

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

NAME _____
FIRM _____
ADDRESS _____
PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Master No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RECEIVED
95 APR 20 AM 10:20
TALLAHASSEE FL 32301

4/20/95

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY aaW

WALK-IN Will Pick Up 4-20 1:00

RE: Lamp Lighter
mobile Home Sales

DIVISION JNC

C.C. FEE.

DISBURSED

☒ Capital Express
☒ Art. of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☐ () Cert. Copy(s)

☐ Art. of Amend. File
☐ Dissolution/Withdrawal
☐ C U S -
☐ Fictitious Name File

200001461072

-04/20/95-01002-005

***122.50 ***122.50

☐ Name Reservation
☐ Annual Report/Reinstatement
☐ Reg. Agent Service
☐ Document Filing

☐ Corporate Kit
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval

☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s. _____ Copies

☐ Courier Service
☐ Shipping/Handling
☐ Phone ()
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () pgs.

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

**ARTICLES OF INCORPORATION
OF LAMPLIGHTER MOBILE HOME SALES, INC.**

FILED

95 APR 20 AM 10:20

ARTICLE I - CORPORATE NAME

TALLAHASSEE, FLORIDA

The name of the corporation shall be Lamplighter Mobile Home Sales, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Lamplighter Mobile Home Sales, Inc.
260 Lafayette Circle
Lafayette, CA 94549

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100. All shares of stock are of the same class. This class of stock confers unlimited voting rights and entitlement to receive all net assets of the corporation upon dissolution.

ARTICLE IV - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David D. Eastman
Parker, Skelding, Labasky, Corry,
Eastman & Hauser, P.A.
318 North Monroe Street
Tallahassee, Florida 32301

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Raymond A. Galliani
260 Lafayette Circle
Lafayette, CA 94549

ARTICLE VI - INITIAL DIRECTORS AND OFFICERS

The names and street addresses of the initial directors and officers are:

Board of Directors:

Raymond A. Galliani, President
260 Lafayette Circle
Lafayette, CA 94549

Michelle D. Bagnasco, Vice
President and Treasurer
260 Lafayette Circle
Lafayette, CA 94549

Irene Emmons, Secretary
500 N. John Rhodes Blvd.
Melbourne, FL 32934

ARTICLE VII - PURPOSE OF CORPORATION

The purpose for which this corporation is formed includes the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act, including, but not limited to, the sale of manufactured homes.

The undersigned has executed these Articles of Incorporation this 27th day of February, 1995.


Raymond A. Galliani, President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 APR 20 AM 10:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

1. The name of the corporation is Lamplighter Mobile Home Sales, Inc.
2. The name and address of the registered agent and office

is:

David D. Eastman
Parker, Skelding, Labasky, Corry,
Eastman & Hauser, P.A.
318 North Monroe Street
Tallahassee, Florida 32301

David D. Eastman
Signature

Registered Agent
Title

3-16-95
Date

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

David D. Eastman
David D. Eastman

3-16-95
Date