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C. Christian Sautter, P.A.\* John P. Seiler, Esquire

Richard J. Zaden, Esquire Of Counsel

\* Also admitted in Texas

September 16, 1999

Via FedEx

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 Attention: New Filings

Re: Articles of Incorporation for ServiceChoice Home Services, Inc., a Florida corporation Our file no. 9333.1001

Dear Ladies and/or Gentlemen:

Enclosed are two (2) originals of the Articles of Incorporation for ServiceChoice Home Services, Inc., a Florida corporation, together with my remittance in the sum of \$78.75 to cover the cost of filing, designation of registered agent and certified copy of the Articles of Incorporation. Please provide a certified copy of same to the undersigned in the FedEx self-addressed envelope provided herein.

Thank you for your prompt attention and cooperation in this matter.

Very truly yours,

SEILER & SAUTTER

C. Christian Sautter

encl.

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## ARTICLES OF INCORPORATION

**OF** 

## SERVICECHOICE HOME SERVICES, INC.

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TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is: SERVICECHOICE HOME SERVICES, INC.

Article II

**Duration** 

This corporation shall have a perpetual existence.

Article III

**Purpose** 

This corporation is organized for the purpose of transacting any and all lawful business.

Article IV

**Address** 

The principal place of business or mailing address of this corporation shall be:

648 Northeast 26<sup>th</sup> Avenue Fort Lauderdale, Florida 33304

Article V

Capital Stock

This corporation is authorized to issue One Million (1,000,000) shares of (\$0.00) par value common stock.

## Article VI

## **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is: 2900 East Oakland Park Boulevard, Suite 200, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at the address is: C. Christian Sautter, Esq.

### Article VII

#### Initial Board of Directors

This corporation shall have the following number of directors initially: one (1). The number of directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Paul McGee

648 Northeast 26<sup>th</sup> Avenue Fort Lauderdale, Florida 33304

#### Article VIII

#### **Incorporator**

The name and address of the person signing these Articles is:

C. Christian Sautter, Esq. 2900 East Oakland Park Boulevard Suite 200 Fort Lauderdale, Florida 33306

## Article IX

#### **Powers**

This corporation shall have all of the corporate powers enumerated in the Florida Business Corporation Act.

## Article X

## **Amendment**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, to the fullest extent permitted by law

C. Christian Sautter, Esq., Incorporator

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

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THE understand ST.

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: ServiceChoice Home Services, Inc.
- 2. The name and address of the registered agent and office is:

C. Christian Sautter, Esq. 2900 East Oakland Park Boulevard Suite 200 Fort Lauderdale, Florida 33306

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature

C. Christian Sautter, Esq.