

J. WENDELL WHITEHOUSE, P.A.

ATTORNEY AT LAW

143 SOUTH RIDGEWOOD DRIVE

SEBRING, FLORIDA 33870

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P99000097639

October 29, 1999

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800003034798--5
-11/04/99--01050--009
122.50 **78.75

Re: J & K Enterprises of Highlands County, Inc.

Dear Sir or Madam:

Enclosed please find an original and one signed copy of the Articles of Incorporation for the above referenced corporation. I have also enclosed this firm's check in the amount of \$122.50 for filing and certified copy fees.

Please process this at your earliest opportunity and return the certified copy of the Articles of Incorporation to this office.

Sincerely,

Patty Molinaro
Patty Molinaro
Legal Secretary

TALLAHASSEE, FLORIDA

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/pm
Enclosure

age 11/5

ARTICLES OF INCORPORATION

OF

J & K, ENTERPRISES OF HIGHLANDS COUNTY, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

YALLAPASSEE, FLORIDA

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ARTICLE I. NAME

The name of the Corporation is **J & K ENTERPRISES OF HIGHLANDS COUNTY, INC.**

ARTICLE II. PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2881 U. S. 27 North, Avon Park, Florida 33825.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of operating a Recreational Vehicle and Mobile Home Park together with engaging in all other lawful business permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE IV. CAPITAL STOCK AUTHORIZED

This corporation is authorized to issue one thousand (1000) shares of common stock at no par value.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered agent office of this corporation is 143 S. Ridgewood Drive, Sebring, Florida 33870, and the name of the initial registered agent is J. WENDELL WHITEHOUSE.

ARTICLE VI. INCORPORATORS

The name and address of each Incorporator is as follows:

JESSE RETTIG	2881 U.S. 27 North	Avon Park, Florida 33825.
KENNETH ERMIGER	2881 U.S. 27 North	Avon Park, Florida 33825.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

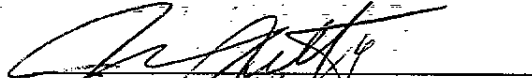
The name and address of the initial Board of Directors is as follows:

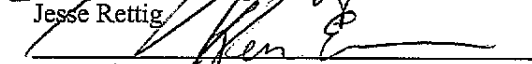
JESSE RETTIG	2881 U.S. 27 North	Avon Park, Florida 33825.
KENNETH ERMIGER	2881 U.S. 27 North	Avon Park, Florida 33825.

ARTICLE VIII. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 28th day of October, 1999.



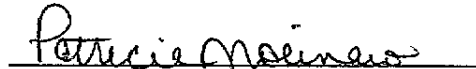
Jesse Rettig


Kenneth Ermiger

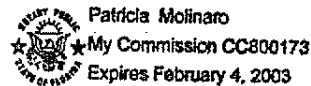
STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared Jesse Rettig, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of October, 1999.



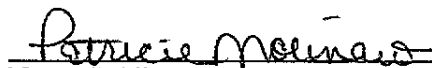
Notary Public



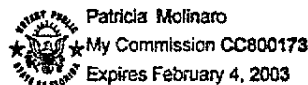
STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared Kenneth Ermiger, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of October, 1999.



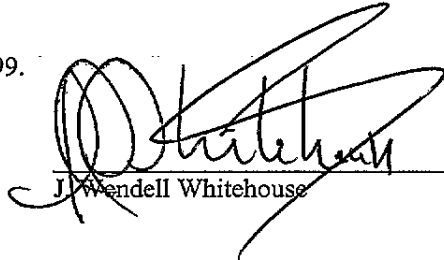
Notary Public



ACCEPTANCE BY REGISTERED AGENT

The undersigned is familiar with the duties and responsibilities as Registered Agent and hereby accepts appointment as Registered Agent of J & K Enterprises of Highlands County, Inc., and who did take an oath.

DATED this 28th day of October, 1999.

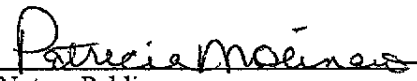


J. Wendell Whitehouse


STATE OF FLORIDA
COUNTY OF HIGHLANDS

Before me personally appeared J. Wendell Whitehouse, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 28th day of October, 1999.



Notary Public

 Patricia Molinaro
My Commission CC800173
Expires February 4, 2003

TALLAHASSEE, FLORIDA

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