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SECRETARY OF STATE
ALLAHASSEE FLORIDA



Richard Yarnell 502 So. Fremont, #602 Tampa, Florida 33606 (813) 205-6036

December 4, 2002

## VIA FEDEX

Florida Department of State Division of Corporations 409 E. Gaines St. Tallahassee, Florida 32399

Re: Advanced Intelligent Homes, Inc.

Dear Sir or Madam:

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check in the amount of \$87.50 as payment of the \$35 Filing Fee, the \$35 Designation of Registered Agent Fee, \$8.75 Certified Copy Fee, and \$8.75 Certificate of Status Fee.

Please return the Certified Copy and the Certificate of Status to our attorneys at the below address:

Bales Weinstein Attn: Bill Dunker 625 E. Twiggs St., Ste. 100 P.O. Box 172179 Tampa, FL 33672-0179

Thank you for your kind assistance.

Sincer#ly,

#### ARTICLES OF INCORPORATION

**OF** 

# ADVANCED INTELLIGENT HOMES, INC.

The undersigned subscriber hereby adopts these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

#### ARTICLE ONE

# NAME AND PRINCIPAL OFFICE

The name of the corporation is Advanced Intelligent Homes, Inc. The mailing the principal office is 502 So. Fremont, #602, Tampa, Florida 33606.

## ARTICLE TWO

## CAPITAL STOCK

The Corporation is authorized to issue One Thousand (1,000) shares of One and no/100's Dollar (\$1.00) par value common stock.

#### ARTICLE THREE

## **CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date of execution and acknowledgment of these Articles.

#### ARTICLE FOUR

## **CORPORATE PURPOSE**

The purpose for which the Corporation is formed shall be to conduct any legal business in the state of Florida.

#### ARTICLE FIVE

# INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 502 So. Fremont, #602, Tampa, Florida 33606, and the initial registered agent is Richard Yarnell. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

# ARTICLE SIX

# NAME AND ADRESS OF INCORPORATOR

The name and street address of the incorporator is Richard Yarnell, 502 So. Fremont, #602, Tampa, Florida 33606.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation effective December 4, 2002.

Richard Yarnet Incorporator

# ACCEPTANCE BY REGISTERED AGENT

Richard Yarnell, having been duly designated to act as the registered agent of Advanged

Intelligent Homes, Inc., hereby agrees to act in that capacity.

Richard Yarnell

Registered Agent