Division of Corporations

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Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FLEMING, HAILE & SHAW, P.A.

Account Number: 076326003550 Phone : (561)627-8100

Fax Number 1 (561)622-7603

FLORIDA PROFIT CORPORATION OR P.A.

Florida Housewatch One, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION OF FLORIDA HOUSEWATCH ONE, INC.

The undersigned, acting as the Incorporator of a corporation (the "Corporation") under the laws of the State of Florida as contained in the "Florida Business Corporation Act", Chapter 607 of the Florida Statutes, as amended, does hereby adopt the following Articles of Incorporation for the Corporation:

- 1. The name of the Corporation is FLORIDA HOUSEWATCH ONE, IN
- 2. The initial mailing address of the Corporation is:

348 Eagleton Golf Drive Palm Beach Gardens, Florida 33418

- 3. The Corporation shall have perpetual existence.
- 4. The aggregate number of shares which the Corporation shall have authority to issue is One Thousand (1,000) shares of common stock having a par value of One Dollar (\$1.00), all of one class.
- 5. The address of the initial registered office of the Corporation is 348 Eagleton Golf Drive, Palm Beach Gardens, Florida 33418. The Registered Agent at that address is J. Michael Galvin.
- 6. The name of the incorporator is Oren S. Tasini and his address is 11780 U.S. Highway One, Suite 300, North Palm Beach, Florida 33408.
 - 7. The name of the initial director is J. Michael Galvin.
- 8. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any rights conferred upon the shareholders are subject to these reservations.
- 9. The effective date of the Corporation shall be the date of the execution of these Articles of Incorporation by the undersigned, provided these Articles are filed with the Florida Department of State within the time allowed by law.

IN WITNESS WHEREOF, the undersigned has this _____ day of February, 2000, made and subscribed these Articles of Incorporation for the uses and purposes aforesaid.

Oren S. Tasini, Incorporator

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ACCEPTANCE BY REGISTERED AGENT

THE UNDERSIGNED HEREBY accepts his appointment as Registered Agent of the aforesaid Corporation. He is familiar with, and accepts, the obligations of, Section 607.0505 of the Florida Statutes. nael Galvin **ACKNOWLEDGMENT** STATE OF FLORIDA SS: COUNTY OF PALM BEACH BEFORE ME personally appeared Oren S. Tasini:

who produced the following identification _; Ø who is personally known to me; and who acknowledged before me that he executed the foregoing Articles of Incorporation as his free act and deed for the uses and purposes set forth therein. WITNESS my hand and official seal, at North Palm Beach, Florida, this // day of February, 2000. SEAL: Lori A. Chlarizia COMMISSION # CC715596 EXPIRES February 10, 2002 SONDED THRU TROY FAIN INSURANCE INC.

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OO FEBIL PM 1: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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