

P980000063506

GALLERY HOMES OF FL
P.O. Box 180603
CASSELBERRY, FL
32718

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****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 JUL 16 PM 12:10
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Examiner's Initials JUN 25 1998
20 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 25, 1998

GALLERY HOMES OF FLORIDA
P.O. BOX 180603
CASSELBERRY, FL 32718

SUBJECT: GALLERY HOMES OF FLORIDA, INC.
Ref. Number: W98000014630

We have received your document for GALLERY HOMES OF FLORIDA, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 998A00034975

ARTICLES OF INCORPORATION
OF

GALLERY MODULAR HOUSING OF FLORIDA, INC.

The undersigned incorporator makes, subscribes, acknowledges and files with the Department of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit under the laws of the State of Florida.

ARTICLE I
NAME

The name of this corporation is:
Gallery Modular Housing of Florida, Inc.
6 Perry Lane
Altamonte Springs, Florida 32701

ARTICLE II
TERMS OF EXISTENCE

This corporation shall commence as of the date of filing of these Articles of Corporation with the Secretary of State and shall have perpetual existence.

ARTICLE III
NATURE OF BUSINESS

This corporation may engage in any activity of business permitted under the laws of the United States and if this State.

ARTICLE IV
CAPITAL STRUCTURE

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock, having a par value of \$1.00 per share. Each of the said shares of stock shall entitle the holder thereof to one (1) vote at any meeting of the shareholders. All or any part of said capital stock may be paid for in cash, in property or in labor and service at a fair valuation to be fixed by the Board of Directors at a meeting called for such a purpose. All stock when issued shall be paid for and shall be non-assessable.

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98 JUL 16 PM 12:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE V
INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The initial registered agent of this corporation shall be Sandra Ward. The street address of the initial registered office of this corporation, which is identical with the business office of this agent is 6 Perry Lane, Altamonte Springs, Florida 32701. 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

There shall be a Board of Directors, the number of directors shall be decided by resolution of the shareholders.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The names and street addresses of the members of the initial Board of Directors for this corporation, who subject to these Articles of Incorporation and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or until their successors are elected and qualified, or until their resignation, removal from office or death are:

<u>Name</u>	<u>Street Address</u>
Sandra Ward, President	6 Perry Lane Altamonte Springs, Florida 32701
Charles Murray, Secretary	

ARTICLE VIII
INCORPORATOR

The name and street address of the incorporator is:

Sandra Ward, President	6 Perry Lane Altamonte Springs, Florida 32701
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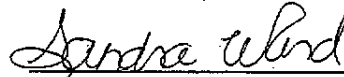
ARTICLE IX
BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors or the shareholders.

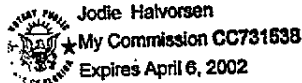
ARTICLE X
AMENDMENTS OF ARTICLES OF INCORPORATION

These articles of Incorporation may be amended at any time by a resolution adopted by a majority vote of the Board of Directors at any annual or special meeting provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment of these Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS THEREOF, THE CORPORATION HAS EXECUTED THESE
ARTICLES OF CORPORATION THE 14 DAY OF JULY, 1998.


SANDRA WARD

STATE OF FLORIDA
County of Orange




Before me personally appeared Sandra Ward, to me well known and known to me to be the individual described in and who executed the foregoing, and acknowledged before me that he executed the same for purposes therein expresses.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE
NAMED ABOVE THIS 14 DAY OF JULY 1998

ADDENDUM

I hererby am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Sandra Ward

I Accept the designation as registered agent for Gallery Modular Housing of Florida, Inc


Sandra Ward

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JUL 16 PM 12:10
CLERK OF STATE
TALLAHASSEE FLORIDA