

Jacksonvillo, FL 32205 (904) 384-7802

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October 1, 1996

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

Subject: Articles of Corporation of Mom's Mobiles

Dear Sir:

Enclosed, is an original and one (1) copy of the Articles Of Incorporation and a check in the amount of \$78.75 to cover the cost of the filing fee and certificate.

If you would take care of this matter for me, it would be appreciated. However, should you need any further information, please do not hesitate to contact me.

Very truly yours,

Lawrence R. Rausch

LRR/mbc

Enc:

Meger 28 1996. W96-21238



October 8, 1996

LAWRENCE R. RAUSCH, P.A. 712 E. EDGEWOOD AVE. JACKSONVILLE, FL 32205

SUBJECT: MOM'S MOBILES Ref. Number: W96000021238

We have received your document for MOM'S MOBILES and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6067.

Neysa Culligan Document Specialist

Letter Number: 496A00045803

ARTICLES OF INCORPORATION

<u>of</u>

MOM'S MOBILES, INC.

ARTICLE I - NAME

The name of this corporation is MOM'S MOBILES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607. Florida Statutes, as now exists or may after be amended.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase their pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 712 South Edgewood Avenue, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is LAWRENCE R. RAUSCH.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the corporation are:

PRESIDENT:

ERICH C. HARTMAN 4530 TANGO LANE JACKSONVILLE, FL. 32210 SECRETARY & TREASURER:

LOIS C. HAMMOND HEATHERLY HEIGHTS ROAD P. O. BOX 86 SALUDA, N. C. 28773

ARTICLE VIII - INCORPORATORS

The names and addresses of the Incorporators signing these articles are:

LOIS C. HAMMOND
HEATHERLY HEIGHTS ROAD
P. O. BOX 86
SALUDA, N. C. 28773

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the $\frac{18}{2}$ day of October, 1996.

LOIS C. HAMMOND

Incorporator

CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA. AND ACCEPTANCE OF AGENT UPON WHOM PROCESS AMY BE SERVED

Pursuant to the provisions of Section 607.0501, Florida Statues, the following is submitted:

FIRST that MOM'S MOBILES, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 4530 Tango Lane, Jacksonville, Fl. 32210, has named LAWRENCE R. RAUSCH, at 712 South Edgewood Avenue, Jacksonville, Florida 32205, as its agent to accept service of process within Florida.

DATED: This // day of October, 1996.

ET 28 PM 2

LOIS C. HAMMOND

ACKNOWLEDGEMENT:

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

LAWRENCE R. RAUSCH, Registered Agent

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LOIS C. HAMMOND, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 18 day of October, 1996.

JUDY P. JONES

NOTARY PUBLIC
HENDERSON COUNTY, NC
COMM. EXPIRES 7127148

NOTARY PUBLIC, STATE OF NORTH CAROLINA