

P97000055971

HOME BUSINESS DIRECTORY, INC.

(941) 339-2288

6343 Scott Lane,
Ft. Myers, Fl. 33912

June 23, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 24 PM 1:24

Secretary of State
The Capital
409 East Gaines Street
Tallahassee, Florida 32399

ATTN: Corporate Filing Section

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****122.50 ****122.50

Re: HOME BUSINESS DIRECTORY, INC.

Gentlemen:

Enclosed please find two original executed Articles of Incorporation of HOME BUSINESS DIRECTORY, INC., together with our check in the amount of \$122.50, representing the filing fees for said Articles of Incorporation. Please return one filed original with the Certificate of Incorporation. In addition, please forward the necessary forms required to apply for Federal Identification Number.

Thank you for your assistance in this matter.

Very truly yours,



Diana L. DiLoreto

Enclosure: As stated.

VIA: FEDERAL EXPRESS

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**ARTICLES OF INCORPORATION
OF
HOME BUSINESS DIRECTORY, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be as follows:

HOME BUSINESS DIRECTORY, INC.

The address of the principal office of this Corporation shall be 6343 Scott Lane, Fort Myers, Lee County, Florida, 33912, and the mailing address of the Corporation shall be the same.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in advertising publications and any and all other lawful activities of business permitted under the laws of the United States of America, the State of Florida and any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock, having no par value per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation shall be:

6343 Scott Lane
Fort Myers, Florida, 33912

The name and address of the initial Registered Agent of this corporation shall be:

DIANA L. DILORETO
6343 Scott Lane
Fort Myers, Florida, 33912

ARTICLE VI - INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitations set forth in these Articles of Incorporation. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial members of the Board of Directors are:

SHEILA GRIGGS
6313 Scott Lane
Fort Myers, Florida, 33912

DIANA L. DILORETO
6343 Scott Lane
Fort Myers, Florida, 33912

ARTICLE VII - OFFICERS

The names and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

SHEILA GRIGGS	6313 Scott Lane
President/Secretary	Fort Myers, Florida, 33912

DIANA L. DILORETO	6343 Scott Lane
Vice Pres/Treasurer	Fort Myers, Florida, 33912

ARTICLE VIII - INCORPORATOR

The names and address of the person executing these Articles of Incorporation is:

DIANA L. DILORETO
6343 Scott Lane
Fort Myers, Florida, 33912

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XI - SPECIAL PROVISIONS

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an "S Corporation."

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 23 day of June, 1997.

WITNESS:

[Signature]
[Signature]

[Signature]
DIANA L. DILORETO

STATE OF FLORIDA
COUNTY OF LEE

BEFORE ME, a Notary Public in and for the State and County aforesaid, personally appeared DIANA L. DILORETO, to me personally known to be the person described in and who executed the foregoing instrument and she acknowledged before me that she executed same.

WITNESS my hand and official seal this 23 day of June, 1997.

PERSONAL KNOWLEDGE
 IDENTIFICATION PRODUCED:

[Signature]
Bill L. Eubanks
NOTARY PUBLIC
My Commission Expires:

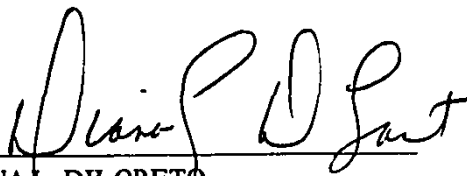


(SEAL)

ACCEPTANCE BY REGISTERED AGENT

The undersigned, having been designated as Registered Agent in the above and foregoing Articles, is familiar with and hereby accepts the appointment and obligations of the position of Registered Agent of HOME BUSINESS DIRECTORY, INC., under Section 607.0505, *Florida Statutes*.

Dated this 23 day of June, 1997.



DIANA L. DILORETO
Registered Agent

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