

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO10000064270

Home Visions of
Pinellas, Inc.

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*****87.50 *****87.50

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LTD Partnership File _____
Foreign Corp. File _____
L.C. File _____
Fictitious Name File _____
Trade/Service Mark _____
Merger File _____
Art. of Amend. File _____
RA Resignation _____
Dissolution / Withdrawal _____
Annual Report / Reinstatement _____
✓ Cert. Copy _____
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Certificate of Status _____
Certificate of Fictitious Name _____
Corp Record Search _____
Officer Search _____
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SECRETARY OF STATE
TALLAHASSEE FLORIDA
01 JAN 11 AM 11:10
DIVISION OF CORPORATIONS
JAN 11 2001
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Signature _____

Requested by: DRL

Name _____

Date 11-01

Time 10:15

Walk-In _____

Will Pick Up _____

Articles of Incorporation of Home Visions of Pinellas, Inc.

The undersigned, acting as Incorporators of a corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation.

ARTICLE I

Name: The name of the corporation shall be:
Home Visions of Pinellas, Inc.

ARTICLE II

Duration. The period of its duration is perpetual

ARTICLE III

Purpose. The purpose is to engage in any activities or business permitted under the laws of the State of Florida.

ARTICLE IV.

Capital Stock. The corporation is authorized to issue Ten Thousand shares of common stock, at \$1.00 par value.

Preferred Stock: The corporation is authorized to issue Ten Thousand shares of preferred stock, at \$1.00 par value.

ARTICLE V

Initial Registered Agent. The street address of the initial registered agent of this corporation is 8201 Yardley Avenue N, St. Petersburg, FL 33710. The name of the initial registered agent is A. Wayne Holland. This address is also the mailing address of the corporation.

ARTICLE VI

Initial Board of Directors. This corporation shall have three (2) directors initially. The number of directors may either be increased or decreased (whichever applies) from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addresses of the initial Board of Directors of this corporation are:

A. Wayne Holland
8201 Yardley Avenue North
St. Petersburg, FL 33710

David J. Wonsick
9362 Silverthorn Rd.
Largo, FL 33777

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ARTICLE VII

Incorporators. The name and address of the Incorporators signing these ARTICLES is:

A. Wayne Holland

8201 Yardley Avenue North

St. Petersburg, FL 33710

David J. Wonsick

9362 Silverthorn Rd.

Largo, FL 33777

ARTICLE VIII

Bylaw amendment. The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

Indemnification. The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE X


Informal Action of Directors. If all the Directors severally or collectively consent in writing to any action taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as if it had been authorized at a meeting of the Board of Directors.


ARTICLE XI

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

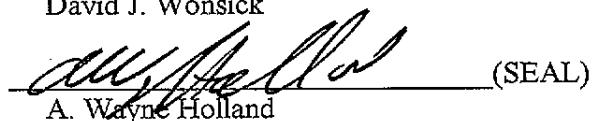
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th Day of January, 2001

WITNESS:


Joan Cooke

 (SEAL)

David J. Wonsick

 (SEAL)

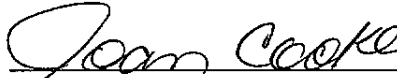
A. Wayne Holland

(SEAL)

STATE OF FLORIDA
COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 9th day of January, 2001, personally appeared before me, the undersigned authority, David J. Wonsick and A. Wayne Holland, to me well known to be the person described in and who executed the foregoing instrument and acknowledged the execution thereof to be his free act and deed for the uses and purposes therein set forth.

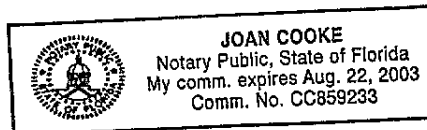
WITNESS by hand and official seal the date last aforesaid.



Joan Cooke

Notary Public

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act.

That HOME VISIONS OF PINELLAS, INC., desires to organize under the laws of the State of Florida, with its principal office as designated in the Articles of Incorporation, in the City of Saint Petersburg, Pinellas County, Florida, and has named A. Wayne Holland, 8201 Yardley Ave. N, St. Petersburg, FL as its agent to accept service of process within this State.

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

Dated January 9, 2001


A. Wayne Holland, Registered Agent

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