

LAW OFFICE
STEPHEN M. MARTIN, P.A.

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P95000059332

July 27, 1995

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

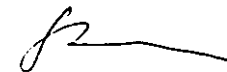
RE: WINDEMERE MANUFACTURED HOUSING, INC.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation as they pertain to the above-mentioned corporation for filing. Also enclosed is a check in the amount of \$70.00 to cover the filing fees (\$35.00) and registered agent designation (\$35.00). Once these Articles have been filed, please return a conformed copy of the Articles to my office.

Should you have any questions or need additional information, please feel free to contact me.

Sincerely yours,



STEPHEN M. MARTIN

SMM:acg
encl.

95 JUL 31 11 00 AM
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS

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SHARON L. TALA

AUG - 1 1995

ARTICLES OF INCORPORATION
OF
WINDEMERE MANUFACTURED HOUSING, INC.

NOTARIAL PUBLIC
STATE OF FLORIDA
JUL 13 1995
LAKELAND, FLORIDA

FIRST: The name of this corporation is **WINDEMERE MANUFACTURED HOUSING, INC.**

SECOND: The general nature of the business or businesses to be transacted by this Corporation, together with and in addition to those powers conferred by the laws of Florida and the United States of America and the principles of common law upon corporations organized under and by virtue of the laws of Florida, is the retail sale of manufactured homes.

THIRD: The maximum number of shares of stock that this Corporation is authorized to have outstanding at one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

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

FIFTH: This corporation is to exist perpetually.

SIXTH: The initial street address of the principal office of this Corporation in the State of Florida is 1141 East Memorial Boulevard, Lakeland, Florida 33801.

SEVENTH: This Corporation shall have one (1) Director initially. The number of Directors may be increased from time to time by By-Laws adopted by the

Stockholders, but shall never be less than one (1).

EIGHTH: The name and street address of the member of the first Board of Directors and subscribers to these Articles of Incorporation are:

WILLIAM THOMAS MIMS **1524 Easton Drive**
Lakeland, Florida 33801

NINTH: The Registered Agent and his address for service of process of this Corporation is **WILLIAM THOMAS MIMS**, 1524 Easton Drive, Lakeland, Florida 33801.

TENTH: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to a majority of 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.

WITNESSED:

Amy Glenn
Cheryl M. Pearson

William Thomas Mims
WILLIAM THOMAS MIMS

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for the above-named corporation.

William Thomas Mims
WILLIAM THOMAS MIMS
As Registered Agent

STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared **WILLIAM THOMAS MIMS**, individually and as Registered Agent, to me known to be the persons described as subscribers and registered agent, and who executed the foregoing Articles of Incorporation and acknowledged before me they subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above, this 27th day of July, 1995.

(SEAL)



AMY GLENN
MY COMMISSION # CC 230051 EXPIRES
October 1, 1998
BONDED THRU TROY FAIR INSURANCE, INC.

Amy Glenn
NOTARY PUBLIC
State of Florida at Large
My commission expires: