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December 15, 1999

700003075277--1 -12/20/99--01091-007 \*\*\*\*122.50 \*\*\*\*\*78.75

SECRETARY OF STATE Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

RE: Four Star Manufactured Homes of Deland, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

Fabian Bagdes

FILED

DEC 20 M 9: 1/2

CRETARY OF STATE

LANASSEE, FLORE

**Enclosures** 

12/100



### ARTICLES OF INCORPORATION

OF

## FOUR STAR MANUFACTURED HOMES OF DELAND, INC.

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

# ARTICLE ONE NAME

The name of the corporation is FOUR STAR MANUFACTURED HOMES OF DELAND, INC.

# ARTICLE TWO

The term of existence of the corporation is perpetual.

# ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to broker the sale of manufactured homes for profit.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

# 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 stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

# ARTICLE SIX PRINCIPAL OFFICE

The address of the principal office of the corporation is: 4236 Jackson Street, Port Orange, Florida 32127. This is also the mailing address of the corporation.

### ARTICLE SEVEN REGISTERED OFFICE

The street address of the registered office of the corporation is 4236 Jackson Street, Port Orange, Florida 32127, and the name of the initial registered agent at such address is Karen L. Rearden.

### ARTICLE EIGHT DIRECTORS

The board of directors shall consist of the following members:

Karen L. Rearden

4236 Jackson Street Port Orange, FL 32127

Lisa C. Hill

806 Smokerise Boulevard Port Orange, FL 32127

# ARTICLE NINE INCORPORATORS

The name and address of the sole incorporator is: Karen L. Rearden, 4236 Jackson Street, Port Orange, Florida 32127

# ARTICLE TEN OFFICERS

The officers of the corporation shall be:

Karen L. Rearden President

4236 Jackson Street Port Orange, FL 32127

Lisa C. Hill Vice President

-806 Smokerise Boulevard Port Orange, FL 32127

# ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

# ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this <u>15th</u> day of December, 1999.

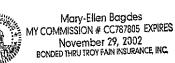
Karen L. Rearden

STATE OF FLORIDA COUNTY OF VOLUSIA

On this <u>15th</u> day of December, 1999, before me, the undersigned authority, appeared KAREN L. REARDEN, who is personally known to me or who has produced and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary Signature



### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

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

FOUR STAR MANUFACTURED HOMES OF DELAND, INC., a corporation organizing under the laws of the State of Florida, with its principal office at 4236 Jackson Street, in the City of Port Orange, County of Volusia, in the State of Florida, has named Karen L. Rearden, who is located at 4236 Jackson Street, Port Orange, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:	ADDRESS: TALL
Karen L. Rearden	4236 Jackson Street Port Orange, FL 32127
Lisa C. Hill	806 Smokerise Boulevard 9 1 0 Port Orange, FL 32127 9 5

### ACCEPTANCE:

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

Karen L. Rearden