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FILED
98 SEP 29 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 28, 1998

VIA HAND DELIVERY

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

Re: Old Town Mobile Home Sales, Inc.

Dear Sir:

Enclosed is the original Restatement of the Articles of Incorporation for the above referenced corporation. Also enclosed is our check in the amount of \$87.50 which represents the \$35.00 filing fee and the \$52.50 fee for a certified copy of the Restatement of the Articles of Incorporation.

Please file the Restatement of the Articles of Incorporation, certify and return the copy. Please contact our office if you should have any questions concerning this matter.

Sincerely,



Ginger Cassada
Legal Assistant

Enclosure
/gc

HERRING, DALE/OLD TOWN MOBILE HOME SALES, INC/LETTER TO SEC OF STATE

RECEIVED
98 SEP 29 PM 12:43
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Restated

See 9/29

RESTATEMENT OF THE
ARTICLES OF INCORPORATION OF
OLD TOWN MOBILE HOME SALES, INC.

FILED
98 SEP 29 PM 12:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Incorporator of the Corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Restatement of the Articles of Incorporation of Old Town Mobile Home Sales, Inc.

ARTICLE 1.0 NAME AND ADDRESS

The name of the Corporation is: Old Town Mobile Home Sales, Inc. The principal office address is Highway 19 South, Old Town, Florida, 32680, and the mailing address is P. O. Box 985, Old Town, Florida, 32680.

ARTICLE 2.0 DURATION

The duration of the Corporation is perpetual.

ARTICLE 3.0 PURPOSE

The general purpose for which the Corporation is organized is to engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

ARTICLE 4.0 CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred Thousand (100,000) shares of common stock. Such shares shall be of a single class and shall have a par value of \$.01/100 per share.

ARTICLE 5.0 REGISTERED OFFICE AND AGENT

The street and mailing address of the registered office of the Corporation is 7785 Baymeadows Way, Suite 107, Jacksonville, Florida, 32256, and the name of the registered agent at that address is Todd Watson, Attorney at Law.

ARTICLE 6.0 DIRECTORS

The number of Directors constituting the Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with

the Bylaws but shall never be less than one (1). The names and addresses of the Directors of the Corporation are as follows:

H. Dale Herring

P.O. Box 985
Old Town, Florida 32680

ARTICLE 7.0 NAME AND ADDRESS OF INCORPORATOR

The name and address of the Incorporator is as follows:

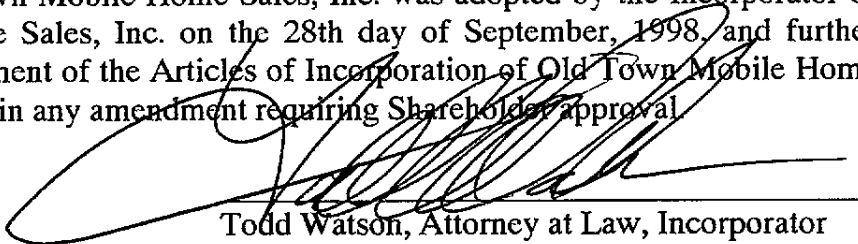
Todd Watson, Attorney at Law 7785 Baymeadows Way, Suite 107
Jacksonville, Florida 32256

ARTICLE 8.0 AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation. This restatement was adopted by the Incorporator and does not contain any amendment requiring shareholder approval.

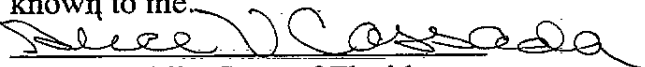
CERTIFICATE OF EXECUTION

IN WITNESS WHEREOF, the undersigned, as the Incorporator of Old Town Mobile Home Sales, Inc. hereby certifies that this Restatement of the Articles of Incorporation of Old Town Mobile Home Sales, Inc. was adopted by the Incorporator of Old Town Mobile Home Sales, Inc. on the 28th day of September, 1998, and further certifies that the Restatement of the Articles of Incorporation of Old Town Mobile Home Sales, Inc. does not contain any amendment requiring Shareholder approval.


Todd Watson, Attorney at Law, Incorporator

**STATE OF FLORIDA
COUNTY OF DUVAL**

The foregoing instrument was acknowledged before me this 28th day of September, 1998, by Todd Watson, Attorney at Law, Incorporator of Old Town Mobile Home Sales, Inc., a Florida Corporation on behalf of the Corporation. He is personally known to me.



Notary Public, State of Florida

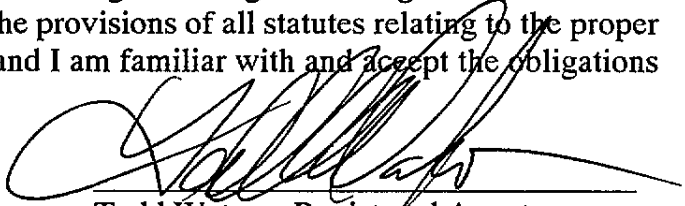
Notary's Seal:



Alice V. Cassada
MY COMMISSION # CC607407 EXPIRES
March 24, 2001
BONDED THRU TROY FAIN INSURANCE, INC.

ACCEPTANCE BY DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this statement, 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 am familiar with and accept the obligations of my position as registered agent.


Todd Watson, Registered Agent

Date: 9-28-98