# POLOGO 2076

**FEBRUARY 22, 2001** 

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL 32314 800003758288--1 -02/23/01--01065--007 \*\*\*\*122.50 \*\*\*\*\*\*78.75

TO WHOM IT MAY CONCERN,

ENCLOSED PLEASE FIND ARTICLES OF INCORPORATION FOR EPIC HOME SERVICES, INC. AND A CHECK FOR \$122.50. PLEASE APPLY THIS CHECK TO THE FILING FEE AND ONE (1) CERTIFIED COPY. IF YOU HAVE ANY QUESTIONS, PLEASE CONTACT ME AT THE PHONE NUMBER SHOWN ABOVE.

o3-01-0

THANK YOU,

THOMAS W. BENNETT - INCORPORATOR

OIFEB 23 AM 9: 01
SECRETARY OF STATE
ALLAHASSEF, FLORIDA

8/8/27

## ARTICLES OF INCORPORATION OF EPIC HOME SERVICES, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OR INCORPORATION.

#### ARTICLE I NAME

THE NAME OF THIS CORPORATION SHALL BE: EPIC HOME SERVICES, INC.

#### ARTICLE II PRINCIPAL OFFICE

EFFECTIVE DATE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

5332 McINTOSH POINT SANFORD, FL 32733

#### ARTICLE III SHARES

THIS CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES OF \$1.00 PAR VALUE COMMON STOCK, DESIGNATED AS COMMON SHARES.

### ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

THOMAS W. BENNETT 663 TRINIDAD CT. WINTER PARK, FL 32792

#### ARTICLE V INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

THOMAS W. BENNETT 663 TRINIDAD CT. WINTER PARK, FL 32792

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION

THIS 22TH DAY OF FEBRUARY, 2001.

THOMAS W. BENNETT - INCORPORATOR

ARTICLE VI PURPOSE, EXISTENCE AND INITIAL DIRECTORS

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF TRANSACTING ANY AND ALL LAWFUL BUSINESS. THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE, WITH AN EFFECTIVE DATE OF MARCH 1, 2001. THE INITIAL DIRECTORS SHALL BE:

THOMAS W. BENNETT 663 TRINIDAD CT. WINTER PARK, FL 32792 MICHAEL E. BROOKS 663 TRINIDAD CT. WINTER PARK, FL. 32792 

#### CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT AND REGISTERED OFFICE IN THE STATE OF FLORIDA.

THE NAME OF THE CORPORATION IS:

EPIC HOME SERVICES, INC.

THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

THOMAS W. BENNETT 663 TRINIDAD CT. WINTER PARK, FL 32792

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 AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

THOMAS W. BENNETT

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