

103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

FILING COVER SHEET  
ACCT. #FCA-14

00000042751

CONTACT: CINDY HICKS

DATE: 4.27.00

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-04/28/00--01002--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

REF. #: 0150

CORP. NAME: Thomas Hamomaker, Companion, Inc.

- |   |   |  |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT  | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT                        | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME         |
| <input type="checkbox"/> FOREIGN QUALIFICATION                | <input type="checkbox"/> LIMITED PARTNERSHIP    | <input type="checkbox"/> LIMITED LIABILITY       |
| <input type="checkbox"/> REINSTATEMENT                        | <input type="checkbox"/> MERGER                 | <input type="checkbox"/> WITHDRAWAL              |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION          | <input type="checkbox"/> UCC-1                  | <input type="checkbox"/> UCC-3                   |
| <input type="checkbox"/> OTHER:                               |   |  |

STATE FEES PREPAID WITH CHECK# 1085 FOR \$ 87.00

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input checked="" type="checkbox"/> CERTIFICATE OF GOOD STANDING | <input type="checkbox"/> PLAIN STAMPED COPY |
| <input type="checkbox"/> CERTIFICATE OF STATUS     |  |   |

Examiner's Initials

T. SMITH APR 28 2000

RECEIVED FILED  
00 APR 27 PM 06 08PR 27 AM 9:04  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
RECEIVED  
00 APR 27 PM 03 34  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**THOMAS HOMEMAKER, COMPANION, INC.**

**ARTICLE I**

The name of the corporation is THOMAS HOMEMAKER, COMPANION, INC. (the "Corporation").

**ARTICLE II**

The address of the principal office and the mailing address of the Corporation is 5862 Eagle Cay Circle, Coconut Creek, Florida 33073.

**ARTICLE III**

This Corporation shall have authority to issue One Thousand (1,000) shares of Common Capital Stock having a par value of \$0.01 per share.

**ARTICLE IV**

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than 50 percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE V**

The street address of the Corporation's initial registered office is 103 North Meridian Street, Tallahassee, State of Florida 32301 and the name of its initial registered agent at such office is CorpDirect Agents.

**ARTICLE VI**

The Board of Directors of the Corporation shall consist of at least one director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name and address of the members of the initial Board of Directors, who is to serve as the Corporation's director until successors are duly elected and qualified are:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rodney L. Thomas  
5862 Eagle Cay Circle  
Coconut Creek, Florida 33073

and

Jean Phillips Thomas  
5862 Eagle Cay Circle  
Coconut Creek, Florida 33073

**ARTICLE VII**

The name of the Incorporator is Rodney L. Thomas and the address of the Incorporator is 5862 Eagle Cay Circle, Coconut Creek, Florida 33073.

**ARTICLE VIII**

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

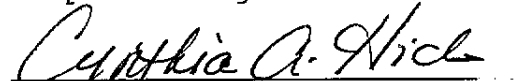
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 26<sup>th</sup> day of April, 2000.

  
Rodney L. Thomas, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of THOMAS HOMEMAKER, COMPANION, INC. hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

CorpDirect Agents

  
Cynthia A. Hicks, Its Agent  
Agent for the Registered Agent

Dated: April 27, 2000

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00 APR 27 AM 9:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA