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March 31, 1998

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

****122.50

IN RE:

The Incorporation of Central Mobile Homes of Polk County, Inc.

Dear Sir:

Enclosed herewith is the original and one copy of the duly executed Articles of Incorporation along with my check in the amount of \$122.50 for the incorporation of CENTRAL MOBILE HOMES OF POLK COUNTY, INC.

Please file them with your department and return to me a certified copy thereof. I have enclosed a self-addressed, stamped envelope for your convenience.

Thank you for your assistance and cooperation in this matter.

Mr. Wathers secretary GAVE

AUTHORIZATION BY PHONE TO

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nderely.

Yav Watkins

/rtd

Enclosures

This corporation is associated with

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ARTICLES OF INCORPORATION

SECRETARY OF STATE OF SEE, FLORIDA

OF

CENTRAL MOBILE HOMES OF POLK COUNTY, INC.

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CENTRAL MOBILE HOMES OF POLK COUNTY, INC. 1059 U.S. Highway 92 West, Auburndale, Florida, 33823.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. CAPITAL STOCK.

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

ARTICLE IV. TERM OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE.

The Registered Agent and the street address of the Initial Registered Office of this corporation in the State of Florida shall be:

John Jay Watkins 150 South Main Street Post Office Box 250 LaBelle, Florida 33975

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI. BOARD OF DIRECTORS.

This corporation shall have two (2) directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VII. INITIAL DIRECTORS.

The names of the initial directors of this corporation and their street addresses are:

KENNETH E. KINNEY, JR. 891 N. RIVER ROAD LABELLE, FL 33935

SANDRA D. LEWIS 415 W. 8TH AVENUE LABELLE, FL 33935

The persons named as initial directors shall hold office for the first year of existence of this corporation or until successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII. INCORPORATOR

The name and the street address of the person signing these Articles of Incorporation as the Incorporator are:

JOHN JAY WATKINS 150 South Main Street Post Office Box 250 LaBelle, Florida 33975

ARTICLE IX. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of this Articles of Incorporation be made.

ARTICLE X. PREEMPTIVE RIGHTS.

All shareholders shall be entitled to preemptive rights.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 31st day of March, 1998.

JOHN JAY WATKINS

Incorporator & accepting the designation as the registered agent for CENTRAL MOBILE HOMES OF POLK COUNTY, INC.

STATE OF FLORIDA

COUNTY OF HENDRY

BEFORE ME, a Notary Public, personally appeared JOHN JAY WATKINS, to me personally known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation this 31st day of March, 1998.

COMMISSION MUMBER
CC289965
MY COMMISSION EXP.
AUG. 14,1488

Notary Public My Commission Expires:

