

P98000028497

TRICKEL & LEIGH, P.A.
ATTORNEYS AT LAW

WILLIAM TRICKEL, JR. (1937-1996)
RICHARD A. LEIGH *

*CERTIFIED CIRCUIT CIVIL MEDIATOR

1801 LEE ROAD, SUITE 360
WINTER PARK, FLORIDA 32789-2165
(407) 629-5144
FAX (407) 629-5159

March 13, 1998

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Riverwood RV Village, Inc.

Gentlemen:

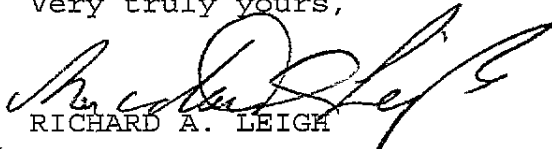
I enclose herewith an original and one copy of the Articles of Incorporation for Riverwood RV Village, Inc., together with our check in the amount of \$122.50 to cover the following:

1. Filing Articles of Incorporation.	\$35.00
2. Certified copy of Articles of Incorporation	52.50
3. Registered Agent Fee	35.00
	<u>\$122.50</u>

Please return the certified copy of the Articles of Incorporation to the undersigned.

Thank you for your cooperation in this matter.

Very truly yours,


RICHARD A. LEIGH

RAL/co
Enclosures
cc: Mr. Bill Hall

Dmc
3/27/98

FILED
98 MAR 24 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

RIVERWOOD RV VILLAGE, INC.

ARTICLE I. NAME

The name of this corporation is RIVERWOOD RV VILLAGE, INC.

ARTICLE II. PURPOSE

This corporation is organized for general corporate purposes,
and for the purpose of transacting any or all lawful business.

ARTICLE III. CAPITAL STOCK

This corporation is authorized to issue ONE HUNDRED (100)
shares of common stock having no par value, which shall be
designated "Common Stock".

ARTICLE IV. PREEMPTIVE RIGHTS

If the corporation shall offer for sale any shares of stock of
the corporation, each shareholder owning shares of stock of the
corporation of the same kind, class or series as that which being
offered for sale, shall have the right to purchase his 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 V. PRINCIPAL PLACE OF BUSINESS AND NAME AND

ADDRESS OF RESIDENT AGENT

The street address of the principal place of business of this
corporation shall be: 678 FT. CHRISTMAS ROAD, CHRISTMAS, FL 32709,
and the name and address of the Resident Agent for service of
process shall be RICHARD A. LEIGH, 1801 LEE ROAD, SUITE 360, WINTER
PARK, FL 32789.

FILED

98 MAR 24 AM 8:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL BOARD OF DIRECTORS

This corporation shall have four (4) directors initially. The number of Directors may be increased or decreased from time to time by the Bylaws. The name and address of the initial Directors of this corporation are:

BILL D. HALL
P. O. BOX 122
CHRISTMAS, FL 32709

LUCINDA W. HALL
P. O. BOX 122
CHRISTMAS, FL 32709

PAUL J. GREEN
P. O. BOX 254
FOUNTAIN, FL 32438

ELIZABETH P. GREEN
P. O. BOX 254
FOUNTAIN, FL 32438

ARTICLE VII. INCORPORATORS

The name and addresse of the person signing these Articles are:

BILL D. HALL
P. O. BOX 122
CHRISTMAS, FL 32709

ARTICLE VIII. COMMENCEMENT OF CORPORATE EXISTENCE

The existence of this corporation shall commence on the filing of the Articles of Incorporation by the Secretary of State and the existence shall be perpetual.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation this 19th day of March, 1998.

Bill Hall

BILL D. HALL, INCORPORATOR

STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared BILL D. HALL, known to me or who provided _____ as identification and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 19th day of March, 1998.


NOTARY PUBLIC

Richard A. Leigh
PRINTED NAME OF NOTARY
MY COMMISSION EXPIRES:



RICHARD A. LEIGH
COMMISSION # CC 489744
EXPIRES JUL 27, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

THE UNDERSIGNED, having been named to accept service of process of RIVERWOOD RV VILLAGE, INC. at the place designated in the Articles of Incorporation of said corporation, hereby agrees to act in this capacity, and agrees to comply with the provisions of said Act relative to keeping open said office.


RICHARD A. LEIGH
RESIDENT AGENT

FILED
98MAR 24 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA