# P00000040970

February 15, 2000

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000003159520--0 -03/07/00--01005--008 \*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Incorporation of a new business

Dear Sir or Madam:

Enclosed please find the Articles of incorporation for HomesDirect.com, Inc. Additionally, I have submitted the a total filing fee of \$78.75 which includes:

- 1. Filing fee of \$35;
- 2. Designation of registered agent fee of \$35; and,
- 3. Certified copy fee of \$8.75.

Please send me a true and original certified copy to the address below, which is also our new corporate adress:

Send Certified Copy To: Spiros G. Zorbalas 117 St. James Way Naples, FL 34104

If you have any other questions, please feel free to contact me toll-free at 404.307.5070 or 941.348.3060 Thank you for time and cooperation in this matter.

Sincerel

President

HomesDirect.com, Inc.

117 St. James Way Naples, FL 34104

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 24 PH 5: 33

## FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 19, 2000

JOHN S. AYCOCK 2ND MAILING 169 WOODLAWN AVENUE DECATUR, GA 30030

SUBJECT: HOMESDIRECT.COM, INC.

Ref. Number: W00000006466

We have received your document for HOMESDIRECT.COM, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 700A00013384



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 24 PM 5: 33

4/17/00

Dear Dept. of State:

I sent these documents of
I sent these documents of
Incorporation on a about Feb 15,2000,
Incorporation on a about Feb 15,2000,
but they were rejected since they were
not avisinals. You have a tready
casted my cleek. Enclosed are
the originals. If you have
any grastons, contact me at
any grastons, contact me at
441. 348.3868 or 404. 307.5070.

Thank You,

Spiros Zulal



FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

00 APR 24 PM 5: 33

# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 10, 2000

SPIROS G. ZORBALAS 117 ST. JAMES WAY NAPLES, FL 34104

SUBJECT: HOMESDIRECT.COM, INC.

Ref. Number: W0000006466

We have received your document for HOMESDIRECT.COM, INC.. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

Please return the original and one copy of 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) 487-6973.

Claretha Golden Document Specialist

Letter Number: 700A00013384

Division of Companytions D.O. DOY COOK M. U. J. COOK A.

## ARTICLES OF INCORPORATION OF HOMESDIRECT.COM, INC.

SECRETARY OF STATE OF CORPORATIONS OF APR 24 PM 5: 33

I, the undersigned, as a proper person acting as incorporator of a corporation under the laws of the State of Florida, adopt the following articles of incorporation.

#### **FIRST**

The name of the corporation is HomesDirect.com, Inc.

#### SECOND

The number of shares the corporation is authorized to issue is one thousand (1000).

#### THIRD

The purpose of the corporation is to engage in the business of providing information to the real estate community. The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Law of the State of Florida.

#### **FOURTH**

The street address of the initial registered office of the corporation is 117 St. James Way, Naples, Florida, 34104, and the initial registered agent of the corporation at such address is Spiros G. Zorbalas.

#### FIFTH

The mailing address of the initial principal office of the corporation is 117 St. James Way, Naples, Florida, 34104.

#### SIXTH

The name and address of the two incorporators is Spiros G. Zorbalas of 117 St. James Way, Naples, Florida, 34104, and John S. Aycock of 169 Woodlawn Avenue, Decatur, Georgia 30030.

### **SEVENTH**

The number of directors constituting the initial board of directors of the corporation is two (2), and the name and address of those persons who will serve as the only two (2) directors until the first annual meeting of shareholders or until his successors are elected and shall qualify are Spiros G. Zorbalas of 117 St. James Way, Naples, Florida, 34104 and John S. Aycock of 169 Woodlawn Avenue, Decatur, Georgia 30030.

IN WITHESS WHEREOF, the undersigned has executed these Articles of Ingorporation

This 15th day of February 2000.

Ch/Mac

Ind

John S. Aycock, Incomorator

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.

This 15th day of February 2000

orbalas, Registered Agen