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October 26, 2005

CORPORATION NAME (S) AND DOCUMENT NUMBER	
Eagle Ridge RV Center, Inc.	
Filing Evidence □ Plain/Confirmation Copy	Type of Document ☐ Certificate of Status
□ Certified Copy	□ Certificate of Good Standing
	□ Articles Only
Retrieval Request Photocopy Certified Copy	 □ All Charter Documents to Include Articles & Amendments □ Fictitious Name Certificate □ Other
NEW FILINGS	AMENDMENTS
X Profit	Amendment
Non Profit	Resignation of RA Officer/Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Reports	Foreign
Fictitious Name	Limited Liability
Name Reservation	Reinstatement
Reinstatement	Trademark
	Other

ARTICLES OF INCORPORATION OF EAGLE RIDGE RV CENTER, INC.

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The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation is EAGLE RIDGE RV CENTER, INC. The mailing address is: 14694 U.S. Highway 27 South, Lake Wales, Florida 33859.

ARTICLE II - PURPOSE

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

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 7,500 shares of common stock having a par value of \$1.00 per share.

<u>ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial registered office of this corporation is 14694 U.S. Highway 27 South, Lake Wales, Florida 33859, and the name of the initial registered agent of this corporation at that address is *Karcie E. Crum*.

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of three Directors initially. The number of Directors may be either increased or diminished from

time to time by the By-Laws, but shall never be less than one. The names and addresses of the members of the initial Board of Directors are:

KARCIE E. CRUM 3139 Valley Vista Circle Lakeland, Florida 33813

FRANCES C. CRUM 3139 Valley Vista Circle Lakeland, Florida 33813

LUTHER E. MILLER 14694 U.S. Highway 27 South Lake Wales, Florida 33859.

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these Articles of Incorporation is *Karcie E. Crum*, 3139 Valley Vista Circle, Lakeland, Florida 33813.

The original Subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this <a href="https://example.com/linearing/en/articles/by-nc-rules-new-rules-n

Kaice E. Crum KARCIE E. CRUM

STATE OF FLORIDA COUNTY OF POLK

The foregoing instrument was acknowledged before me this <u>list</u> day of October, 2005, by **KARCIE E. CRUM**, who personally appeared before me, who is personally known to me, or has produced <u>Driver's License</u> as identification.

Printed Name: ROXIE D. HENDERSON

(AFFIX NOTARY SEAL)



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First: That **EAGLE RIDGE RV CENTER, INC.** desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Lake Wales, County of Polk, State of Florida, has named **KARCIE E. CRUM**, located at 14694 U.S. Highway 27 South, Lake Wales, Florida 33859, City of Lake Wales, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Karin E. (Num 1960 T KARCIE E. CRUM Registered Agent SEE FLORID