

1201 HAYS STREET
TALLAHASSEE, FL 32310
904-222-0171
904-222-0171 FAX

800-342-808



Handwritten: P9600007412

ACCOUNT NO. : 072100000032

REFERENCE : 816406 150905A

AUTHORIZATION :

COST LIMIT : 1 PPD

ORDER DATE : January 23, 1996

ORDER TIME : 1:02 PM

ORDER NO. : 816406

CUSTOMER NO: 150905A

CUSTOMER: Mr. John H. Eden IV
JOHN H. EDEN IV, P.A.

52 U.S. Highway 41 South

Inverness, FL 344512755

800001550078
01/23/96-01101-002
*****70.00 *****70.00

RECEIVED
96 JAN 23 PM 3:17
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: SUWANNEE HOMES, INC.

XXX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: HARRY DAVIS

EXAMINER'S INITIALS:

FILED
96 JAN 23 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. BROWN JAN 24 1996

**ARTICLES OF INCORPORATION
OF
SUWANNEE HOMES, INC.**

FILED
96 JAN 23 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under Chapter 607, the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

ARTICLE ONE

The name of the corporation is **SUWANNEE HOMES, INC.** and the corporate existence shall commence as of the date of the filing of these Articles of Incorporation.

ARTICLE TWO

The duration of the corporation is perpetual.

ARTICLE THREE

The general purpose for which the corporation is organized is to engage in purchasing and selling modular homes to the public; to purchase, lease, or otherwise acquire such property, buildings or other assets as this corporation may need in carrying on its business; and to transact any other lawful business or businesses for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE FOUR

The aggregate number of shares of stock which the corporation is authorized to issue is One Thousand (1,000). Such shares shall be of a single class and shall have a par value of One Dollar

(\$1.00) per share. The consideration to be paid for each such share shall be fixed by the corporation.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 310 W. Hampton Springs Avenue, Perry, Florida 32347, and the name of its initial registered agent is WALTER D. HELM, JR., of 310 W. Hampton Springs Avenue, Perry, Florida 32347.

ARTICLE SIX

The number of directors constituting the initial Board of Directors of the corporation is two. The names and addresses of the persons who are to serve as members of the initial Board of Directors are as follows:

<u>NAME</u>	<u>ADDRESS</u>
WALTER D. HELM, JR.	310 W. Hampton Springs Avenue Perry, Florida 32347
FRED HAMLIN	Route 2, Box 1 Mayo, FL 32066

ARTICLE SEVEN

The name and address of the incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
WALTER D. HELM, JR.	310 W. Hampton Springs Avenue Perry, Florida 32347

ARTICLE EIGHT

These Articles of Incorporation were executed at Perry, Florida, on this 18th day of January, 1996.

x Walter D. Helm, Jr.
WALTER D. HELM, JR., INCORPORATOR

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following
is submitted:

First -- that SUWANNEE HOMES, INC. desires to organize or qualify
under the laws of the State of Florida, with its principal place of
business at 310 W. Hampton Springs Avenue, Perry, Florida 32347, has
named WALTER D. HELM, JR., as its agent to accept service of process
within Florida.

X Walter D. Helm, Jr.
WALTER D. HELM, JR., INCORPORATOR
Dated: 1/18/96

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and complete
performance of my duties.

X Walter D. Helm, Jr.
WALTER D. HELM, JR.
Dated: 1/18/96

STATE OF FLORIDA

COUNTY OF TAYLOR

BEFORE ME, a Notary Public, personally appeared, WALTER D. HELM, JR., who is personally known to me, and he acknowledged before me that he executed the foregoing Articles of Incorporation for the purposes therein expressed.

WITNESS my hand and official seal in the County and State last aforesaid, this 18th day of January, 1996.

My Commission expires:

NOTARY PUBLIC

Gwen Freeman

