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Virginia St., Suite 1, Tallahassee, Fl. 32301, (904)224-8870

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THANK YOU
from
Your Capital Connection

# ARTICLES OF INCORPORATION

<u>of</u>

# PARK OPERATIONS, INC.

ARTICLE I

NAME

The name of this corporation is

PARK OPERATIONS, INC.

## ARTICLE II

# PUNPOSE

This corporation is organized for the following purposes:

- 1. To manage mobile home parks.
- 2. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE III

# CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify her from voting thereon.

(c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

## ARTICLE IV

# TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the date of receipt of these Articles of Incorporation by the Secretary of State of Florida.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 6940 Lions Head Lane, Boca Raton, Florida 33496. The initial registered agent of this corporation is LEONARD LEEDS with his address at 6940 Lions Head Lane, Boca Raton, Florida 33496. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

## ARTICLE VI

# INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director(s), initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

LEONARD LEEDS 6940 Lions Head Lane Boca Raton, FL 33496

## ARTICLE VII

# **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

## ARTICLE VIII

# INCORPORATOR

The name and address of the person signing these Articles is:

LEONARD LEEDS 6940 Lions Head Lane Boca Raton, FL 33496

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of March, 1995.

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Sworn to and subscribed before me this \_\_\_\_\_\_ day of March, 1995, by Leonard Leeds, who is personally known to me (or who has produced \_\_\_\_\_\_\_ as identification) and who did take an oath.

(SEAL)

Print Name: 1 Cheryl Clare
Notary Public, State of Florida

LEEDS.LEO\ART-CRT.POI

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That PARK OPERATIONS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named LEONARD LEEDS, located at 6940 Lions Head Lane, Boca Raton, Florida 33496, its agent to accept service of process within this State.

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the above-stated corporation, at 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.

LEONARD LEEDS

(Registered Agent)

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