# HARMON & SLOAN, P.A.

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DANIEL HARMON III TIMOTHY J. SLOAN\* \*ALSO MEMBER OF DISTRICT OF COLUMBIA AND MISSOURI BARS Telephone (850) 769-2501 Facsimile (850) 769-0824

Polo00064452

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Peace of Mind Home Services of the Emerald Coast, Inc.

#### Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with the Acceptance of Registered Agent and a check in the amount of \$78.75 to cover the cost of filing.

At your earliest convenience, please file these Articles and return a certified copy to us. Thank you for your assistance with this matter. If there are any questions, please do not hesitate to call collect.

Sincerely,

HARMON & SLOAN, P. A.

Timothy J. Sloan

01 JUN 26 PH 1:51
SECRETARY OF STATE
ANALYSIST FOR THE

TJS/lw

**Enclosures** 

T. Burch JUN 2 8 2001

# ARTICLES OF INCORPORATION OF

01 JUN 26 PH 1:51

PEACE OF MIND HOME SERVICES OF THE EMERALD COASTRETNEY OF STATE a Florida corporation TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of a corporation pursuant to Chapter 607 of the Florida Statutes, adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I - NAME

The name of this corporation is PEACE OF MIND HOME SERVICES OF THE EMERALD COAST, INC.

#### ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE III - TERM OF EXISTENCE

This corporation shall exist perpetually.

# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares of capital stock which this

Corporation is authorized to issue is One Thousand (1,000) shares

of common stock having a par value of One Dollar (\$1.00) per share,

which shall be designated "Common Shares."

# ARTICLE V - PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of the corporation in the State of Florida is 155 Heather Drive, Panama City Beach, Florida 32413. The registered agent for this corporation is Timothy J. Sloan, whose address is 427 McKenzie Avenue, Panama City, Florida 32401.

# ARTICLE VI - BOARD OF DIRECTORS

The number of directors of the initial Board of Directors of \_\_\_\_\_ this corporation is two (2). The number of directors may be either increased or diminished from time to time in accordance with the Bylaws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are as follows:

DAINTIE E. McCURDY BRANDI R. PURVIS

155 Heather Drive 22710 Coral Avenue

Panama City Beach, FL 32413 Panama City Beach, FL 32413

# ARTICLE VII - INDEMNIFICATION

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE VIII- INCORPORATOR

The name of the person signing these Articles is DAINTIE E. McCURDY, whose address is 155 Heather Drive, Panama City Beach, Florida 32413.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of June, 2001.

DAINTIE E. McCURDY

Incorporator Daintie E - Maud

STATE OF FLORIDA COUNTY OF BAY

The foregoing instrument was sworn to, subscribed, and acknowledged before me this 10 day of June, 2001, by DAINTIE E. McCURDY, who is personally known to me or who has produced Floride Livers License as identification.

Tina M. Dungen Notary Public

My commission expires: 4-36-05

TINA M. DRYDEN
MY COMMISSION # DD 020772
EXPIRES: April 26, 2005
Bonded Thru Notary Public Underwriters

This is attached to a 2 page document titled articles of incorporation dated 6-12-01. D.

# ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF PEACE OF MIND HOME SERVICES OF THE EMERALD COAST, INC., a Florida corporation

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607 of the Florida Statutes relative to keeping open said office.

Dated as of the 12th day of June, 2001.

TIMOTHY J. SLOAN

Registered Agent

01 JUN 26 PH 1:5