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ARTICLES OF INCORPORATION

OF

TAYLOR'S HOLDINGS OF OKEECHOBEE, INC.

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

ARTICLE 1. NAME

The name of the corporation shall be:

TAYLOR'S HOLDINGS OF OKEECHOBEE, INC.

The principal place of business of this corporation shall be 2205 SW 2ND Avenue, Okeechobee, Florida 34974

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

To own and operate Mobile Home Parks, Recreational Vehicle Park, to own the real estate on which the recreational vehicles or mobile homes are parked, to own the mobile homes or recreational vehicles which are parked upon the real estate, to own and operate laundry houses for such parks, to own and operate convenience stores, clubhouses, to purchase and sell supplies for the upkeep of said units located on said real estate; to locate layout and construct roads, avenues, docks, sewers, bridges, wells, seawalls, canals and water and sewer plants, and in general to do and perform all of

the foregoing in connection with operating, renting, upgrading and developing a Mobile Home Park and Recreational Vehicle Park.

To conduct a business in purchasing, leasing, sale and management of real estate and improvements for personal use and for the use of others.

To purchase corporate assets of any other corporation, and engage in the same or other character of business.

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or corporate property, or other evidences of indebtedness and execute such mortgages, transfers of corporate property, or other instruments as are necessary to secure the payment of corporate indebtedness.

To loan the monies or the corporation and to take back mortgages as security therefore on both real and personal property.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidences of indebtedness created by any other corporation of the State of Florida, or any other State or Government, and while the owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To act as nominee or agent for the purpose of land acquisition, development, sales and financing.

To act as a General Partner in a Limited Partnership which will engage in activities contemplated by this Article and to perform all services necessary or desirable in connection therewith, and to act as nominee for the purpose of acquiring, financing and transferring real and personal property.

To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit, trust, express, railroad, canal, telegraph, telephone, cemetery, professional engineering or surveying company, a building and loan association, fraternal benefit society, state fair, or exposition.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 600 shares of common stock having \$1 par value per share.

ARTICLE IV. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation shall be 2205 S. W. 2nd Avenue, Okeechobee, Florida 34974, and the name of the initial registered agent of the corporation at that address is JAMES K. DAVIS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

This corporation shall have two directors, initially. The names and street addresses of the initial members of the Board of Directors are:

JAMES K. DAVIS - 2205 S. W. 2nd Avenue, Okeechobee, Fl 34974

PAMELA G. DAVIS - 2205 S.W. 2nd Avenue, Okeechobee, Fl 34974

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President: JAMES K. DAVIS - 2205 S.W. 2nd Avenue, Okeechobee, Fl 34974

Vice President: PAMELA G. DAVIS - 2205 S. W. 2nd Avenue, Okeechobee, Fl 34974

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

James K. Davis – 2205 S. W. 2nd Avenue, Okeechobee, Florida 34974 and Pamela G. Davis – 2205 S. W. 2nd Avenue, Okeechobee, Florida 34974.

AMES K. DAVIS - Registered Agent and Incorporator

Tamela & Davis

PAMELA G. DAVIS - Incorporator

ARTICLE IX AMENDMENTS.

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

The undersigned Incorporators have executed these Articles this 1" day of September, 2010.

JAMES K. DAVIS

PAMRI A G DAVIS

STATE OF FLORIDA

COUNTY OF OKEECHOBEE

The foregoing instrument was acknowledged before me this 1st day of September, 2010, by JAMES K. DAVIS AND PAMELA G. DAVIS who personally appeared and to me known to be the persons described as Incorporators and Resident Agent, who provided proof of identification and who acknowledged that they executed the foregoing Articles of Incorporation and they acknowledged that they executed the foregoing Articles of Incorporation for the uses and purposes expressed therein.

Witness my hand and official seal in the County and State named above this 1st day of September, 2010.

NOTARY PUBL

__NOTARY P

SUE STARR
MY COMMISSION # DD777501
EXPIRES May 31, 2012

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