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TRANSMITTAL LETTER

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96 AUG 19 AM 9:36

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 AUG 19 AM 10:04

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

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-00713796--01009--016
***131.25 ***131.25

SUBJECT: HUDZ Manufactured Housing, Inc.
(Proposed corporate name - must include suffix)

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

<input type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: Elouise H. Hamilton
Name (printed or typed)

4003 West Lafayette, St.
Address

Marianna, Fl. 32446
City, State & Zip

904-526-4499
Daytime Telephone number

Will wait

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

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: HUDZ Manufactured Housing, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2546 Commercial Park Drive, Marianna, Fl. 32448

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock, such shares shall be of a single class, and have a par value of one dollar (1.00) per share.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Elouise H. Hamilton with said agent residents, address 4003 West Lafayette, St. Marianna, Fl. 32446

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Name: Elouiso H. Hamilton

Address: 4003 W. Lafayette,
St. Marianna, Fl. 32446

Name: Paula Donoso Griner

Address: Rt.3 Box 122
Parry, Fl. 32347

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

19th day of August, 1996.

Elouiso H. Hamilton
Signature

Paula Donoso Griner
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HUDZ Manufactured Housing, Inc.
2546 Commercial Park Dr., Marianna, Fl. 32448

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

Elouise H. Hamilton
(NAME)

4003 W. Lafayette, St.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Marianna, Fl. 32446
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Elouise H. Hamilton
(SIGNATURE)

8-19-96
(DATE)