

P97000021778

Barton M. Houlberg
Houlberg's RV Center
2200 Hwy. 452
Eustis, Fla. 32726
City/State/Zip - None #

000002103210--7
-03/04/97--01023--0016
*****70.00 *****70.00

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

1. *Houlberg Enterprises, Inc.*
(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

FILED
MAR 11 3 22 PM '97
TALLAHASSEE, FLA.

NEW FILINGS	
<input checked="" 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 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

MAR 11 1997 B513

Examiner's Initials	
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ARTICLES OF INCORPORATION

OF

HOWLBERG ENTERPRISES, INC.

971117-3 AM 9:32

FLORIDA

KNOW ALL MEN BY THESE PRESENTS: That the undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby desires to form a corporation under the laws of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I. NAME

The name of this corporation shall be; HOWLBERG ENTERPRISES, INC.
2200 C.R. 452
EUSTIS, FLORIDA 32726

ARTICLE II. GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III. CAPITAL SHARES

The amount of capital shares for this corporation shall be 100 shares of Common Shares having a nominal or par value of (\$1.00) Dollar(s) per share.

ARTICLE IV.

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is
2200 C.R. 452, Eustis, Florida 32726
and the name of the initial registered agent of this Corporation at that address is
Barbara M. Houlberg

ARTICLE VI MANAGEMENT BY SHAREHOLDERS

The business of this Corporation shall be managed by its shareholders rather than by a Board of Directors. The shareholders reserve unto themselves the power to adopt, alter, amend or repeal the by-laws of this Corporation. In the management of the business of the Corporation, the act of the shareholders representing a majority of the outstanding shares of the Corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business of the corporation.

ARTICLE VII. INITIAL OFFICERS

The following officers shall constitute and be the officers of this Corporation until their successors are elected or appointed and have qualified:

President - Barbara M. Houlberg

Vice President -

Secretary - Barbara M. Houlberg

Treasurer - Barbara M. Houlberg

2200 C.R. 452

EUSTIS, FLORIDA 32726

ARTICLE VIII. SUBSCRIBERS

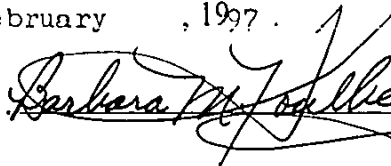
The name and address of each subscriber of the Articles of Incorporation are as follows:

Name	Barbara M. Houlberg	Address	2200 C.R. 452 Eustis, Florida 32726
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ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law and approved by the shareholders by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 28th day of February, 1997.

 (SEAL)

____ (SEAL)

____ (SEAL)

____ (SEAL)


____ (SEAL)

STATE OF FLORIDA

COUNTY OF *LAKE*

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared *Barbara M. Houlberg*, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this *28th* day of *FEB*, 19 *97*



Notary Public-State of Florida



CERTIFICATE DESIGNATING (OR CHANGING) 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:

First--That Houlihan Enterprises, Inc. desiring to organize
(Name of Corporation)
under the laws of the State of Florida with its principal office, as is
(State)
indicated in the Articles of Incorporation at City of Eustis
(City)
County of Lake State Florida has named Barbara L. Houlihan
(County) (State) (Name of Resident Agent)
located at 2220 23 452
(Street address and number of building, Post Office Box address not
acceptable)
City of Eustis, County of Lake
(City) (County)
State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By

Barbara L. Houlihan
Signature (Resident Agent)