## CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 324-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature

Name

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		Merger File
		Art. of Amend. File
		RA Resignation
		Dissolution / Withdrawal
		Annual Report / Reinstatement
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## Articles of Incorporation of Home Vision Realty, Inc.

#### Article I

SCORIA PARIS CERTIFICATION OF THE PARIS CERTIFIC

Name: The name of the corporation shall be:

Home Vision Realty, 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, including, but not limited to , a Real Estate Brokerage Business.

#### **Article IV**

Capital Stock: The corporation is authorized to issue Ten Thousand shares of common 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 and Officers: The corporation shall have twp (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 of the initial Board of Directors of this corporation are:

A. Wayne Holland

David Wonsick

8201 Yardley Avenue North

9362 Silverthorn Road

St. Petersburg, FL 33710

Largo, FL 33777

Initial Officers of the Corporation: The names and addresses of the initial officers of the corporation are:

A. Wayne Holland, President 8201 Yardley Avenue North

St. Petersburg, FL 33710

Betsy Wonsick, Vice President

9362 Silverthorn Road

Largo, FL 33777

### Article VII

Incorporators: The name(s) and addresses of the incorporator(s) signing these ARTICLES is:

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

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#### **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 writing 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  $26^{\text{th}}$  Day of April, 2001

(SEAL)

JUDY A. ELSLWORTH A. Wayne Molland

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY that on this 26 day of April, 2001, personally appeared before me, the undersigned authority 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 set forth.

WITNESS by hand and official seal the date last aforesaid.

JUDITH A. ELLSWORTH

My commission expires.

JUDITH A ELLSWORTH

My Comm Exp. 2/24/05

No. CC 983542

11 Personally Known [Justher I.D.

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

HOME VISION REALTY, INC.

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

That HOME VISION REALTY, 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 Avenue N, St. Petersburg, FL 33710 as its agent to accept service of process within this State.

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

Dated April 26, 2001

A. Wayne Holland, Registered Agent

