

93588/10546

State of Idaho

Department of State

CERTIFICATE OF AUTHORITY OF

A-1 MOBILE HOMES INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of A-1 MOBILE HOMES INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to A-1 MOBILE HOMES INC. to transact business in this State under the name A-1 MOBILE HOMES INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated **October 24, 1990**



Pete T. Cenarrusa
SECRETARY OF STATE

Elizabeth M. Zakala
Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is A-1 MOBILE HOMES, INC.

2. The name which it shall use in Idaho is A-1 MOBILE HOMES, INC.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Texas

4. The date of its incorporation is February 24, 1983 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 2621 W. Airport Freeway, Suite 116, Irving, Texas 75062

6. The address to which correspondence should be addressed, if different from that in item 5.

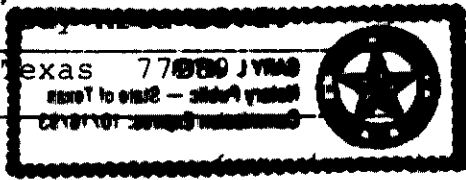
7. The street address of its proposed registered office in Idaho is 300 N. 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:

The sale of independently owned franchises which conduct business as mobile home sales centers. The conduct of any business associated with the franchise business.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
Richard A. Carver	President	2621 W. Airport Freeway, Suite 116 Irving, Texas 75062
Keith Marshall	Secretary	5th Floor, Bay Area Blvd. Webster, Texas 77289
Mel Powers	Director	5th Floor, Webster, Texas 77289



Name	Office	Address
<u>Greg Schroder</u>	<u>Director</u>	<u>711 5th Floor, Bay Area Blvd. Webster, Texas 77289</u>
<u>Keith Marshall</u>	<u>Director</u>	<u>711 5th Floor, Bay Area Blvd. Webster, Texas 77289</u>

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

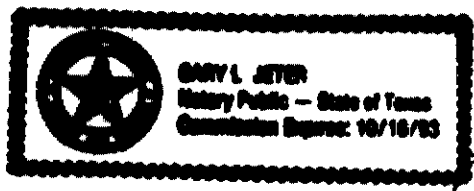
Dated: September 28, 1990

A-1 MOBILE HOMES, INC.
 (Corporation Name)
 By Richard A. Carver
 Its President/ ~~Vice President~~ (please specify)
 and _____
 Its Secretary/ ~~Assistant Secretary~~ (please specify)

STATE OF Texas)
) ss:
 COUNTY OF Dallas)

I, Gary L. Jeter, a notary public, do hereby certify that on this 28th day of September, 19 90, personally appeared before me Richard A. Carver, who being by me first duly sworn, declared that (s)he is the President of A-1 Mobile Homes, Inc.

that (x)he signed the foregoing document as President of the corporation and that the statements therein contained are true.



Gary L. Jeter
 Notary Public

Oct 10 12 28 PM '90
SECRETARY OF STATE

Dated: October 5, 1990

A-1 Mobile Homes, Inc.
(Corporation Name)

By _____
~~Its President/Vice President (please specify)~~

and Keith Marshall Secretary
Its Secretary/~~XXXXXX Secretary~~ (please specify)

STATE OF Texas)

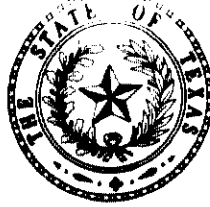
COUNTY OF Harris) ss:

I, Barbara May, a notary public, do hereby certify that on
this 5th day of October, 19 90, personally appeared before
me Keith Marshall, who being by me first duly sworn, declared that (s)he
is the Secretary of A-1 Mobile Homes, Inc.

that (s)he signed the foregoing document as Secretary of the corporation and that
the statements therein contained are true.



Barbara May
Notary Public



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The State of Texas
Secretary of State

IT IS HEREBY CERTIFIED, THAT

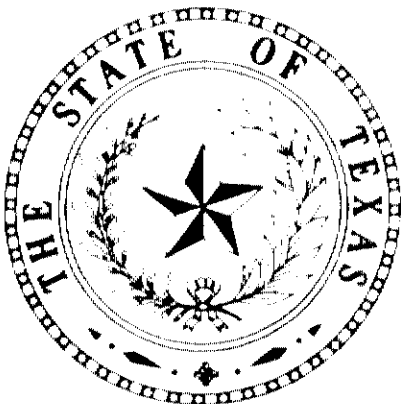
A-1 MOBILE HOMES INC.

FILED ARTICLES OF INCORPORATION IN THIS OFFICE AND WAS ISSUED
A CERTIFICATE OF INCORPORATION ON

FEB. 24, 1983;

THAT SO FAR AS IS SHOWN BY THE RECORDS OF THIS
DEPARTMENT, NO CERTIFICATE OF DISSOLUTION HAS BEEN FILED FOR SAID
CORPORATION, AND IT IS STILL IN EXISTENCE.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO
SIGNED MY NAME AND CAUSED TO BE
IMPRESSED HEREON THE SEAL OF STATE ON
OCT. 15, 1990



Joseph S. Bayard Jr.
Secretary of State