

P03000042506

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600015448026

04/14/03--01024--002 **78.75

FILED
03 APR 14 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

✓

gc41.

**Tracy L. Scarlott
6348 Mullin Street
Jupiter, Florida 33458**

(561) 748-5663

April 8, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Incorporation of Premium Home Inspections, Inc.

Dear Ladies and Gentlemen:

Please find enclosed an original and one(1) copy of the Articles of Incorporation for the above referenced corporation along with check no.: 1329 in the amount of \$78.75 for the filing fee and one certified copy of the Articles of Incorporation. Please remit the certified copy to the above address.

If you have any questions, please feel free to contact me at the above number.

Sincerely,

A handwritten signature in black ink, appearing to read "Tracy L. Scarlott". The signature is fluid and cursive, with a large initial "T" and "S".

Tracy L. Scarlott

enclosures

ARTICLES OF INCORPORATION
OF
PREMIUM HOME INSPECTIONS, INC.

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Business Corporation Act, F.S. Chapter 607, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name and Address

The name of this Corporation is: PREMIUM HOME INSPECTIONS, INC. and the principal place of business and mailing address of this Corporation shall be 6348 Mullins St., Jupiter, Florida 33458.

ARTICLE II - Commencement and Duration

This Corporation shall commence on the date of filing of these Articles and the duration of this Corporation is perpetual.

ARTICLE III - Purpose

This Corporation is organized for the purpose of engaging in any and all lawful business.

ARTICLE IV - Stock

The aggregate number of shares which this Corporation shall have authority to issue is 5000 shares of common voting stock at \$1.00 par value per share. Fully-paid stock of this Corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the Corporation that have been issued shall be the stated capital of the Corporation at any particular time. To the extent consideration in excess of the par value of such shares, if any, is received for such shares, such excess consideration shall constitute capital surplus.

ARTICLE V - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding at a Shareholders' meeting called for that purpose.

FILED
03 APR 11 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - Shareholder Rights

Shareholders of the Corporation shall have pre-emptive rights to acquire their pro rata share of stock of the Corporation for all issues of any class of stock of the Corporation, no matter when authorized, and for whatever consideration is contemplated to be received by the Corporation, including but not limited to cash, other property, services, the acquisition of other corporations' shares or property through merger or the extinguishment of debts. Pre-emptive rights shall also apply to the reissuance of all redeemed or otherwise acquired shares, including the reissuance of treasury shares.

This Article VI pertaining to pre-emptive rights may not be amended or deleted without the unanimous vote of the Shareholders of each affected class and no issuance of stock of the Corporation shall take place unless the price at which the stock is to be issued shall be approved by a majority of the Shareholders of the Corporation.

ARTICLE VII - Initial Office and Agent

The street address of this Corporation's initial registered office in Florida is 6348 Mullins St., Jupiter, Florida 33458, and the name of its initial registered agent at that address is Edwin W. Scarlott.

ARTICLE VIII - Incorporators

The names and address of the incorporators are:

<u>Name</u>	<u>Address</u>
Edwin W. Scarlott	6348 Mullins St. Jupiter, FL 33458

ARTICLE IX - Directors

Initially, this corporation shall have four (4) Directors who shall serve until their successors shall be elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the initial director is as follows:

<u>Name</u>	<u>Address</u>
Edwin W. Scarlott	6348 Mullins St. Jupiter, FL 33458

Tracy L. Scarlott	6348 Mullins St. Jupiter, FL 33458
William D. Scarlott	10016 Dahlia Ave. Palm Beach Gardens, FL 33410
Shanna M. Scarlott	10016 Dahlia Ave. Palm Beach Gardens, FL 33410

ARTICLE X - Officers

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

	<u>Name</u>	<u>Address</u>
President	Edwin W. Scarlott	6348 Mullins St. Jupiter, FL 33458
Vice President	William D. Scarlott	10016 Dahlia Ave. Palm Beach Gardens, FL 33410
Secretary	Tracy L. Scarlott	6348 Mullins St. Jupiter, FL 33458
Treasurer	Shanna M. Scarlott	10016 Dahlia Ave. Palm Beach Gardens, FL 33410

ARTICLE XI - Common Directors - Transactions Between Corporations

No contract or other transaction between this Corporation and one or more of its Directors and any other corporation, firm, association or entity in which one or more of its Directors are directors or officers or are financially interested in this Corporation, shall either be void or voidable because of such relationship or interest, if: (a) the fact such relationship or interest is disclosed or known to the Board of Directors or committee which authorizes, approves or ratifies the contract transaction by vote or consent sufficient for the purpose without counting the votes or consents of such interested Director; or (b) the fact of such relationship or interest is disclosed or known to the Shareholders entitled to vote and they authorize, approve or ratify such contract or transaction by vote or written consent; or (c) the contract is fair and reasonable to the Corporation.

Common or interested Directors may be counted in determining the presence of a quorum at a meeting of the Board of Directors or committee thereof which authorizes, approves or ratifies such contract or transaction.

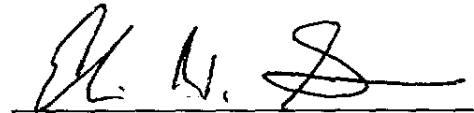
ARTICLE XII - By-Laws

The By-Laws of the Corporation shall be initially adopted by the Board of Directors and may be changed or repealed by the affirmative vote of a majority of the Shareholders at any meeting thereof.

ARTICLE XII - Indemnification

Subject to the qualifications contained in Section 60.0850, Florida Statutes, the Corporation shall indemnify its officers and directors and former officers and directors against expenses (including attorneys fees), judgments, fines and amounts paid in settlement arising out of his or her services as an officer or director of the Corporation.

DATED this 6th day of April, 2003.



Edwin W. Scarlott
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Edwin W. Scarlott, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 6th day of April, 2003.


NOTARY PUBLIC

My commission expires:



Kellie Killebrew
My Commission CC853555
Expires July 11, 2003



Kellie Killebrew
My Commission CC853555
Expires July 11, 2003

CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED

FILED
03 APR 14 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

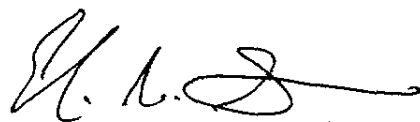
The following is submitted pursuant to 48.091(1) and 607.0501, Florida Statute.

PREMIUM HOME INSPECTIONS, INC., desiring to organize under the laws of the State of Florida, being in the County of Palm Beach at 6348 Mullins St., Jupiter, Florida 33458, has named Edwin W. Scarlott located at 6348 Mullins St., Jupiter, Florida 33458, as its initial Registered Agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation, at the initial registered office of the Corporation in this State, I hereby accept to act in this capacity and agree to comply with the provisions of said statute relative to keeping the registered office of the Corporation open from 9:00 a.m. to 5:00 p.m. each day, except Saturdays, Sundays and legal holidays, and to post therein a sign designating the name of the Corporation and the name of its Registered Agent.

DATED this 6th day of April, 2003.



Edwin W. Scarlott