

1201 HAYS STREET
TALLAHASSEE, FL 32302
904-222-0911
P96000052944



PROFESSIONAL SERVICE ACCOUNT NO. : 072100000032
REFERENCE : 995195 80640A

AUTHORIZATION : *John ...*

COST LIMIT : \$ 122.50

ORDER DATE : June 20, 1996

ORDER TIME : 2:11 PM

ORDER NO. : 995195

CUSTOMER NO: 80640A

CUSTOMER: Mark N. Miller, Esq
LANE TROHN CLARKE BERTRAND
VREELAND & JACOBSEN, P.A.
One Lake Morton Drive

Lakeland, FL 33801

DOMESTIC FILING

NAME: QUALITY PARK PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Clint Fuhrman

EXAMINER'S INITIALS:

cf
6/21/96

**ARTICLES OF INCORPORATION
OF
QUALITY PARK PROPERTIES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation is **QUALITY PARK PROPERTIES, INC.**

ARTICLE II - DURATION

The duration of the corporation is perpetual.

ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are:

- (1) To manufacture, construct, purchase or otherwise acquire and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with products, goods, wares, merchandise, real and personal property and services of every kind, class and description.
- (2) To transact any other lawful business for which corporations may be incorporated under the Florida Business Corporation Act.
- (3) To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE IV - CAPITAL STOCK

- (1) The total number of shares of capital stock authorized to be issued by the

corporation shall be Two Thousand (2,000) shares having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, in property or in labor or services at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All stock when issued shall be paid for and shall be nonassessable.

(2) In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The initial street and mailing address of the principal office of this corporation in the State of Florida will be 2310 Lakeland Hills Boulevard, Lakeland, FL 33806-2784. The Board of Directors may from time to time move the principal office to any other address in Florida. The name of the initial registered agent of this corporation is **MARK N. MILLER**, located at One Lake Morton Drive, Lakeland, Florida 33801.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of each person who is to serve as a member of the initial Board of Directors is:

<u>Name</u>	<u>Address</u>
Robert Harper	2310 Lakeland Hills Blvd. Lakeland, FL 33806-2784

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
Robert Harper	2310 Lakeland Hills Blvd. Lakeland, FL 33806-2784

ARTICLE VIII - PREEMPTIVE RIGHTS

Shareholders of the corporation shall have preemptive rights to acquire their pro rata share of stock of the corporation for all issues of any class of stock of the corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the corporation including but not limited to cash, other property, services, the acquisition of other corporation's shares or property through merger or the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

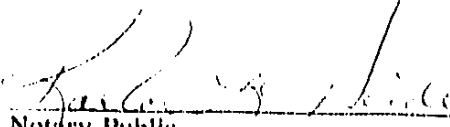
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of June, 1996.



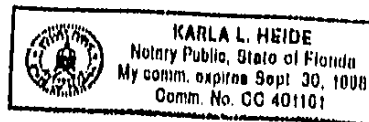
ROBERT HARPER

STATE OF FLORIDA
COUNTY OF POLK

The foregoing instrument was acknowledged before me this 2nd day of June, 1996,
by **ROBERT HARPER**, who is personally known to me and who did not take an oath.



Notary Public



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE; NAMING AGENT UPON WHOM PROCESS MAY BE
SERVED.

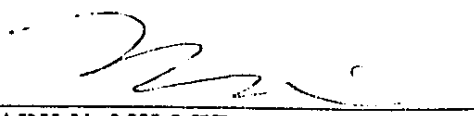
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with
said Act:

That QUALITY PARK PROPERTIES, INC., desiring to organize under the laws of the State of
Florida, with its principal office, as indicated in the Articles of Incorporation, at the City of
Lakeland , County of Polk , State of Florida, has named **MARK N. MILLER**, located at One
Lake Morton Drive, City of Lakeland, County of Polk, State of Florida, as its agent to accept
service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place
designated in this certificate, I hereby accept said designation, and agree to comply with the
provision of said Act relative to said capacity.

