P990000 41650

G. DON RITTER

ATTORNEY AT LAW
728 S. E. FT. KING STREET
POST OFFICE BOX 1161

OCALA, FLORIDA 34478-1161 TELEPHONE 352/622-4(97 FAX# 352/622-5925

April 29, 1999

REGISTERED GENERAL PRACTICE REAL PROPERTY LAW WILLS, ESTATES AND ESTATE PLANNING

REPLY TO: Ocala

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Inc. for SURE SET, INC.

100002861351--0 -05/04/99-01016--013 *****78.75 ******78.75

Dear Sir:

BRANCH OFFICE

HIGHWAY 441-27

POST OFFICE DRAWER 98

BELLEVIEW, FLORIDA 34421

TELEPHONE 245-3063 AREA CODE 352

Enclosed please find the original and one copy of the Articles of Incorporation, original and one copy of the Certificate Designating Registered Office and Agent, along with my trust account check in the amount of \$78.75 for a Certificate of Incorporation.

Your prompt attention to this matter will be greatly appreciated.

Yours

. Don Ritter

verk

sar encls. FILED

99 MAY -3 MM 10: 45
SECRETARY OF STATE
ASSEE, FLORIDA

8mc/1/99

FILED

99 MAY -3 AM 10: 45

SECRETARY DE CENTE

ARTICLES OF INCORPORATION OF SURE SET, INC.

We, the undersigned, for the purpose of incorporation under the laws of the State of Florida, provide for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME

The name of this corporation shall be: SURE SET, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of business and the objects and purposes proposed to be transacted by this corporation is any activity or business permitted under the laws of the State of Florida, and the laws of the United States of America and for the installation of manufactured/mobile homes.

ARTICLE III

CAPITAL STOCK

The amount of capital stock for this corporation shall be One Hundred (100) shares having a par value of One Hundred Dollars (\$100.00) per share.

ARTICLE IV

AMOUNT OF CAPITAL WITH WHICH TO BEGIN BUSINESS

The amount of capital with which this corporation shall commence is not less than One Thousand Dollars (\$1,000.00).

ARTICLE V

CORPORATE EXISTENCE _

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS

The principal place of business of said corporation shall be at 11701. Southeast County Highway 25, Oklawaha, Florida 32179, with the principal mailing address being Post Office Box 1009, Oklawaha, Florida 32183, with the privilege of having branch offices at other places within and without the State of Florida.

ARTICLE VII

NUMBER OF DIRECTORS

The number of directors of this corporation shall not be less than one or more than three. There shall be two directors of this corporation until the number thereof shall be changed under the By-Laws of this corporation.

ARTICLE VIII

FIRST BOARD OF DIRECTORS

The name and post office address of the first board of directors of this corporation who shall hold office for the first year or until their successors are chosen, who are of age and are citizens of the United States of America, shall be:

NAME ADDRESS

ALLAN D. EVANS Post Office Box 1009, Oklawaha, Fl. 32183

LYNETTE F. EVANS Post Office Box 1009, Oklawaha, F1. 32183

ARTICLE IX

INTERNAL REVENUE CODE

This corporation shall be owned, held and managed in such a manner that the shareholders thereof shall at all times be eligible to elect tax treatment as a Small Business Corporation under the provisions of Section 1362 of the Internal Revenue Code.

ARTICLE X

SUBSCRIBERS

The name and post office address of the subscribers and the number of shares of stock and value thereof which they agree to take are as follows:

| NAME AND ADDRESS | NUMBER OF SHARES | VALUE |
|--|------------------|-----------|
| ALLAN D. EVANS P.O. Box 1009 Oklawaha, Fl. 32183 | . 5 | \$ 500.00 |
| LYNETTE F. EVANS P.O. Box 1009 Oklawaha, Fl. 32183 | 5 | \$ 500.00 |

ARTICLE XI

PREEMPTIVE RIGHTS

The stock holders shall have preemptive rights.

ARTICLE XII

OFFICERS OF THE CORPORATION

The following shall constitute and be the officers of the corporation for the first year or until their successors in office are qualified and elected:

| NAPIE | OFFICE |
|--------------------|--------------------------|
| LYNETTE. F. JEVANS | President/Treasurer |
| ALLAN D. EVANS | Vice President/Secretary |

ARTICLE XIII

REGISTERED AGENT

The name and address of the registered agent and the registered office are as follows:

NAME

ADDRESS

G. DON RITTER, ESQUIRE

Post Office Box 1161, Ocala, Florida 34478

The address of the registered office of the corporation shall be 728 S.E. Fort King Street, Ocala, Florida 34471.

IN WITNESS WHEREOF, I have hereunto set my hand and seal and acknowledge the foregoing ARticles of Incorporation to be filed in the office of the Secretary of State this 29 day of 200, 1999.

Lynette F. Evans - President/Treasurer

Allan D. Evans - V. President/Secretary

STATE OF FLORIDA COUNTY OF MARION

) iss.:

I HEREBY CERTIFY that on this day personally appeared ALLAN D. EVANS and LYNETTE T. EVANS, to me well known to be the persons described in and who acknowledged to me that they executed the foregoing Certificate of Incorporation as their free act and deed for the uses and purposes therein set forth and expressed. ID's: Personally Known and oaths were taken.

WITNESS my hand and official seal this

day of PRCI, 1999

(SEAL)

Notary Public - G. Don Ritter

G. Don Ritter
October 17, 1989
October 17, 1999
October 17, 1999
October 17, 1999
October 17, 1999

FILED

CERTIFICATE DESIGNATING REGISTERED OFFICE AND AGENT FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

99 MAY -3 AM IO: 45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091 and Chapter 607, Florida Statutes, the following is submitted, in compliance with said Acts:

First -- SURE SET, INC. desiring to organize under the laws of the State of Florida has designated in its Articles of Incorporation, 728 South East Fort King Street, Ocala, Florida 334471, as its registered office and has named G. DON RITTER as its registered agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Acts relative to keeping open said office.

DATED this day of April, 1999,

Non Ritter - Registered Agent