

Division of Corporations

Florida Department of State
Division of Corporations
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To:

Division of Corporations

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From:

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FLORIDA PROFIT/NON PROFIT CORPORATION

Pershing Mobile Home Sales, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
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Corporate Filing Menu

Help

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Pershing Mobile Home Sales, Inc.
901 N.W. 31st Avenue
Pompano Beach, Florida 33069

November 26, 2012

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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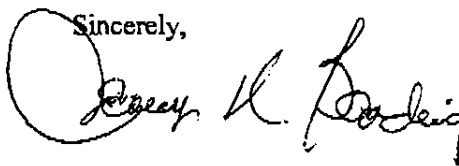
Re: Authorization to Use Corporate Name

Dear Sir or Madam,

Pershing Mobile Home Sales, Inc. (the "Corporation") is a Delaware corporation authorized to transact business in Florida pursuant to document number 836462. The Board of Directors and Shareholders of the Corporation have determined to change the state of incorporation of the Corporation to Florida by forming a new Florida corporation to be a wholly owned subsidiary of the Corporation and merging the Corporation with and into the new Florida corporation, after which, the legal existence of the Corporation will be terminated. The Board of Directors and the Shareholders desire to preserve the name of the Corporation by naming the new Florida corporation the same name, "Pershing Mobile Home Sales, Inc."

Please accept this letter as the Corporation's authorization to the incorporator of the new Florida corporation to use the same name, "Pershing Mobile Home Sales, Inc.", in its Articles of Incorporation.

Sincerely,



Jerry K. Barding, President

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**ARTICLES OF INCORPORATION
OF
PERSHING MOBILE HOME SALES, INC.**
(In compliance with Chapter 607, Florida Statutes)

Article I. Name

The name of the corporation shall be Pershing Mobile Home Sales, Inc. (the "Corporation").

Article II. Principal Office

The initial principal place of business and mailing address of the Corporation shall be 901 NW 31st Avenue, Pompano Beach, Florida 33069.

Article III. Purpose

The purpose of the Corporation shall be to transact any and all lawful business for which corporations may be formed under the Act.

Article IV. Capital Stock

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having no par value, 3,000 shares of which will be voting common stock and 997,000 shares of which will be nonvoting common stock. Each share of voting common stock and of nonvoting common stock shall have identical rights to distribution and liquidation proceeds.

Article V. Initial Directors/Officers

The name and address of the initial directors and officers are:

Jerry K. Barding 901 NW 31 st Avenue Pompano Beach, Florida 33069	President/Director
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Bradley A. Himmel 901 NW 31 st Avenue Pompano Beach, Florida 33069	Vice President/Director
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Dorothy L. Barding 901 NW 31 st Avenue Pompano Beach, Florida 33069	Treasurer/Director
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Kent D. Barding 901 NW 31 st Avenue Pompano Beach, Florida 33069	Secretary/Director
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Article VI. Initial Registered Agent and Street Address

The name and Florida street address of the initial registered agent of the Corporation is Jerry K. Barding, 901 NW 31st Avenue, Pompano Beach, Florida 33069.

Article VII. Incorporator

The name and address of the incorporator of the Corporation is Jerry K. Barding, 901 NW 31st Avenue, Pompano Beach, Florida 33069.

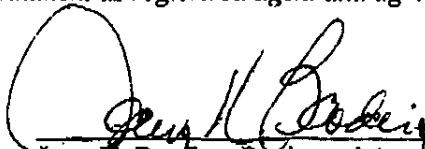
Article VIII. Indemnification

The directors and officers of the Corporation shall be protected from personal liability to the fullest extent permitted by law.

Article IX. Effective Date

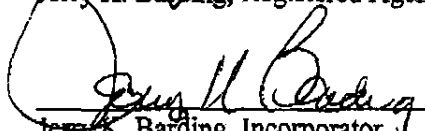
The effective time and date of these Articles of Incorporation shall be upon filing.

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.



Jerry K. Barding, Registered Agent

November 26, 2012



Jerry K. Barding, Incorporator

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