

Law Offices of
J. Warren Bullard, P.A.

121 N.W. 3rd Street
Ocala, Florida 34475

Area Code 352
Telephone 732-5900
7-367-5504

J. Warren Bullard
800002120258--7
March 21, 1997

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

800002120258--7
-03/21/97--01037--007
****122.50 ****122.50

RE: Articles of Incorporation
Golden West Manufactured Housing, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above named corporation, and my check for \$122.50 which represents the following:

Filing fee	\$ 35.00
Certified copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$122.50

Upon your approval, please certify a copy of these Articles of Incorporation and return a certified copy to my office.

Your cooperation and prompt attention to this matter would be greatly appreciated.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard
J. Warren Bullard

Enclosures:
Articles of Incorporation (2)
Check - \$122.50

97 MAR 21 PM 1:11
FILED
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GOLDEN WEST MANUFACTURED HOUSING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GOLDEN WEST
MANUFACTURED HOUSING, INC.

ARTICLE II - DURATION

This Corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of
transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares
of \$1.00 par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this
Corporation shall be entitled to full preemptive rights to
purchase any unissued or treasury shares of the Corporation and
any securities of the Corporation convertible into or carrying
a right to subscribe to or acquire any unissued or treasury
shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT
DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this
Corporation is J. WARREN BULLARD whose post office mailing
address and street address are 121 N.W. Third Street, Ocala, FL
34475, who has signed these Articles of Incorporation to

indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this Corporation are:

Ben Lloyd Dyals
P.O. Box 537
Chiefland, FL 32626

ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the Corporation's principal office is: 14572 N.W. Highway 19, Chiefland, FL 32626, and the mailing address of the Corporation is: P.O. Box 537, Chiefland, FL 32626.

ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The name and address of the initial subscribers to the corporation's stock and the persons signing as the incorporators of GOLDEN WEST MANUFACTURED HOUSING, INC. are as follows:

J. Warren Bullard, 121 N.W. Third Street, Ocala, FL 34475

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 19th day of March, 1997.

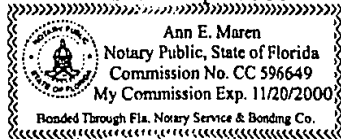

J. WARREN BULLARD

STATE OF FLORIDA
COUNTY OF MARION

BEFORE Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared **J. WARREN BULLARD**, who produced as identification personally known, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this 19th day of March, 1997.

My commission expires:



Ann E. Maren
Notary Public State of Florida

Ann E. Maren
Printed Name of Notary

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of **GOLDEN WEST MANUFACTURED HOUSING, INC.**, which is contained in the foregoing Articles of Incorporation.

Dated this 19th day of March, 1997.

J. Warren Bullard
J. WARREN BULLARD
Registered Agent

FILED
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CLERK OF THE CIRCUIT COURT
STATE OF FLORIDA
MARION COUNTY