

P950000 17456



Dennis A. Barbarisi

ATTORNEY AT LAW
POST OFFICE BOX 1982
171 A EGLIN PARKWAY NE
FORT WALTON BEACH, FLORIDA 32548

TELEPHONE (904) 244-6302

February 17, 1995

Florida Department of State
Honorable Sandra Mortham, Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300 100114 100.42
02/20/95 - 01101 - 013
***122.50 ***122.50

ATTENTION: New Filings Section

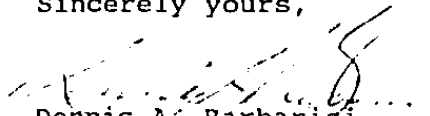
Gentlemen:

Enclosed herein please find the following:

1. An original and one (1) copy of the *Articles of Incorporation* of SHANYN CORP., a corporation for-profit; the *Articles of Incorporation* designate a registered agent and acceptance of the registered agent is included therein.
2. Check #7023 drawn upon my trust account in the amount of \$122.50; said check represents the fees necessary for filing *Articles of Incorporation* and the *Designation and Acceptance by Registered Agent* in the amount of \$35.00 each for a total of \$70.00. Additionally, the sum of \$52.50 is included for the return of a certified copy of the *Articles of Incorporation* after they have been filed and the corporation assigned a document number.

I thank you for your consideration relative to the above and remain,

Sincerely yours,


Dennis A. Barbarisi
Attorney at Law

DAB/jcc
Enc.: as noted above

W92-5166
M4
33-15



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 21, 1995

DENNIS BARBARISI
P.O. BOX 1982
FT. WALTON BEACH, FL 32548

SUBJECT: SHANYN CORP.
Ref. Number: W95000003966

We have received your document for SHANYN CORP. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6052.

Nancy Hendricks
Corporate Specialist

Letter Number: 895A00007819

ARTICLES OF INCORPORATION
OF
SHANYN NICOLE THOMAS CORP.

FILED
95 MAR 1 1997
CLERK OF COURT
JACKSONVILLE, FLORIDA

I, the undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, do hereby announce my intent to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be and is:

SHANYN NICOLE THOMAS CORP.

ARTICLE II

The duration of the corporation is perpetual.

ARTICLE III

The principal office of this corporation is located at 820 Tanager Drive #10, Fort Walton Beach, Florida 32547.

1. The mailing address of the principal office of this corporation is 820 Tanager Drive #10, Fort Walton Beach, Florida 32547.

ARTICLE IV

The general purposes for which the corporation is organized are:

1. To in conformity with the laws of the State of Florida operate and/or manage a mobile home park or parks and provide maintenance services for mobile homes.

2. To transact any other lawful business for which corporation may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE V

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall have a par value of One and NO/100 Dollar (\$1.00) per share.

1. The owners of said shares will have unlimited voting rights.

2. That the owners of said shares are entitled, upon dissolution of the corporation, to receive the net assets of the corporation.

ARTICLE VI

The street address of the initial registered office of the corporation is 171-A Eglin Parkway N.E., Fort Walton Beach, Florida 32548-4444, and the name of its initial registered agent at such address is Dennis A. Barbarisi, Attorney at Law.

ARTICLE VII

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as member of the initial board of director is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS L. WATKINS	820 Tanager Drive #6 Fort Walton Beach, Florida 32547


ARTICLE VIII

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
THOMAS L. WATKINS	820 Tanager Drive #6 Fort Walton Beach, Florida 32547

ARTICLE IX

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the corporation hereinbefore named, have hereunto set my hand and seal this 12th day of February 1995 for the purpose of forming this corporation to do business both within and without the State of Florida, and pursuant to the corporation law of the State of Florida, do make and file in the office of the Secretary of State of the State of Florida, these Articles of Incorporation and certify that the facts herein stated are true.


THOMAS L. WATKINS
Incorporator

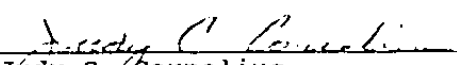
STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, this day appeared THOMAS L. WATKINS, who is personally known to me and known to me to be the individual therein described and says that he has read the foregoing instrument and has personal knowledge of the facts and matters set forth and alleged therein and that each of these facts and matters are true and correct and he has declared the above instrument to be absolutely free from any duress and to be his firm and absolute intent.

SWORN TO and subscribed before me this 12th day of February 1995.



JUDY C. CORNELIUS
My Comm. Exp. 12-25-95
Bonded By Service Ins. Co.


Judy C. Cornelius
NOTARY PUBLIC
Commission No. CC 170273
My Commission Expires: 12/25/95

CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING REGISTERED AGENT UPON WHOM
PROCESS MAY BE SERVED.

In pursuance of Chapters 48.091, 607.050, 607.0502, and
607.0505, Florida Statutes, the following is submitted, in
compliance with said Acts:

First that SHANYN NICOLE THOMAS CORP., desiring to organize
under the laws of the State of Florida with its principal office
at the City of Fort Walton Beach, 820 Tanager Drive #6, County of
Okaloosa, State of Florida, has named Dennis A. Barbarisi, Attorney
at Law, at its registered office located at 171-A Eglin Parkway
N.E., City of Fort Walton Beach, County of Okaloosa, State of
Florida, as its registered agent to accept service of process
within this State.

Having been named to accept service of process for the above-
stated corporation, at the 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 and
acting as registered agent; I, the individual named registered
agent above, am familiar with and accept the obligations of that
position.

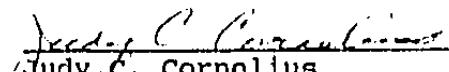
By: _____

Dennis A. Barbarisi
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority, this day appeared DENNIS A. DARBARISI, who is personally known to me and known to me to be the individual therein described and says that he has read the foregoing instrument and has personal knowledge of the facts and matters set forth and alleged therein and that each of these facts and matters are true and correct and he has declared the above instrument to be absolutely free from any duress and to be his firm and absolute intent.

SWORN TO and subscribed before me this 17th day of February 1995.


Judy C. Cornelius
NOTARY PUBLIC
Commission No. CC 170273
My Commission Expires: 12/25/952



JUDY C. CORNELIUS
My Comm. Exp. 12-25-95
Bonded By Service Ins. Co.