTICLE VII. OFFICERS.

The names of the officers of this corporation are:

Bobbie A. Jorgensen - President/Secretary

Jon B. Jorgensen - Vice President/Treasurer

#### ARTICLE VIII. INCORPORATOR.

The name and address of the person signing these Articles of Incorporation is:

> Bobbie A. Jorgensen 138 N. Florida Avenue Inverness, Florida 34453

The undersigned has executed these Articles of Incorporation this \_\_\_\_\_, day of \_\_\_\_\_\_\_, 2005.

FILED

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### ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

TALEARIASSIE, FLORIDA

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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.

Bobbie A. Jorgerser

Date: d'dd', 2005