

TRANSMITTAL LETTER

PO1000032387

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

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-03/26/01--01121--007
*****87.50 *****87.50

SUBJECT:

Home Technology Solutions 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:

Alfred A. Adjahoe
Name (Printed or typed)

5670 BAXTER LAKE DRIVE
Address

JACKSONVILLE FL 32258
City, State & Zip

904 880 1501

Daytime Telephone number

Alfred Adjahoe GAVE
AUTHORIZATION BY PHONE TO

CORRECT eff. date from 2/1/01 to 4/1/01
DATE 3/29/01 @ 4:30 pm

BOC. EXAM J. Bryan

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

FILED
MAR 26 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. BRYAN MAR 29 2001

ARTICLES OF INCORPORATION

The undersigned hereby submits these Articles of Incorporation for the purpose of forming a business corporation under the laws of the State of Florida Chapter 607 and/or 621, F.S.

ARTICLE I NAME

The name of the corporation shall be **Home Technology Solutions Inc.**

ARTICLE II PRINCIPAL OFFICE

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

10920 Baymeadows Road, Suite 27, Jacksonville, Florida 32256.

ARTICLE III PURPOSE

This corporation is organized for the purpose conducting any lawful business for profit or any activity for which corporations may be organized under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE IV SHARES

The number of shares the corporation is authorized to issue is one million (1,000,000), with a par value of one dollar (\$1.00) per share.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The number of directors constituting the initial board of directors shall be three (3); and the names and addresses of the persons who are to serve as directors until the first meeting of shareholders, or until their successors are elected and qualify, are:

Peter Weir	7603 Chipwood Lane, Jacksonville, Florida 32256
Oliver Hawkins	9230 Starpass Drive, Jacksonville, Florida 32256
Alfred Adjahoe	5670 Baxter Lake Drive, Jacksonville, Florida 32258

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the initial registered agent is:
Alfred Adjahoe 5670 Baxter Lake Drive, Jacksonville, Florida 32258.

ARTICLE VII INCORPORATOR

The name and addresses of the Incorporator the these Articles of Incorporation are:

Peter Weir	7603 Chipwood Lane, Jacksonville, Florida 32256
Oliver Hawkins	9230 Starpass Drive, Jacksonville, Florida 32256
Alfred Adjahoe	5670 Baxter Lake Drive, Jacksonville, Florida 32258

ARTICLE VIII DURATION OF THIS CORPORATION

The period of the duration of this corporation is PERPETUAL unless dissolved according to law.

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SECRETARY OF STATE
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ARTICLE IX LIABILITY

To the fullest extent permitted by the Florida Business Corporation Act as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this article, nor the adoption of any provision to these Articles of Incorporation inconsistent with this article, shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal or adoption.

ARTICLE X RIGHTS

The corporation elects to have preemptive rights.

ARTICLE XI VOTING


All shareholders of the corporation are entitled to cumulate their votes for directors. No amendment shall be made to this article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

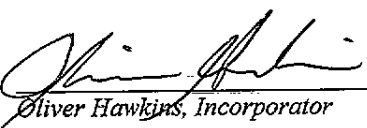
ARTICLE XII INCORPORATION DATE

The effective date of these Articles of Incorporation shall be April 1, 2001

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.


Alfred A. Adjahoe, Registered Agent Date: 1/24/01


Peter Weir, Incorporator Date: 1/24/01


Oliver Hawkins, Incorporator Date: 1/24/01

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