

F99000003453

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Worry Free Service, Inc.

W99-12507

(Name of corporation - must include suffix)

Dear Sir or Madam:

00789-00310-00644-00671

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Jacquetta Hartman
(Name of Person)
Worry Free Service, Inc.
(Firm/Company)
1201 Walnut, 21J
(Address)
Kansas City, MO 64106-2124
(City/State/Zip)

Name Availability	MJH
Document Examiner	
Updater	
Updater Verifier	
Acknowledgement	
W. P. Verifier	

Should you need to call someone concerning this matter, please call:

000002882400--1
-05/21/99--01069--002
*****87.50 *****87.50

Jacquetta Hartman at (816) 556-2060
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUL - 1 AM 9:02



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 22, 1999

JACQUETTA HARTMAN
1201 WALNUT, 21J
KANSAS CITY, MO 64106-2124

SUBJECT: WORRY FREE SERVICE, INC.
Ref. Number: W99000012507

We have received your document for WORRY FREE SERVICE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 199A00029398

WORRY FREE SERVICE, INC.

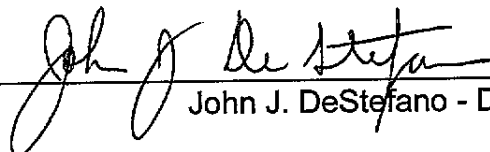
**UNANIMOUS WRITTEN CONSENT
OF THE BOARD OF DIRECTORS OF IN LIEU OF
SPECIAL MEETING OF THE BOARD OF DIRECTORS**

The undersigned, being all of the directors of Worry Free Service, Inc., a Missouri corporation ("Corporation"), pursuant to Section 351.290 RSMo and Article III of the Bylaws of Home Service Solutions Inc., do hereby consent in writing to the adoption of the following resolution with the same force and effect as a unanimous vote of all directors at a meeting duly held:

RESOLVED, that the appropriate officers of this Corporation be, and they hereby are, authorized and directed to file the appropriate documentation with the State of Florida to obtain authorization for Worry Free Service, Inc. to do business in that state under the alternative name "Worry Free Service, Inc. of Missouri".

IN WITNESS WHEREOF, we have hereunto subscribed our names as of this

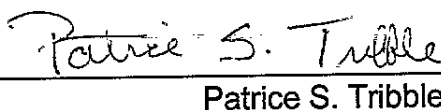
11th day of June, 1999.



John J. DeStefano - Director



Jeanie S. Letz - Director



Patrice S. Tribble - Director

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Director John J. DeStefano
~~Chairman~~

Address: 1201 Walnut
Kansas City, MO 64106-2124

Director Jeanie S. Latz
~~Vice Chairman~~

Address: 1201 Walnut
Kansas City, MO 64106-2124

Director: Patrice S. Tribble

Address: 1201 Walnut
Kansas City, MO 64106-2124

Director: NA

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: John J. DeStefano

Address: 1201 Walnut
Kansas City, MO 64106-2124

Vice President: NA

Address: _____

Secretary: Jacquetta L. Hartman

Address: 1201 Walnut
Kansas City, MO 64106-2124

Treasurer: Jacquetta L. Hartman

Address: 1201 Walnut
Kansas City, MO 64106-2124

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jacquetta L. Hartman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Jacquetta L. Hartman, Secretary and Treasurer
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION
CERTIFICATE OF CORPORATE GOOD STANDING

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
WORRY FREE SERVICE, INC.

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 21ST DAY OF JANUARY, 1997, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 17TH DAY OF MAY, 1999.

Rebecca McDowell Cook
Secretary of State

