

P98000082524



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 971278 101134A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : September 23, 1998

ORDER TIME : 11:05 AM

ORDER NO. : 971278-005

CUSTOMER NO: 101134A

CUSTOMER: Jack A. Baxter, Jr., Esq
JACK ANDREW BAXTER, JR., ESQ

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-09/23/98--01064--004

****122.50 ****122.50

4530 North Federal Highway

Fort Lauderdale, FL 33308

DOMESTIC FILING

NAME: CARLSON INVESTMENTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

EXAMINER'S INITIALS:

DIVISION OF CORPORATION

98 SEP 23 AM 11:28

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 1:36

ARTICLES OF INCORPORATION
OF
CARLSON INVESTMENTS, INC.
A FLORIDA CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 SEP 23 PM 1:36

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

NAME

The name of the Corporation is CARLSON INVESTMENTS, INC.

ARTICLE II

ADDRESS

The mailing address of this Corporation is 4420 N.E. 27th Ave., Lighthouse Point, FL 33064.

ARTICLE III

COMMENCEMENT OF CORPORATE EXISTENCE

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

ARTICLE IV

PURPOSE

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida. The transactions will include, but not be limited to, buying and selling Recreational Vehicle lots throughout the United States, buying and selling Recreational Vehicles, and renting Recreational Vehicles to the public.

ARTICLE V

CAPITAL STOCK

The authorized capital stock of this Corporation shall be One Thousand (100) shares of Common Stock having a par value of One Dollar (\$1.00) per share.

ARTICLE VI

EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII

INITIAL REGISTERED OFFICE AND AGENT

The initial post office address of the principal office of the Corporation in the State of Florida is: 1520 Lake Drive, Delray Beach, FL 33444, and the named Registered Agent of the Corporation is JULIE M. CARLSON, and her address is 1520 Lake Drive, Delray Beach, FL 33444.

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

ARTICLE VIII

INITIAL BOARD OF DIRECTORS

The corporation shall initially have one (1) director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation.

The name and address of the initial directors of the Corporation are as follows:

NAME

ADDRESS

Mr. Steve Carlson

4420 N.E. 27th Ave.
Lighthouse Point, FL 33064

ARTICLE IX

INCORPORATORS

The names and post office addresses of the persons signing these Articles of Incorporation are as follows:

NAME

ADDRESS

Mr. Steve Carlson

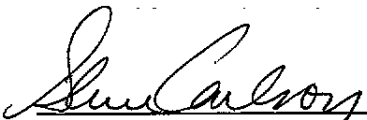
4420 N.E. 27th Ave.
Lighthouse Point, FL 33064

ARTICLE X

AMENDMENTS

The power to amend these Articles of Incorporation in accordance with law is reserved to the Shareholders. Any right conferred upon any Shareholder by these Articles of Incorporation is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 21 day of September, 1998.

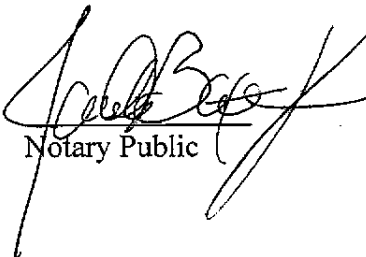


STEVE W. CARLSON
Incorporator

STATE OF FLORIDA)
) ss.
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared ~~Steve~~ **W. Carlson**, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of Sept., 1998.



Notary Public

My Commission Expires:




Jack A. Baxter, Jr.
MY COMMISSION # CC619548 EXPIRES
April 24, 2001
BONDED THRU TROY FAIR INSURANCE, INC.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

I hereby accept the appointment as the initial Registered Agent of CARLSON INVESTMENTS, INC., as made in the foregoing Articles of Incorporation, and agree to act in such 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 the initial Registered Agent of CARLSON INVESTMENTS, INC.

Date: September 21, 1998

By: _____


JULIE M. CARLSON
Registered Agent

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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