

LAW OFFICES
OF
JEFFREY C. PETERSON
ATTORNEY AT LAW

JEFFREY C. PETERSON

PLEASE REPLY TO Westside

MAYPORT
2500 MAYPORT RD. SUITE 6
ATLANTIC BEACH, FL 32234
(904) 241-2151

WESTSIDE
6011 103rd STREET, SUITE 9
JACKSONVILLE, FLORIDA 32210
(904) 771-5417

FACSIMILE
(904) 241-3996

P9500026390

April 8, 1999

Corporate Records Bureau,
Division of Corporations,
Department of State,
P.O. Box 6327,
Tallahassee, FL., 32301

re: North Florida Mobile Home Brokers, Inc.,

Dear Sir/Madam,

Enclosed is an original and duplicate copy of the Article
of Incorporation for the above proposed corporation.

Please endorse your approval of the Article of Incorporation
and return to me. My check for the fee of \$122.50 is enclosed.

Yours sincerely,

Jeffrey C. Peterson
Jeffrey C. Peterson

JCP.jp
encs.

FILED
05 APR -4 AM 7:41
TALLAHASSEE, FL
JCP

T. BROWN APR - 4 1999



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 15, 1995

JEFFREY C. PETERSON, ESQ.
SUITE 9
6011 103RD STREET
JACKSONVILLE, FL 32210

SUBJECT: NORTH FLORIDA MOBILE HOME BROKERS, INC.
Ref. Number: W95000005761

We have received your document for NORTH FLORIDA MOBILE HOME BROKERS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 495A00011551

ARTICLE OF INCORPORATION
of
NORTH FLORIDA MOBILE HOME BROKERS, INC.,

FILED
95 APR -4 AM 7:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopt the following articles of incorporation: North Florida Mobile Home Brokers, Inc.

ARTICLE ONE

The name of the incorporation is: North Florida Mobile Home Brokers, Inc.,

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

Purpose

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation ..

ARTICLE FOUR

Capital Stock

The aggregate number of shares which the corporation has authority to issue is 100, all of which shall be common shares with a par value of \$1.00. All of said stock shall be payable in cash, property, labor or services at a just valuation to be fixed by the Board of Directors at a meeting called for that purpose; and any and all such shares so issued, the full consideration for which has been paid or delivered shall be deemed fully paid stock and not liable to any further call or assessments thereof, and the holder of such shares shall not be liable for any further payment thereon.

ARTICLE FIVE

The amount of capital with which this corporation may commence business is \$ 100.00

ARTICLE SIX
Registered Office

The address of the Corporation's principal office and its Registered Office address is 1857 Wells Road, Suite 201, Orange Park, Florida, 32073.

The name of the initial registered agent at such address is: MICHAEL F. WHITFIELD.
I hereby am familiar with and accept the duties and responsibilities of,
Registered Agent of said corporation: Michael F. Whitfield X

ARTICLE SEVEN

Directors

The number of Directors of this Corporation shall not be less than one (1), nor more than three (3), but the number of such directors shall be subject to change as the By-Laws of this Corporation may, from time to time, provide.

The name and street address of the initial director of this Corporation, who shall hold office for the first year or until successors are elected and have qualified shall be:

<u>Name</u>	<u>Address</u>
Michael F. Whitfield	1977 Apopka Drive, Middleburg, Fl., 32068

ARTICLE EIGHT

Incorporator

The name and address of the incorporator is: WILLARD M. CANNADY,
5 Turkey Hill Road, Orange Park, Florida, 32065.

ARTICLE NINE

Commencement of Existence

The corporation shall be deemed to commence its existence upon the filing of the articles of incorporation.

ARTICLE TEN

This certificate of incorporation may be amended as provided by Statute by the Stockholders of this Corporation.

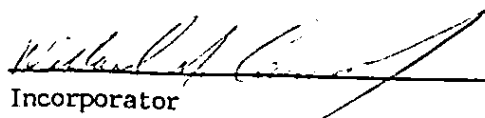
ARTICLE ELEVEN
Informal Shareholder Actions

Any Action of the shareholders may be taken without a meeting if consent in writing, setting forth the action to be taken, shall be signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the secretary of the corporation as part of the corporation records.

ARTICLE TWELVE
Pre-emptive Rights

Each shareholder of this corporation shall have the first right to purchase shares (and securities convertible into shares) of any class, kind or series of stock in this corporation that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this corporation in the ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding exclusive of treasury shares. The right shall be deemed waived by any shareholder who does not exercise it and pays for the share pre-empted within thirty (30) days of receipt of a notice in writing from the corporation stating prices, terms and conditions of the issued shares and inviting him to exercise his pre-emptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to the corporation within thirty (30) days of receipt of notice from the corporation.

IN WITNESS WHEREOF, we have hereunto set our hands and seals and acknowledge the foregoing Certificate of Incorporation, this 9th day of March, 1978.

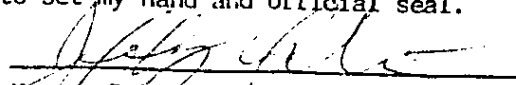

Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

On this 9th day of March, 1978, before me the undersigned officer, personally appeared, Willard M. Cannady who produced identification Fla. D.L. - C530-893-53-308-0, or is personally known to me, to be the person whose name is subscribed to the within instrument, and acknowledged that he executed the same for the purpose therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Jeffrey C. Peterson
Notary Public, State of Florida
My Comm. Expires Mar. 22, 1996
Comm. No. CC187946


Notary Public: State of Florida