

P980003600

April 2, 1998

Florida Department of State
Secretary of State
Division of Corporations
George Firestone Bldg.
409 E. Gaines St.
Tallahassee, FL 32314
(850) 488-9000, press 1

98 APR 21 AM 11:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900002481859--4
-04/07/98--01100--006
****122.50 ****122.50

RE: INCORPORATION

To Whom It May Concern:

Please file the enclosed incorporation documents. \$122.50 check payable to the Secretary of State is enclosed. Please return a certified copy of the incorporation to the address at 8900 S. Pine Ave, Ocala, FL 34480.

Thank you for your attention and assistance.

Sincerely,

Clarence Boyd

Clarence Boyd
8900 S. Pine Ave.
Ocala, FL 34480
(352) 245-7868

Dorothy Lorraine Boyd

Dorothy Lorraine Boyd
6129 S. McVicker Ave.
Chicago, IL 60638
(773) 586-3991

will wait

P. Hall

APR 21 1998

4498-7966
(5)

4-9-98
WS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 9, 1998

CLARENCE BOYD
8900 S. PINE AVE.
OCALA, FL 34480

SUBJECT: MARIE'S MOBILE HOME PARK, INC.
Ref. Number: W98000007966

We have received your document for MARIE'S MOBILE HOME PARK, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 498A00018902

RECEIVED
98 APR 21 AM 11:45
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MARIE'S MOBILE HOME PARK, INC.

FILED
98 APR 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation shall be MARIE'S MOBILE HOME PARK, INC.

ARTICLE II - DURATION

This Corporation shall have a perpetual duration.

ARTICLE III - PURPOSE

This Corporation may engage in the business of renting mobile homes and property and in any other business as permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 100 shares of single class common stock at no par value to no more than 10 people and issued and transferrable only to natural citizens or resident aliens. The initial stock offering of 100 shares: 100 shares shall be held by Dorothy Lorraine Boyd with a life estate with a remainder to Clarence Harry Boyd and Dawn Marie Piotrowicz f/k/a Dawn Marie Boyd and Michelle Renee Krstulovich f/k/a Michelle Renee Boyd held by joint rights of survivorship per stirpes split equally with the remaindermen.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, class or series as that which s/he already holds, shall have the right to purchase his/her pro rate share (rounded to the closest whole number and where there is a one-half share, to be rounded up to the next whole number) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation and registered agent are:

Clarence Boyd
8900 S. Pine Ave.
Ocala, FL 34480
(352) 245-7868

ARTICLE VII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this corporation is:

Clarence ~~Boyd~~
8900 S. Pine Ave.
Ocala, FL 34480
(352) 245-7868

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one director. Number, qualifications, manner of admission and removal shall be regulated by the by-laws. The name and address of the initial Board of Directors of this Corporation is:

Clarence Boyd
Vice-President
8900 S. Pine Ave.
Ocala, FL 34480
(352) 245-7868

Dorothy Lorraine Boyd
President/Chief Executive Officer/Treasurer
6129 S. McVicker Ave.
Chicago, IL 60638
(773) 586-3991

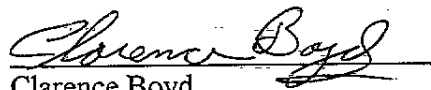
ARTICLE IX - INCORPORATORS

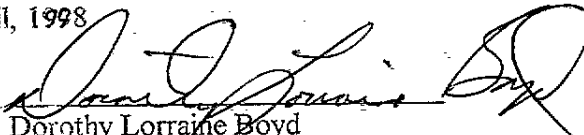
The name and address of the incorporators are:

Clarence Boyd
8900 S. Pine Ave.
Ocala, FL 34480
(352) 245-7868

Dorothy Lorraine Boyd
6129 S. McVicker Ave.
Chicago, IL 60638
(773) 586-3991

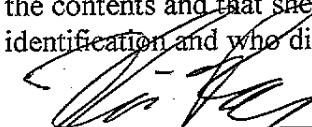
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation on this 2nd day of April, 1998


Clarence Boyd
8900 S. Pine Ave.
Ocala, FL 34480
(352) 245-7868


Dorothy Lorraine Boyd
6129 S. McVicker Ave.
Chicago, IL 60638
(773) 586-3991

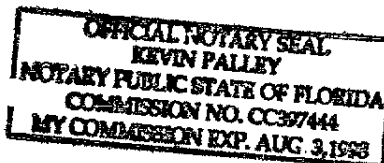
STATE OF FLORIDA;
COUNTY OF MARION;

The foregoing Article of Incorporation was acknowledged before me this 6th day of March, 1998 by Clarence Boyd AND Dorothy Lorraine Boyd who stated that they have read the above and foregoing Articles of Incorporation of MARIE'S MOBILE HOME PARK, INC., that she knows the contents and that she understands them and who has produced Florida Driver's License as identification and who did take an oath each.


Notary Public

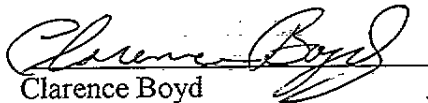
Commission # _____

My Commission Expires _____



SIMULTANEOUS ACCEPTANCE OF APPOINTMENT AS
REGISTERED AGENT OF MARIE'S MOBILE HOME PARK, INC..

The undersigned, Clarence Boyd, pursuant to Sect. 607.034 (3), Fla. Stat. (1995) hereby accepts the appointment as registered agent of MARIE'S MOBILE HOME PARK, INC., and states that he is familiar with and accepts the obligations provided for in Florida Statute Sect. 607.325, Fla. Stat. (1995).



Clarence Boyd
8900 S. Pine Ave.
Ocala, FL 34480
(352) 245-7868

FILED
APR 21 AM 11:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA;
COUNTY OF MARION;

The foregoing Article of Incorporation was acknowledged before me this 6th day of March, 1998 by Clarence Boyd who stated that they have read the above and foregoing Articles of Incorporation of MARIE'S MOBILE HOME PARK, INC., that he knows the contents and that she understands them and who has produced Florida Driver's License as identification and who did take an oath each.


Notary Public

Commission # _____

My Commission Expires _____

