ATTORNEYS' TITLE Requestor's Name 660 E. Jefferson St. Address Tallahassee, FL 32301 City/St/Zip 900002942919--9 -07/27/99--01049--026 *****70.00 CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1- MOBILE HOME FACTORY OUTLET CENTER, INC. X Walk-in Pick-up time ASAP Certified Copy Mail-out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** XX Profit Amendment Non-Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign Fictitious Name Limited Partnership

Name Reservation

Reinstatement Trademark Other

Examiner's Initials

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OF MOBILE HOME FACTORY OUTLET: CENTER, INC.

ARTICLE I - NAME

The name of the corporation is MOBILE HOME FACTORY OUTLET CENTER, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - PRINCIPAL OFFICE

The principal office address and mailing address is 5020 East 15th Street, Springfield, Florida 32404.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock without par value.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 5020 East 15th Street, Springfield, Florida 32404, and the name of the initial registered agent is Heyward H. Cook.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

Ralph Marinacci 7033 South Lagoon Drive Panama City Beach, FL 32408

Heyward H. Cook 5020 East 15th Street Springfield, FL 32404

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these articles is:

Ralph Marinacci 7033 South Lagoon Drive Panama City Beach, FL 32408

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 26th day of July, 1999.

Ralph Marinacci

STATE OF FLORIDA

COUNTY OF BAY

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared Ralph Marinacci, who is personally known to me or produced <u>Driver License</u> as identification and who did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the state and county aforesaid, this 26th day of July, 1999.

Notary Public



99 JUL 27 PM 12: 09
SILLA FRY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

The following is submitted in compliance with Chapter 48.091, Florida Statutes:

MOBILE HOME FACTORY OUTLET CENTER, INC., a corporation organized (or organizing) under the laws of the State of <u>FLORIDA</u>, with its principal place of business at 5020 East 15th Street, Springfield, Florida 32404, has named Heyward H. Cook as its agent to accept service of process within this state.

I agree as Registered Agent to accept service of process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in the office as required by law.

Dated this 26th day of July, 1999.

Heyward H. Cook Registered Agent