

ATTORNEY AT LAW 305 NORTH APOPKA AVENUE INVERNESS, FLORIDA 34450

KENNETH S. STEPP Twenty Years in Citrus County TELEPHONE OR FAX (352) 344-1313 1-800-752-7717

July 16, 1999

Hon. Katherine Harris
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

600002934756--0 -07/19/99--01081--016 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: Articles of Incorporation HAYS MOBILE HOME SKIRTING, INC.

Dear Ms. Harris:

The purpose of this letter is to incorporate the above company. In connection therewith we enclose the following:

- 1. An original and one copy of the Articles of Incorporation.
- 2. A check payable to the Secretary of State in the amount of \$78.75 which will cover the filing fee for filing the Articles of Incorporation, the registered agent's cost, the minimum charter tax, and the cost of forwarding a certified copy of the Articles of Incorporation to this office.

Thank you.

Yours very truly,

Kenneth S. Stepp

KSS/fw Enclosures cc: clients

SECUETARY OF STATE
SECUETARY OF STATE
AND ABOVE TO THE TO

## ARTICLES OF INCORPORATION

29 M/1 (50)

OF

# HAYS MOBILE HOME SKIRTING, INC.

The undersigned, for the purpose of forming a Corporation under Florida General Corporation Act, do hereby adopt the following Articles of Incorporation.

#### ARTICLE ONE--NAME

The name of the Corporation is HAYS MOBILE HOME SKIRTING, INC.

# ARTICLE TWO--DURATION

The duration of the Corporation is perpetual. Corporate existence will commence at the time of the filing of the Articles of Incorporation by the Department of State.

#### ARTICLE THREE--PURPOSE

The Corporation is a corporation for profit and is organized for the following purposes:

- 1. To install stucco skirting onto mobile homes.
- 2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 3. To do such other things as are incidental to the foregoing, or necessary or desirable in order to accomplish the foregoing.

## ARTICLE FOUR--SHARES

The aggregate number of shares which the Corporation is authorized to issue is sixty (60) shares; such shares shall be of a single class, all of which shall be common stock, and

such shares shall be without par value.

# ARTICLE FIVE--PRINCIPAL OFFICE

The street address of the initial registered principal office of the corporation is 13830 S.E. 116th Lane, Dunnellon, Florida 34431 and the name of its initial registered agent as such address is RONALD K. HAYS.

## ARTICLE SIX--DIRECTORS

The number of directors constituting the initial Board of Directors of the Corporation is two (2). The name and address of each person who is to serve as a member of the initial Board of Directors is:

NAME	 ADDRESS
RONALD K. HAYS	13830 S.E. 116th Lane Dunnellon, FL 34431
JERRY D. HAYS	P.O. Box 279 Floral City, FL 34436

## ARTICLE SEVEN--INCORPORATOR

The name and street address of each incorporator is:

NAME	ADDRESS
RONALD K. HAYS	13830 S.E. 116th Lane Dunnellon, FL 34431
JERRY D. HAYS	P.O. Box 279 Floral City, FL 34436

Executed by the undersigned at Inverness, Citrus County, Florida, this 16th day of July, 1999.

RONALD K. HAYS

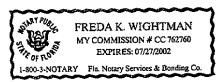
JERRY D) HAYS

STATE OF FLORIDA COUNTY OF CITRUS

Personally appeared

RONALD K. HAYS and JERRY D. HAYS, before me the undersigned authority, personally known to me to be the persons described as the incorporators, and who executed and subscribed to these Articles of Incorporation, and they acknowledged before me that they executed the same, and they showed me their Florida Driver's Licenses.

WITNESS my hand and official seal in the County and State aforesaid, this 16+16 day of July, 1999.



NOTARY PUBLIC: Freda K. Wightman State of Florida At Large My Commission Expires:

#### CONSENT OF RESIDENT AGENT

HAVING BEEN NAMED as resident agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Kindle K. Hays

July 16th, 1999