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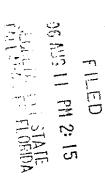
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Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				

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COVER LETTER

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

SUBJECT: Resale Specialists, Inc.	TE NAME - MUST INCL	UDE SUFFIX)	• •
Enclosed are an original and one (1) copy of the artic \$70.00 \$\subseteq\$	les of incorporation and \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	S87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: Beverly Ann Daniel			<u> </u>
	Printed or typed)	<u> </u>	***************************************
5133 Americo Lane	ddress		e e e e e e e e e e e e e e e e e e e
Elkton, Florida 32033	State & Zip	<u> </u>	
904-315-1748			25 10 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Daytime Te	lephone number	 	

NOTE: Please provide the original and one copy of the articles.

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:

Resale Specialist, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2280 Maluke Lane - Middleburg, Florida 32068 - Place of Business 5133 Americo Lane - Elkton, Florida 32033 - Mailing Address

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Selling new and pre-owned manufactured homes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Beverly Ann Daniel - President 5133 Americo Lane - Elkton, Fl 32033 Ellen Carol Hall - Executive Vice President - 5132 Americo Lane - Elkton, Fl 32033

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Beverly A. Daniel 5133 Americo Lane Elkton, Fl 32033

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Beverly A. Daniel 5133 Americo Lane Elkton, Fl 32033

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

Signature/Incorporator

8-9-06

Date

Date

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