2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 9, 2014

Kathryn Lane
Florilow, Inc.
4272 S. US 301
Bushnell, FL 33513

Re: Document Number G60134

The Amended and Restated Articles of Incorporation for FLORILOW, INC., a Florida corporation, were filed on April 29, 2014.

The certification you requested is enclosed.

Should you have any questions concerning this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Annette Ramsey
Regulatory Specialist II
Division of Corporations

Letter Number: 114A00009977

State of Florida

Department of State

I certify the attached is a true and correct copy of the Amended and Restated Articles of Incorporation, filed on April 29, 2014, for FLORILOW, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is G60134.

GREAT SEAL OF THE STATE OF FLORIDA
IN GOD WE TRUST

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capital, this the
Ninth day of May, 2014

Ken Detzner

Ken Detzner
Secretary of State

CR2EO22 (1-11)

RESTATED
AND
AMENDED
ARTICLES OF INCORPORATION
OF
FLORILOW, INC.

FILED

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... FLORIDA

THE DATE THE ORIGINAL ARTICLES OF INCORPORATION WERE FILED WITH THE SECRETARY OF STATE WAS SEPTEMBER 20, 1983, DOCUMENT NUMBER G60134.

The following Restated and Amended Articles of Incorporation of Florilow, Inc. were adopted by a majority vote of the Board of Directors of Florilow, Inc.

ARTICLE I
NAME

Section 1. **Name.** The present name of this Corporation is Florilow, Inc., and the name of this Corporation shall remain and be Florilow, Inc.

ARTICLE II
PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

Section 1. Place of Business. The principal place of business for this Corporation is 4272 South U.S. 301, Bushnell, Florida 33513, and the mailing address of this Corporation is the same, 4272 South U.S. 301, Bushnell, Florida 33513.

ARTICLE III
PURPOSE AND OBJECTION

Section 1. Purpose. The purpose of this Corporation is to engage in any and all activities or businesses permitted under the laws of the United States, State of Florida, and in such states as the Corporation shall be authorized to do business.

Section 2. Singles Life Style. Notwithstanding the foregoing, this Corporation is formed for the primary purpose of owning and holding of certain real property, as described in that certain deed, dated August 24, 1984, and recorded in Official Record Book 293, Pages 549 -550, Public Records of Sumter County, Florida, for the purpose of managing, operating, and running a mobile home and recreational vehicle park for adults 55 years or older living a singles lifestyle and to promote the health, safety, and welfare of the shareholders, residents, lessees, and visitors.

ARTICLE IV
DURATION

Section 1. Duration. The Corporation shall have perpetual duration.

ARTICLE V
AUTHORITY OF THE CORPORATION

Section 1. Authority. In addition to all authority and power to conduct the business and affairs of the Corporation as provided in Chapter 607, Florida Statutes, as presently constituted or hereinafter amended, the Corporation shall have the authority to affix, levy, and collect all charges, fees, and assessments pursuant to the terms of the Corporation's Bylaws and enforce payment thereof by any lawful means.

Section 2. Payment of Expenses. The Corporation shall have power and authority to pay all expenses and costs associated or in connection with the conduct of Corporation's business and affairs, all office and other expenses incident to the conduct of the business, including, but not limited to, all licenses, taxes, or governmental charges levied or imposed on the property of the Corporation.

ARTICLE VI
CAPITAL STOCK

Section 1. Stock. This Corporation shall have only one class of stock and that will be common stock. The maximum number of shares of common stock that this Corporation is authorized to issue and have outstanding at any one time is Eight Hundred (800) shares having a par value of One thousand and No/100 dollars ($1,000.00) per share.

ARTICLE VII
RESTRICTIONS OF STOCK TRANSFER

Section 1. Stock Transfer. The transfer, assignment, sale, hypothecation, or other alienation of this Corporation's stock by a shareholder is restricted pursuant to this Corporation's Bylaws. The certificates of stock of this corporation shall bear the following endorsement on each share: **"This share certificate is subject to a restriction against sale or encumbrance contained in the Corporation's Bylaws. A copy of the Bylaws may be obtained from the secretary of the corporation."**

Section 2. Corporation Stock Purchase. The Corporation is authorized to purchase a shareholders stock pursuant to the Corporations Bylaws.

ARTICLE VIII
SHAREHOLDER VOTING

Section 1. Voting. A shareholder who owns five or more shares of stock will be entitled to one vote in any Florilow election held.

ARTICLE IX
INDEMNIFICATION OF OFFICERS AND DIRECTORS

Section 1. Indemnification. Every Director and every Officer of the Corporation shall be indemnified by the Corporation against all expenses and liabilities, including attorney fees, reasonably incurred by or imposed upon the Director or Officer in connection with any proceeding to which such Officer or Director may become involved by reason of being or having been a Director or Officer of the Corporation.

Section 2. Misfeasance. Notwithstanding the foregoing, in cases wherein the Director or Officer is determined to have committed willful misfeasance or malfeasance by the Board of Directors or found guilty by a court for a criminal act in the performance of a duty or duties as an Officer or Director, the right to indemnification shall be forfeited and lost.

Section 3. Other Rights. The forgoing right of indemnification shall be in addition to and not exclusive of any and all other rights to which a Director or Officer may be entitled.

ARTICLE X
BYLAWS

Section 1. Bylaws. The Bylaws of the Corporation shall be proposed by a majority vote of the Board of Directors and submitted to the stockholders for approval. No Bylaw shall be effective until such time as the Bylaws are approved by a majority vote of the shareholders.

Section 2. Amendments. The Bylaws may be amended as provided in said Bylaws, provided that nothing in said Bylaws shall be contrary to any provisions of the Articles of Incorporation.

ARTICLE XI
ARTICLE AMENDMENTS

Section 1. Article Amendments. These Articles of Incorporation may be amended by a majority vote of the Directors.

ARTICLE XII
DIRECTORS AND OFFICERS

Section 1. Directors. The number of Directors and their term of office shall be as established in the Corporations' Bylaws.

Section 2. Officers. The officers of this Corporation and the duties of such officers shall be determined by the Board of Directors.

ARTICLE XIII
RESTATEMENT AND AMENDMENTS

This Restatement and Amendment shall constitute the Articles of Incorporation of Florilow, Inc. All Articles and Amendments heretofore adopted by this Corporation and filed with the Secretary of the State of Florida are hereby amended and modified to conform to the Articles set forth herein.

ARTICLE XIV
REGISTERED AGENT ADDRESS

The street address of the initial registered office of the Corporation is 4272 South U.S. 301, Bushnell, Florida 33513, and the park manager is the registered agent at that address.

CERTIFICATE

I, the undersigned, President of the Corporation and the duly appointed Officer directed to file the foregoing Restatement and Amendments of the Articles of Incorporation of Florilow, Inc., with the Florida Secretary of State, Division of Corporations, after being duly sworn according to law, hereby swear, affirm, and certify that the Restatement and Amendments of the Articles of Incorporation were adopted by a majority vote of the Directors at a meeting of the Directors, after due and proper notice of such meeting, called for the purpose of considering the adoption of the Restated Articles of Incorporation and Amendments of the Articles on the April 8th, 2014.
Shareholder action was not required

Karis Gaydos

By: (name), as President

Karis Gaydos

STATE OF FLORIDA
COUNTY OF SUMTER

SWORN TO AND SUBSCRIBED before me on April, 8th 2014 at Bushnell, Sumter County, Florida.

My commission expires:

KATHRYN LANE
NOTARY PUBLIC
STATE OF FLORIDA
Comm# EE062019
Expires 2/6/2015

Kathryn Lane

Notary Public