

# PO1600117750

**Florida Department of State**

Division of Corporations

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**FLORIDA PROFIT CORPORATION OR P.A.****Intellihome Systems Inc.**

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

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### ARTICLE I NAME

The name of the corporation shall be:

**Intellihome Systems Inc.**

### ARTICLE II PRINCIPAL OFFICE

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

**Intellihome Systems Inc.**

**6212 C. Durham Drive  
Lake Worth, FL 33467**

### ARTICLE III SHARES

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

**1500 Shares at \$.01 Par Value**

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Alberto Tafur  
6212 C. Durham Drive  
Lake Worth, FL 33467**

***Prepared By:***

**Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940**

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ARTICLES V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alberto Tafur  
6212 C. Durham Drive  
Lake Worth, FL 33467

Rece Gardner  
6539 Stonehurst Circle  
Lake Worth, FL 33467

Preston Holder  
4618 Brandy Wine Drive  
Boca Raton, FL 33487

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this


12th day of December 2001.



Alberto Tafur - Signature



Rece Gardner - Signature



Preston Holder - Signature

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: **Intellihome Systems Inc.**

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

**Alberto Tafur**

Name

**6212 C. Durham Drive**

(P.O. Box or Mail Drop Box NOT Acceptable)

**Lake Worth, FL 33467**

(City / State / Zip)

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*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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

*Al Tafur*  
Alberto Tafur  
SIGNATURE

December 12th, 2001  
(Date)