



THE UNITED STATES
CORPORATION
COMPANY

P97000020541

ACCOUNT NO. : 072100000032

REFERENCE : 280503 9571A

AUTHORIZATION : *Patricia Pijut*

COST LIMIT : \$ 122.50

ORDER DATE : March 4, 1997

ORDER TIME : 3:24 PM

ORDER NO. : 280503-005

CUSTOMER NO: 9571A

CUSTOMER: Victoria Gomes, Legal Asst
RICHARD D. SNEEL, ESQ

Mardi Executive Center, #206
1905 25th Street, South
Fort Pierce, FL 34947

FILED
97 MAR -5 AM 10:37
TALLAHASSEE, FL
SEC. OF STATE

200002100002-1

DOMESTIC FILING

NAME: EASY LIVIN' RV SALES, 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: W. Charles Earnest

EXAMINER'S INITIALS:

RECEIVED
97 MAR -5 PM 4:13
DIVISION OF CORPORATION

FILED
97 MAR -5 AM 10:37
TALLAHASSEE, FL
SEC. OF STATE

K.R. MAR - 6 1997

97 MAR -5 AM 10:37
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
EASY LIVIN' RV SALES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

EASY LIVIN' RV SALES, INC.

The address of the principal office of this corporation shall be 4611 South U.S. Highway 1, Fort Pierce, Florida 34982, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

James T. Lycett
Dir.

790 Northwest Placid Avenue
Port St. Lucie, Florida 34983

Holly E. Laiben
Dir.

1470 Southwest Ibis Street
Palm City, Florida 34990

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

James T. Lycett Pres.	790 Northwest Placid Avenue Port St. Lucie, Florida 34983
Holly E. Laiben V.Pres./Sec./Treas.	1470 Southwest Ibis Street Palm City, Florida 34990

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on March 5, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar