

TRANSMITTAL LETTER

P010000010976

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003590064--2
-01/29/01--01095--017
*****87.50 *****87.50

SUBJECT: HOME SOURCE REALTY, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: ELEANOR B. HALPERIN
Name (Printed or typed)

1400 Centrepark Boulevard, Suite 1000
Address

West Palm Beach, Florida 33401
City, State & Zip

(561) 478-4722
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
01 JAN 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

90-30-01

ARTICLES OF INCORPORATION

OF

HOME SOURCE REALTY, INC.

FILED
01 JAN 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby makes, subscribes, acknowledges and files these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME AND PRINCIPAL OFFICE

The name of the corporation shall be **HOME SOURCE REALTY, INC.** The principal office and mailing address of the corporation is **216 South Highway 27/441, Lady Lake, Florida 32159**

ARTICLE II -- DURATION

The corporation shall have perpetual existence.

ARTICLE III -- PURPOSE

The purpose of this corporation is engaging in any activity or business permitted under the laws of the United States or of this State.

ARTICLE IV -- CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of capital stock with a par value of \$1.00 per share.

ARTICLE V -- INITIAL REGISTERED OFFICE AND AGENT

The street address in this state of the initial registered office of the corporation is **6823 Vista Parkway North, West Palm Beach, Florida 33411**, and the name of the initial registered agent at such address is **Cheryl Y. Perry**.

ARTICLE VI -- INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of **ONE (1)** member. The number of directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors are:

Frank Young -
6823 Vista Parkway North, West Palm Beach, Florida 33411

ARTICLE VII -- INCORPORATOR

The name and address of the person signing these Articles is: Eleanor B. Halperin, Esq., 1400 Centrepark Blvd., Suite 1000, West Palm Beach, Florida 33401.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of January, 2001.



Eleanor B. Halperin

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTRATION OFFICE**

FILED
01 JAN 29 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA.

1. The name and principal office and mailing address of the corporation is: _

HOME SOURCE REALTY, INC.
216 South Highway 27/441
Lady Lake, Florida 32159

2. The name and address of the registered agent and office is:

ELEANOR B. HALPERIN
1400 Centrepark Boulevard
West Palm Beach, Florida 33401



ELEANOR B. HALPERIN, Incorporator


1/26/01

Date

ACCEPTANCE

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.

Dated: 1/26/01 _____



ELEANOR B. HALPERIN