Page of POUCOOO 4064

# Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000001998 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255
Phone: (305)541-3694
Fax Number: (305)541-3770

OO JAN 13 AM 9: 27
SECKETARY OF STATE
SECKETARY OF STATE

# FLORIDA PROFIT CORPORATION OR P.A.

HOME SERVICES PROVIDER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

# H0000001998 ARTICLES OF INCORPORATION

HOME SERVICES PROVIDER, INC. (A Corporation for Profit)

The undersigned incorporator, for the purposes of forming a corporation under Chapter 607, Florida Statutes, hereby adopt the following Articles of Incorporation.

### **ARTICLE I - NAME**

The name of the corporation shall be HOME SERVICES PROVIDER, INC. with its principal place of business and mailing address being 909 Windsor Street, Lakeland, FL 33803

### <u>ARTICLE II - DURATION</u>

The corporation shall have a perpetual existence, commencing on the date of filing.

### <u>ARTICLE III - PURPOSE</u>

#### GENERAL

The corporation is organized primarily to provide professional home repair and remodeling services, child care services, and dog breeding services to the general public.

(same)

# H00000001998

### ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred (500) shares of common stock having a par value of one dollar. (\$1.00) per share. Shares held by initial shareholders may not be resold or otherwise transferred to other persons unless first offered to the remaining initial shareholders or to the corporation.

### <u>ARTICLE V - MANAGEMENT</u>

The affairs of the corporation shall be managed by a Board of Directors, consisting of one (I) or more members as may be provided for in the Bylaws of the Corporation. The names, titles and addresses of the members constituting the initial Board of Directors are:

Name Title Address

Veann Shea President 909 Windsor Street Lakeland, FL 33803

Timothy A. Shea Vice-President

### ARTICLE VI - INITIAL REGISTERED AGENT

The name and address of the initial registered agent is Timothy A. Shea, 909 Windsor Street, Lakeland, FL 33803

H0000001998
ARTICLE VII - INCORPORATOR

The name and address of the sole incorporator to these Articles of Incorporation is:

Veann Shea
909 Windsor Street
Lakeland, FL 33803
Signed on /-/2 -00 , 2000
Veann Shea, Incorporator

# H0000001998 CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT / REGISTERED OFFICE

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: HOME SERVICES PROVIDER, INC.
- 2. The name and address of the registered agent and office is:

SE OS
AR A
<u>υς</u> ω
9: 27 STATE FLIRIDA

## ACCEPTANCE OF REGISTERED AGENT

Having been designated to accept service of process for HOME SERVICES PROVIDER, INC. designated in the Articles of Incorporation, Timothy A. Shea agrees to act in this capacity, and agree to comply with the provisions of Section 48.091 relative to keeping such office. I am familiar with and accept the obligations of my position as registered agent.

(Signature)

(Date)

H00000001998