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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations  
Fax Number : (850)487-6013

## From:

Account Name : HUMPHREY & KNOTT, P.A.  
Account Number : 072100000455  
Phone : (941) 334-2722  
Fax Number : (941) 334-1446

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## FLORIDA PROFIT CORPORATION OR P.A.

SAFETY HARBOR HOMES, INC.

Certificate of Status	0
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W98-24443



ARTICLES OF INCORPORATION  
OF  
SAFETY HARBOR HOMES, INC.

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TALLAHASSEE, FLORIDA

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be SAFETY HARBOR HOMES, INC.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 739 Overriver Drive, North Fort Myers, Florida 33903.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue one thousand (1,000) shares of \$1.00 par value common stock.

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Humphrey & Knott, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

**DIRECTORS:** The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida or shareholder of the corporation.

ARTICLE VIII.

**INITIAL DIRECTORS:** The name and address of the initial director who shall hold office for the first year of existence of the corporation or until his successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Mark Penfield	739 Overiver Drive North Fort Myers, FL 33903

ARTICLE IX.

**INCORPORATOR:** The name and address of the incorporator to these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Mark Penfield	739 Overiver Drive North Fort Myers, FL 33901

ARTICLE X.

**EFFECTIVE DATE:** These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

**AMENDMENT:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

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The undersigned incorporator has executed this Articles of Incorporation this 26 day  
of OCTOBER, 1998.

Mark Penfield  
Mark Penfield

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ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Safety Harbor Homes, Inc., at the place designated in the Articles of Incorporation, George H. Knott agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: October 28, 1998

  
George H. Knott

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