P95000052825

PHONE (813) 581-9421

2310 WEST BAY DRIVE LARGO, FLORIDA 34640

FAX (813) 581-8422

June, 1995

Division of Corporations Attn: New Corporations Department of State P. O. Box 6327 Tallahassee, Florida 32314

IN RE: Filing Fees for Articles of Incorporation-SELECT MOBILE HOME SALES, INC.

Gentlemen:

Enclosed is an original and one copy of proposed Articles of Incorporation for SELECT MOBILE HOME SALES, INC., a corporation for profit. Enclosed is a check drawn on my trust account, payable to the "Department of State" in the amount of \$122.50 (\$35.00 filing fee; \$52.50 for certified copy of Articles of Incorporation; \$35.00 Registered Agent fee). You will note that attached to the articles is the "Acceptance of Registered Agent."

Please forward a certified copy of said Articles of Incorporation together with a receipt for the payment of these incorporation costs to me at your very earliest convenience, so that I may have my organizational meeting with the principal(s) in the foregoing corporation.

Yours very truly,

Edwin I. Ford

EIF/cc Enclosures cc: James Carmadella

SECRETARY OF STATE
SECRETARY OF STATE

5N -11(0)95

FILED

ARTICLES OF INCORPORATION

OF

23 JUL - 3 PH 12: 54

SECRETARY OF STATE TALLAHASSEE, FLORIDA

SELECT MOBILE HOME SALES, INC.

I, the undersigned incorporator, a natural person competent to so do, hereby make, subscribe, acknowledge and file with the Secretary of State of the State of Florida, these Articles of Incorporation for the purposes of forming a corporation, for profit, in accordance with the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

SELECT MOBILE HOME SALES, INC.

ARTICLE II DURATION AND EXISTENCE

The existence of this corporation shall begin on the day that these Articles are approved; thereafter, the existence of this Corporation shall be perpetual.

ARTICLE III STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of \$5.00 par value common stock.

The authorized shares of stock are all of one class with

equal voting powers and each such share shall be equal with every other such share.

ARTICLE IV INITIAL CAPITAL

The amount of capital with which this corporation will begin business is Five Hundred Dollars (\$500.00).

ARTICLE V NATURE OF BUSINESS, PURPOSES OR OBJECTS

The general nature of business to be transacted by this Corporation, and the objects or purposes of this Corporation, shall be as follows:

- (a) To do any and all things incidental to the acquisition, refurbishing, sale, and/or distribution of new and used mobile homes of any and all types and makes and sizes whatsoever, including, but not limited to recreational vehicles and other suitable prefabricated residential and/or office units on wheels, or otherwise, which may or can be used for other appropriate uses.
- (b) In addition thereto, the said Corporation shall have all of the other or additional powers provided for a corporation for profit in accordance with the laws of the State of Florida same to include but not limited to the following:
- (1) To conduct business, have one or more offices, and buy, hold, mortgage, sell, convey, lease, handle or otherwise acquire or dispose of real and personal property, including franchises, patents, copyrights, trade-marks and licenses in the State of Florida and in all other states and countries.
- (2) Then, in addition to the foregoing, with reference to real estate, to exchange, lease, trade, subdivide, improve and develop with all the usual and necessary services for itself and others. To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfer of corporate property or other instruments to secure the payment of corporate

indebtedness as required. To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise dispose of the shares of the capital stock of, or any bonds, securities or other evidences of such indebtedness created by this Corporation and by any other corporation of the State of Florida, or any other state or government, and while owner of such stock, to exercise all the rights, powers and privileges of ownership, including the right to vote such stock. To do any and all things and engage in any kind and all businesses that an individual might do or engage in except as prohibited by law.

ARTICLE VI ADDRESS

The initial post office address of the principal office of this Corporation in the State of Florida is 2480 East Bay Drive, Suite A-5, Largo, Florida 34641, with the proviso that the Corporation can and will establish such other places of business as is deemed advisable, from time to time.

ARTICLE VII

This Corporation shall have Directors; Three 3 initially; the number of Directors may be increased or decreased, from time to time, but shall never be less than one (1).

ARTICLE VIII INITIAL DIRECTORS

The names and post office addresses of the members of the first Board of Directors who shall serve, as such, until their successors, are listed, appointed and qualified are as follows:

JAMES CARMADELLA 1412 Columbia Avenue Palm Harbor, FL 34683 PRESIDENT/DIRECTOR

EVA CARMADELLA 1412 Columbia Avenue Palm Harbor, FL 34683

VICE-PRESIDENT/DIRECTOR

POLLIE B. CARMADELLA 1412 Columbia Avenue Palm Harbor, FL 34683

SECRETARY/TREASURER/DIRECTOR

ARTICLE IX

These Articles of Incorporation may be amended in any manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority vote of the stock entitled to vote thereon; unless, all the Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X RESIDENT AGENT FOR SERVICE OF PROCESS

The name of the first resident agent of this Corporation is EDWIN I. FORD, 2310 West Bay Drive, Largo, Florida, 34640.

ARTICLE XI CORPORATION OFFICERS

The business of this Corporation shall be conducted by a President and a Board of Directors. The Board of Directors shall be elected at each annual meeting to be determined by the By-Laws. All other officers shall be elected or employed by the Board of Directors.

Until the first meeting of the stockholders and other

officers are elected, the business of this Corporation shall be transacted by the following officers:

JAMES CARMADELLA

PRESIDENT

EVA CARMADELLA

VICE PRESIDENT

POLLIE B. CARMADELLA

SECRETARY/TREASURER

ARTICLE XII SEAL OF CORPORATION

The seal of this Corporation shall be a circular impression with its name around the border thereof and "1995" in the center.

ARTICLE XIII BY-LAWS

(a) The power to adopt the by-laws of this Corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this Corporation; provided, however, that any by-laws or amendment thereto as adopted by the Board of Directors may be altered, amended, or repealed by vote of the stockholders entitled to vote thereon, or a new by-law in lieu thereof may be adopted by a vote of the stockholders.

The by-laws of this Corporation shall be for the government (b) of the corporation contain any provisions or and may requirements for the management or conduct of the affairs and business corporation, provided the same are not of the inconsistent with provisions the ofthese Articles of Incorporation or contrary to the laws of this state or of the United States.

IN WITNESS WHEREOF, I, the undersigned incorporator, have executed these Articles for the uses and purposes therein stated.

Edwin I. Ford

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take oaths and acknowledgments, personally appeared EDWIN I. FORD, to me known to be the person described in and who executed the foregoing Articles of Incorporation.

WITNESS my hand and seal in the County and State named above this 2011 day of JUNE, 1995.

CAROL R. CARLISLE
LIY COMMISSION # CC 261500
EXPIRED: March 5, 1997
Branded Tirru Notary Public Underwriters

Notary Public My Commission Expires:

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENTS

I, EDWIN I. FORD, 2310 West Bay Drive, Larden Fibridal 34640, hereby accept designation as Resident Agent SELECT MOBILE HOME SALES, INC..

Dated this 24th day of JUNE, 1995.

EDWÍN Í. FORD - Resident Agent

-6-

 $\ddot{\Sigma}$