

P970000 49491

C. SACCARECCIA
PO BOX 1908
PALATKA, FLORIDA 32178

FILED
91 JUN -2 AM 11:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 5, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 32314

DEAR SIR,

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300002198523--6
-06/02/97--01169--004
*****70.00 *****70.00

ENCLOSED IS THE ARTICLES OF INCORPORATION FOR J & J MOBILEHOME
SALES, INC. IN DUPLICATE. ALSO A CHECK FOR \$70.00 TO COVER THE
COST OF FILING.

PLEASE SEND ALL CORRESPONDENCE TO:
C. SACCARECCIA
PO BOX 1908
PALATKA, FLORIDA 32178

SINCERELY,

C. SACCARECCIA

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JUN 5 1997

PAGE 1

ARTICLES OF INCORPORATION
OF
J & J MOBILEHOME SALES, INC.

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TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION,
DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF
FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS J & J MOBILEHOME SALES, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY
ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL LAWFUL
BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND
PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

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ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE HUNDRED (100) SHARES, HAVING PAR VALUE OF \$5.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS 5240 S. SUNCOAST BLVD. HOMASASSA, FL 32024 AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS ELIZABETH J. GRAHAM. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

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THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

ELIZABETH J. GRAHAM, 5240 S. SUNCOAST BLVD., HOMASASSA, FL 34446.

ARTICLE VII. INCORPORATORS

THE PERSON(S) WHO HAVE SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAME(S) AND ADDRESSE(S) ARE AS FOLLOWS:

ELIZABETH J. GRAHAM, 5240 S. SUNCOAST BLVD., HOMASASSA, FLORIDA 34446.

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ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

Elizabeth J. Graham
ELIZABETH J. GRAHAM

STATE OF FLORIDA

COUNTY OF PUTNAM

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED ELIZABETH J. GRAHAM KNOWN TO ME TO BE THE PERSONS DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION. WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS 8th DAY OF May, 19 97.

Sandy Lee Tarabington
MY COMMISSION EXPIRES June 28, 1999



SANDY LEE TARABINGTON
My Commission CC477188
Expires Jun. 28, 1999
Bonded by ANB
800-852-0878

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J & J MOBILEHOME SALES, INC.

EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE ELIZABETH J. GRAHAM, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES 5240 S. SUNCOAST BLVD., HOMASASSA, FL 34446 AS ITS REGISTERED OFFICE.

BY Elizabeth J. Graham
ELIZABETH J. GRAHAM
REGISTERED AGENT

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT FOR J & J
MOILEHOME SALES, INC. AND DOES ACCEPT THAT APPOINTMENT AND AGREES
TO ACT AS SUCH.

ELIZABETH J. GRAHAM

Elizabeth J. Graham
REGISTERED AGENT

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97 JUN -2 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA