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OF COUNSEL

RICHARD T. AVIS ♦

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♦ ALSO ADMITTED IN N.Y. AND ILLINOIS

REFER TO FILE NO.

TRANSMITTAL LETTER

March 7, 2001

800003830838----03/12/01--01100--<u>0</u>05 \*\*\*\*\*70.00 \*\*\*\*\*70.00

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

First Home Anywise, Inc. SUBJECT:

Enclosed is an original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent and a check for \$70.00. Please stamp the original of these documents to show the date of filing and the filing number and remit to me. We do not require a certified copy at this time.

FROM/

Richard T. Avis, Esq.

1325 Snell Isle Blvd., Suite 205C RETURN TO:

St. Petersburg, Fl. 33704

Thank you for your assistance in this matter.

RTA/lbj Enclosures

### ARTICLES OF INCORPORATION



# FIRST HOME ANYWISE, INC.



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

# ARTICLE I NAME

The name of the corporation shall be:

First Home Anywise, Inc.

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

1429 72nd Ave. NE St. Petersburg, Fl. 33702

### **ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares Common

(No Par Value)

Shareholders shall have pre-emptive rights.

# ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Daniel F. Matta 1429 72nd Ave. NE St. Petersburg, Fl. 33702

# ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Daniel F. Matta 1429 72nd Ave. NE St. Petersburg, Fl. 33702

The undersigned incorporator has executed these Articles of Incorporation this 7th day of March, 2001.

(Signature)

Daniel F. Matta

# 01 MAR 12 AM 11:09 CE

### CERTIFICATE OF DESIGNATION OF

### REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

First Home Anywise, Inc.

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

Daniel F. Matta 1429 72nd Ave. NE St. Petersburg, Fl. 33702

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.

(Signature)

Daniel F. Matta