By:


MARK N. MILLER
Registered Agent

P96000052944

LANE TROHN
ATTORNEYS AT LAW

JOHN A. ATTAWAY, JR.
LAKELAND OFFICE

November 15, 1996

JOHN A. ATTAWAY, JR.
ROBERT J. BARTON
CLARENCE A. BOWELL
ROBERT M. BRUSH
HARRIS B. CAMPBELL
THOMAS L. CLARKE, JR.
DANIEL L. CONNER
CHRISTINE D. DALY
CHRISTOPHER M. FEAR
JUDITH J. FLANNERY
MITCHELL D. FRANKS
STEPHEN R. FRENCH
CLAUDIA M. HANSEN, III
KIMBERLY D. JACOBSEN
MARK H. MILLER
PATRICK J. MURPHY
GARY B. NASH
EDWIN A. SAGLES, III
STEVEN L. SALON
HENDERSON SPINNEY, JR.
JONATHAN STEPHAN
WILLIAM H. STEPHAN
ROBERT D. STORER
JAMES M. STUART
JONATHAN B. TROHN
ROBERT L. TROHN
JOHN M. VREELAND
DONALD H. WILSON, JR.
A. H. LANE (RETIRED)

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

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Re: **QUALITY PARK PROPERTIES, INC.**
Charter No. P96000052944

Dear Sir:

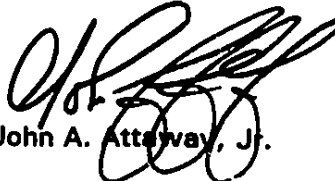
In regards to the above-referenced matter, attached are the following items:

1. Statement of Change of Registered Office or Registered Agent; and
2. Articles of Amendment to the Articles of Incorporation.

Also, enclosed is our firm's check in the amount of \$70.00 representing the \$35.00 filing fee for each document. Once filed, please send copies of the filed documents to the undersigned in the enclosed, self-addressed stamped envelope.

Thank you for your assistance in this matter.

Yours very truly,


John A. Attaway, Jr.

JAA/sb
Enclosures

FILED
96 NOV 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 11/95

LANE, TROHN, CLARKE, BERTRAND, VREELAND & JACOBSEN, P.A.

ONE LAKE MORTON DRIVE • P.O. Box 3 • LAKELAND, FLORIDA 33802-0003 • PHONE (941) 284-2200 • FAX (941) 688-0310
150 EAST DAVIDSON STREET • P.O. Box 1578 • BARTOW, FLORIDA 33831-1578 • PHONE (941) 533-0866 • FAX (941) 533-7255

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
QUALITY PARK PROPERTIES, INC.

FILED
96 NOV 20 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article I of the Articles of Incorporation of **QUALITY PARK PROPERTIES, INC.**, a Florida corporation (Charter Number P96000052944), is hereby amended to read as follows:

"ARTICLE I - NAME

The name of this corporation is **"R & B MANUFACTURED HOUSING, INC."**

2. The foregoing amendment was adopted by the unanimous written consent of all of the shareholders and all of the directors of this corporation on November 1, 1996.

IN WITNESS WHEREOF, the undersigned has or have executed these Articles of Amendment this 6th day of November, 1996.


ROBERT STETSON, President


CAROLYN A. HARPER, Secretary

STATE OF FLORIDA
COUNTY OF POLK

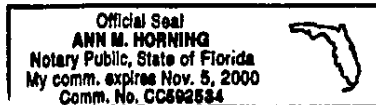
The foregoing Articles of Amendment were acknowledged before me this 6th day of November, 1996, by **ROBERT STETSON** and **CAROLYN A. HARPER**, being the President and Secretary, respectively, of **R & B MANUFACTURED HOUSING, INC.**, a Florida corporation, on behalf of said corporation.


NOTARY PUBLIC, State of Florida at Large

Ann M. Horning
(Printed Name)

(AFFIX NOTARY SEAL)

My commission expires:



P96000052944

JAN
LANE, TROHN, CLARKE, BERTRAND,
VREBLAND & JACOBSEN PA.
ONE LAKE MORTON DR.
P.O. BOX 3
LARGO, FLORIDA 33024-0003

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5H 11/25

Florida Department of State, Jim Smith, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office, or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: R&B Manufactured Housing, Inc.

1b. The mailing address of the corporation is: 2310 Lakeland Hills Blvd.
Lakeland, FL 33806-2784

1c. Date of Incorporation: 06/20/96 Document number: 96000052944

2. The name and address of the current registered agent and office:

Mark N. Miller

One Lake Morton Drive

Lakeland, FL 33801

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Robert Harper

2310 Lakeland Hills Blvd.

Lakeland, FL 33806-2784

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56 NOV 20 PM 1:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]
(Signature of an officer, chairman or
vice chairman of the board)

11/6/96
(Date)

ROBERT SETSON, PRESIDENT
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]
(Signature of Registered Agent)

11-6-96
(Date)