

PO00000 76929

Joseph Noftell
Requester's Name

P.O. Box 16952
Address

Jacksonville, FL 32245-
City/State/Zip Phone # 1252

400003340914--3
-08/08/00--01034--013
****122.50 *****78.75

PLEASE MAIL MY CORPORATION CONFIRMATION TO MY POST BOX:

PO BOX 16952

JACKSONVILLE, FL 32245-6952

e Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Home Systems Plus, Inc
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

EFFECTIVE DATE
8-15-00

00 AUG -8 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FL 32310

FILED

Examiner's Initials

T BROWN AUG 15 2000

EFFECTIVE DATE
8-15-00

FILED
00 AUG -8 AM 10:48
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF
Home Systems Plus, Inc.**

The Undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is: HOME SYSTEMS PLUS, INC. and the principal physical address of this corporation is 31 Milliken Lane, St. Augustine, Florida 32080. The mailing address of this corporation is PO Box 16952, Jacksonville, FL 32245-6952. The phone number of this corporation is 904-461-5747.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and/or all lawful business.

ARTICLE IV - CAPITAL SHARES

The aggregate number of shares, which the corporation shall have authority to issue, shall be one hundred (100) Shares of Common Stock, having a nominal par value of \$1.00 per share.

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of Home Systems Plus, Inc.

ARTICLE V - REGISTERED OFFICE & AGENT

The street address of the initial registered office of this corporation is 31 Milliken Lane, St. Augustine, FL 32080, and the name of the initial registered agent of this corporation at that address is Joseph ~~Nofpell~~. **NOFTELL**

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director, initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided in the By-Laws. The name and address of the initial director of this corporation is:

NAME/ADDRESS/TITLE

Joseph ~~Nofpell~~ 31 Milliken Lane, St. Augustine, FL 32080
President/Vice President/Secretary/Treasurer 100% Ownership

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:
Joseph ~~Nofpell~~ 31 Milliken Lane, St. Augustine, FL 32080
NOFTELL

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ARTICLE VIII - INDEMNIFICATION

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent permitted by law.

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE X - CORPORATE EXISTENCE

The date of commencement of corporate existence shall be August 15, 2000.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of August, 2000.



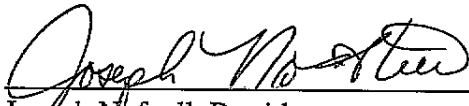
Joseph Nofrell, President

NOFRELL

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STATE OF FLORIDA
COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared, and produced current Florida Drivers license as identification, as well as personally known to me, Joseph Nofpell, who, and after being duly sworn, deposes and says that he is the person described as incorporator of these Articles of Incorporation, and that the information therein contained is true and correct.



Joseph Nofpell, President

NOFPELL

Sworn to and subscribed before me this 2nd day of August, 2000.

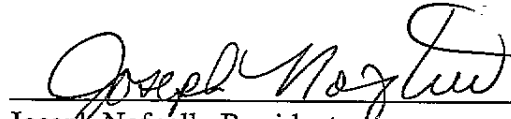

FLORIDA NOTARY PUBLIC, STATE OF FLORIDA



Deborah Ann Grego
Commission # CC 948828
Expires June 25, 2004
Bonded Thru
Atlantic Bonding Co., Inc.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designed in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of the Florida statutes relative to keeping open said office.



Joseph Nofpell, President

NOFPELL

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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FILED