

P96000002281
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01709796--01036--001
****191.25 ****191.25

SUBJECT: Morgan Mobile Home Estates, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

96 JAN -9 AM 9:48

FILED

FROM: Fred H. White
Name (printed or typed)

1812 Inverland Hills
Address

Tallahassee, FL 32311
City, State & Zip

(904) 545-1110
Daytime Telephone number

RECEIVED
96 JAN -9 AM 8:59
DIVISION OF CORPORATIONS

JR
1-9-96

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION OF

Morgans Mobile Home Estates, Inc.

KNOW ALL MEN BY THESE PRESENTS, that the undersigned has come this day for the purpose of forming a corporation under the laws of the State of Florida, and to that end does hereby adopt Articles of Incorporation, as follows;

ARTICLE I

The name of the proposed corporation is:

Morgans Mobile Home Estates, Inc.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be any and all lawful business in the State of Florida.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10) shares at no par value each.

Authorized capital stock may be paid for in cash, or in services or property, in which case, just value shall be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV

The classification of shares of stock shall be as follows;

Common - 10 shares - no par value

ARTICLE V

The amount of capital with which the Corporation will begin business is one hundred fifty dollars (\$150.00).

ARTICLE VI

The corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

Principal office

The street address of the corporation's principal office is 1512 Grovelnd Hills, Tallahassee, Florida 32311.

Registered agent

The name of its initial registered agent is Fred H. White, and the address of the registered agent is 1512 Grovelnd Hills, Tallahassee, Florida 32311.

ARTICLE VIII

The number of directors of the Corporation shall be as provided in the By-laws, but shall not be less than one (1) in number, nor more than five (5), and shall be one (2) in number until otherwise fixed or changed by the By-Laws.

ARTICLE IX

The name and post office address of the first Board of Directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of Florida, shall hold office for the first year of the corporation's existence, or their successors are elected and qualified is as follows:

Fred H. White, President
James A. Stiles, Secretary
Tallahassee, Fl 32303
President, Secretary - Treasurer

ARTICLE X

The names and post office addresses of the incorporator of these Articles of Incorporation is:

Fred H. White
1512 Grovelnd Hills
Tallahassee, Fl 32311

ARTICLE XI

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

IN WITNESS WHEREOF, I, Fred H. White, being the incorporator hereinabove named, have herunto set my hand and seal this 28 day of December, 1995, A.D.

[Signature]
witness

[Signature]
witness

[Signature]
incorporator

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STATE OF FLORIDA

COUNTY OF LEON

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared the incorporator, to me personally known to be the person described in and who executed the forgoing instrument and the incorporator acknowledged before me under oath that the incorporator executed the same.

WITNESS MY HAND AND OFFICIAL SEAL IN THE County and State last aforesaid the 8 DAY OF January, 1996

[Signature]
Notary Public Name: Lisa S. Weaver
Notary Public
State of Florida at Large
MY COMMISSION # CC32689 EXPIRES
October 28, 1997
BONDED THRU TROY FAIR INSURANCE, INC.
My commission expires: 10-28-97

I am familiar with the obligations of and agree to accept the position of registered agent for this corporation.

[Signature]
Registered agent
Name: Fred H. White