

A. J. AGOSTINI, C.P.A., P.A.

Certified Public Accountant

Suite 106

1320 N. Semoran Blvd. ~ Orlando, FL 32807-3500

Phone: (407) 249-1717 ~ Fax: (407) 249-1717

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TRANSMITTAL LETTER

November 15, 2001

Date

FILED  
2001 NOV 26 AM 10:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

SUBJECT: HOME OWNERS REALTY DEPOT, INC.

(Proposed corporate name – must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

X \$70.00

Filing Fee

\$87.50

Filing Fee,  
Certified Copy  
& Certificate

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-11/26/01--01052--009

\*\*\*\*\*70.00 \*\*\*\*\*70.00

From:

A. J. AGOSTINI, C.P.A., P.A.

Name

1320 N. SEMORAN BLVD. STE. 106

Address

ORLANDO, FL 32807-3500

City, State & Zip

(407) 249-1717

Daytime Telephone number

11/29/01

ARTICLES OF INCORPORATION  
FOR

HOME OWNERS REALTY DEPOT, INC.

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The undersigned, acting as Incorporator of a corporation pursuant to chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE I ~ NAME:

The name of the corporation shall be:

HOME OWNERS REALTY DEPOT, INC.

ARTICLE II ~ DURATION:

This corporation shall have perpetual existence commencing on the date of the Articles with the Department of State.

ARTICLE III ~ PURPOSE(S):

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under Chapter 607, (Florida Statutes), and realty business.

ARTICLE IV ~ INITIAL OFFICE:

The principal place of business shall be:

1400 N. OAK STREET ~ SUITE G  
KISSIMMEE, FL 34741

The mailing address shall be:

1400 N. OAK STREET ~ SUITE G  
KISSIMMEE, FL 34741

ARTICLE V ~ INITIAL REGISTERED AGENT AND ADDRESS:

The name and Florida street address of the initial registered agent is:

RALPH A. GONZALEZ, JR.  
1400 N. OAK STREET ~ SUITE G  
KISSIMMEE, FL 34741

ARTICLES OF INCORPORATION  
FOR

HOME OWNERS REALTY DEPOT, INC.  
(Continued)

ARTICLE VI ~ CAPITAL STOCK:

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of One Dollar (\$1.00) par value, common stock, which shall be designated as "Common Shares".

ARTICLE VII ~ PRE-EMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his prorata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VIII ~ INITIAL BOARD OF DIRECTORS & INCORPORATORS:

This corporation shall have two directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws; however, there shall never be less than one director. The name and address of the initial Director and the Incorporator signing these papers is:

PRESIDENT:

RALPH A. GONZALEZ, JR.

1400 N. OAK STREET ~ SUITE G  
KISSIMMEE, FL 34741

  
Signature/Incorporator

-November 15, 2001  
Date

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 ~ AMENDMENTS:

This corporation reserves the right to amend or repeal any provision contained in these articles of incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the stockholders is subject to this reservation.

ARTICLE XI ~ SPECIAL PROVISIONS:

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officer to accomplish compliance.

ARTICLES OF INCORPORATION  
FOR

**FILED**

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HOME OWNERS REALTY DEPOT, INC.  
(Continued)

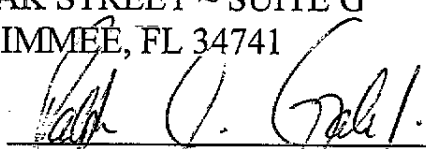
- SECRETARY OF STATE  
- TALLAHASSEE FLORIDA

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT / REGISTERED OFFICE

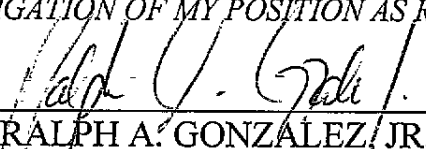
Pursuant to the provision of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the state of Florida.

1. The name of the corporation is: HOME OWNERS REALTY DEPOT, INC.
2. The name and address of the registered agent and office is:

RALPH A. GONZALEZ, JR.  
1400 N. OAK STREET ~ SUITE G  
KISSIMMEE, FL 34741

SIGNATURE:   
TITLE: RALPH A. GONZALEZ, JR. - PRESIDENT  
DATE: November 15, 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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.*

SIGNATURE:   
DATE: RALPH A. GONZALEZ, JR.  
November 15, 2001