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5/27/98

# FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

FAX #: (305)716-0346

PHONE: (305)599-0839

NAME: MODULAR HOME SERVICE, INC.

AUDIT NUMBER..... H98000009900

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORINA

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### Articles Of Incorporation

# Modular Home Service, Inc.

The undersigned incorporators, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt the following Articles of Incorporation.

#### ARTICLE I <u>Name</u>

The name of the corporation shall be: MODULAR HOME SERVICE, INC.

#### ARTICLE JI <u>Principal Office</u>

The principal place of business of this corporation shall be: 200 LiME TREE PARK DRIVE BONITA SPRINGS, FL 34135

> ARTICLE III <u>Duration</u>

This corporation shall exist perpetually.

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#### ARTICLE IV <u>Purpose</u>

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### ARTICLE V Shares

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time shall be:

### 19,000 SHARES OF COMMON STOCK HAYING PAR VALUE AT \$0.01 PER SHARE

Prepared by: Earl R. Hubband 200 Line Tree Eark Drive Bonita Springs, F1 34135 (941) 948-0007 H98000009900

#### ARTICLE VI <u>Registered Agent</u>

The name and address of the initial registered agent of this corporation shall be:

EARL R. HUBBARD

200 LIME TREE PARK DRIVE, BONITA SPRINGS, FL 34135

# ARTICLE VII Directors

The names and street addresses of the persons who shall serve as directors until the first annual meeting of shareholders, or until their successors are elected, are:

EARL R. HUBBARD, 200 LIME TREE PARK DR., BONITA SPRINGS, FL 34135

# ARTICLE VIII Incorporators

The names and street addresses of the incorporators to this articles of incorporation are:

EARL R. HUBBARD 200 LIME TREE PARK DR, BONITA SPRINGS, FL 34135

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of incorporation this <u>27ti</u>, day of <u>May</u>, 1998.

Earl & Wulder

**#98000009900** 

#### ¢ERTIFICATE OF DESIGNATION Registered Agent/ Registered Office

Pursuant to the provisions of Section 607.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/ registered agent, in the State of Florida.

- 1. The name of the corporation is:

  MODULAR HOME SERVICE, INC.
- 2. The name and address of the registered agent and office is:

  EARL R. HUBBARD

  200 LIME TREE PARK DRIVE, BONITA SPRINGS, FL 34135

Sail R. Hull L. Cas.
Signature & Title Of Corporate Officer

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I accept the duties and obligations of my position as registered agent.

Signature Of Registered Agent

DATED this 27th day of May, 1998.

FILED

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SECRETARY OF STATE
AND A HASSEE, FLORIDA