

FD 000005994

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AHI, Inc.
(Name of Corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Not for Profit Corporation for Authorization to Conduct its Affairs in Florida", "Certificate of Existence", and check are submitted to register the above referenced not for profit corporation to conduct its affairs in Florida.

Please return all correspondence concerning this matter to the following:

Paula E. Murphy 300004668293--3
(Name of Person) -11/06/01--01026--005
*****87.50 *****87.50

AHI, Inc.
(Firm/Company)

W01-25855

16490 County Road 83
(Address)

Elberta, Alabama 36530
ELBERTA (City/State and Zip Code)

For further information concerning this matter, please call:

Paula Murphy at (334) 979-9503
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration 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



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 9, 2001

PAULA E MURPHY
16490 COUNTY RD 83
ELBERTA, AL 36530

SUBJECT: AHI, INC.
Ref. Number: W01000025855

We have received your document for AHI, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 201A00060892

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned PAULA E MURPHY, do hereby certify
(Name)

that this Resolution of the Board of Directors of AHI, Inc.

(Corporate Name)

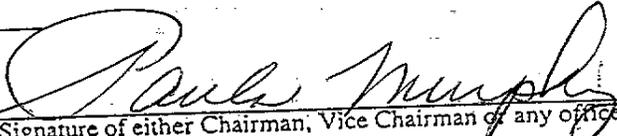
a corporation duly organized and existing under the laws of the State of Alabama

was duly adopted on 6/15/01

Be it resolved, that AHI, Inc.
(Corporate Name)

organized and existing in the State of Alabama, hereby adopts the name
A HOME INSPECTOR, INC. for use in Florida.

Dated: 11/16/01


Signature of either Chairman, Vice Chairman or any officer

PAULA E MURPHY
Type or print name

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

- 1. AHI, Inc.
(Name of corporation: must include the word "INCORPORATED" or "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present. "Company" or "Co." may not be used as a corporate suffix by a nonprofit corporation.)
- 2. Baldwin County, Alabama 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
- 4. 7/17/01 5. perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")
- 6. 9/5/01
(Date corporation first conducted Affairs in Florida - See sections 617.1501, 617.1502, and 817.155, F.S.)
- 7. 16490 County Road 83 Elberta, AL 36530
(Principal office address)
SAME
(Current mailing address)

8. HOME INSPECTION
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: Carl Valletto
Office Address: 1175 College Blvd Suite A
Pensacola, Florida FL 32504
(City) (Zip Code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Carl Valletto
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Paula Murphy

Address: 16490 CR 83
Elberta, AL 36530

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Paula E. Murphy

Address: 16490 CR 83
Elberta, AL 36530

Vice President: N/A

Address: _____

Secretary: _____

Address: N/A

Treasurer: _____

Address: _____

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

13. Paula E. Murphy President
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. PAULA E. MURPHY PRESIDENT
(Typed or printed name and capacity of person signing application)

STATE OF ALABAMA

I, Jim Bennett, Secretary of State of the State of Alabama, having custody of the Great and Principal Seal of said State, do hereby certify that

the domestic corporation records on file in this office disclose that A H I, Inc. incorporated in Baldwin County, Elberta, Alabama on August 15, 2001. I further certify that the records do not disclose that said A H I, Inc. has been dissolved.



In Testimony Whereof, I have hereunto set my hand and affixed the Great Seal of the State, at the Capitol, in the City of Montgomery, on this day.

October 29, 2001

Date

A handwritten signature in cursive script, appearing to read 'Jim Bennett', is written over a horizontal line.

Jim Bennett

Secretary of State