

P 99000046983

E. C. WATKINS, JR.
ATTORNEY AT LAW

802 EAST BAKER STREET
PLANT CITY, FLORIDA 33566
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PERSONAL INJURY
GENERAL PRACTICE
APPELLATE PRACTICE

May 17, 1999

Honorable Sandra Mortham
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE
5/17/99

300002880143--6
-05/19/99--01058--021
****122.50 ****78.75

Re: Acorn, Inc.

Dear Sir or Ms.:

Enclosed are the Articles of Incorporation of the above referenced corporation, along with an exact copy of same.

Also enclosed is a check for \$122.50 for the following:

- (1) Filing Articles - \$35.00.
- (2) Certified copy of Articles - \$52.50.
- (3) Filing Registered Agent Designation - \$35.00.

Please return the copy to me at the above address. Thank you for your prompt service.

Sincerely,

E. C. Watkins, Jr.

ECW:pc
Enclosure

FILED
99 MAY 19 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/25/99
JW

ARTICLES OF INCORPORATION

OF

EFFECTIVE DATE
5/17/99

ACORN, INC.

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE ONE

NAME

The name of the corporation is ACORN, INC..

ARTICLE TWO

DURATION

The term of existence of the corporation shall be perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the corporation is organized is to engage in the sales, leasing, trading, of mobile homes, mobile home parks and lots and related enterprises and to engage in any other business activity for profit; the corporation may, however, transact any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is 1000 all of which shall be common shares of par value of \$1.00 per share.

FILED
99 MAY 19 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation and any securities of the corporation convertible into or carrying a right to subscribe to or acquire shares of any such unissued or treasury shares.

ARTICLE SIX

PRINCIPAL OFFICE

REGISTERED OFFICE

The street address of the initial principal office and the initial registered office of the corporation is 1112 East 142nd Avenue, Tampa, FL 33613 and the name of the initial registered agent at that address is E.C. Watkins, Jr..

ARTICLE SEVEN

BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of not less than one nor more than three members. The names and addresses of the first Board of Directors are:

(1) E.C. Watkins, Jr. - 802 East Baker Street, Plant City, FL 33566.

ARTICLE EIGHT

COMMENCEMENT OF EXISTENCE

This corporation shall be deemed to commence existence on the 17th day of May, 1999, or as otherwise required under the Florida Business Corporation Act.

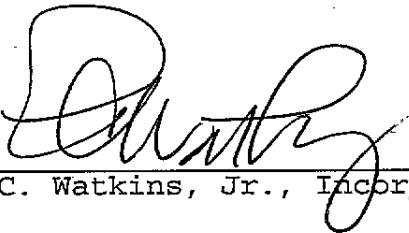
ARTICLE NINE

INCORPORATOR

The name and address of the incorporator is:

E. C. Watkins, Jr. - 802 East Baker Street, Plant City, Florida 33566.

IN WITNESS WHEREOF, I have subscribed my name this 17th day of May, 1999.


E. C. Watkins, Jr., Incorporator

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 17 day of May, 1999, by E. C. Watkins Jr., who is personally known to me or who has produced Florida Driver License as identification and who did/did not take an oath. He stated that he executed the same freely and voluntarily for the purposes expressed herein.



NOTARY PUBLIC
Gloria Seitz

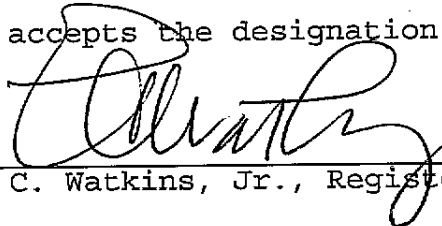


Gloria Seitz
Commission # CC 774529
Expires SEP. 13, 2002
BONDED THRU
ATLANTIC BONDING CO., INC.

CONSENT OF INITIAL REGISTERED AGENT

HAVING BEEN NAMED as initial registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Date: 5-17-99


E. C. Watkins, Jr., Registered Agent

FILED
99 MAY 19 AM 7:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA