

WILLIAM T. CHARNOCK III
MARK E. HAGER

CHARNOCK & HAGER
ATTORNEYS AT LAW

5358 SPRING HILL DRIVE
SPRING HILL, FLORIDA 31006

(904) 681 0612
FAX (904) 686 7455

P 9 5 0 0 0 0 6 3 1 8

January 13, 1995

SECRETARY OF STATE
Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32314

700001386367
-01/23/95--01011--006
*****70.00 *****70.00

RE: CAMPERS UNLIMITED II, INC.

To Whom It May Concern:

With this letter, please find enclosed Articles of Incorporation for the above mentioned corporation, along with this firm's check in the amount of \$70.00 to cover filing fees.

Please return a copy of the filed Articles to our office.

If you have any questions, please do not hesitate to contact me, thank you.

Sincerely,

Susan

Susan A. Bohm
Paralegal

Charnock;sb
enclosure:

FILED
JAN 20 1995
TALLAHASSEE, FL
CLERK OF SUPERIOR COURT

ARTICLES OF INCORPORATION
OF
CAMPERS UNLIMITED II, INC.

FILED IN 15
MAR 1968
CLERK OF COURT
JACKSONVILLE
FLORIDA

ARTICLE I - NAME

The name of the corporation is CAMPERS UNLIMITED II, INC.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which she already holds, shall have the right to purchase her prorata

share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 13135-D Spring Hill Drive, Spring Hill, Florida 34609, and the name of the initial registered agent of this corporation at that address is WILLIAM T. CHARNOCK, III.

ARTICLE VII - INITIAL ADDRESS OF THE CORPORATION

The street address of the initial office of this corporation is 16840 U.S. Highway 19, Hudson, Florida 34667.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

HELEN DONOVAN
8005 Pine Hollow Court
Floral City, FL 34436

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these articles are:

HELEN DONOVAN
8005 Pine Hollow Court
Floral City, FL 34436

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and shareholders.

ARTICLE XI - AMENDMENT

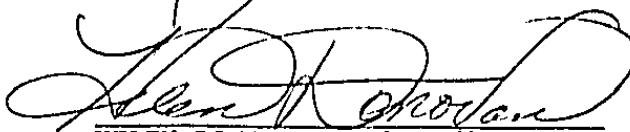
This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XII - INDEMNIFICATION

In addition to any rights and duties under applicable law, the corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

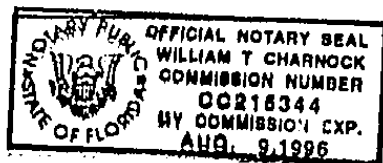
FILED
JAN 13 1995
CLERK OF COURT
HERNANDO COUNTY
FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 11 day of January, 1995.


HELEN DONOVAN, Subscriber

STATE OF FLORIDA
COUNTY OF HERNANDO


The foregoing instrument was acknowledged before me this 11 day of January, 1995, by HELEN DONOVAN, who has produced _____ as identification.




NOTARY PUBLIC

Printed Name of Notary
My commission expires:

Having been named registered agent to accept service of process for the above stated corporation, at the place designated in the Articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.


WILLIAM T. CHARNOCK, III
Registered Agent