

BERTRAM BROWN

3404 S.W. 63<sup>rd</sup> Way  
Miramar, Florida 33023

*P020000 7177*

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

*Re: Articles of Incorporation  
BHS Home Inspection & Improvements, Inc.*

200004776172--9  
-01/15/02--01062--001  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir/Madam:

Enclosed please find original and one (1) copy of Articles of Incorporation of BHS Home Inspection & Improvements, Inc. for filing. Also enclosed is my check for \$78.75 as and for filing fee and the return of a certified copy of the Articles of Incorporation for my records.

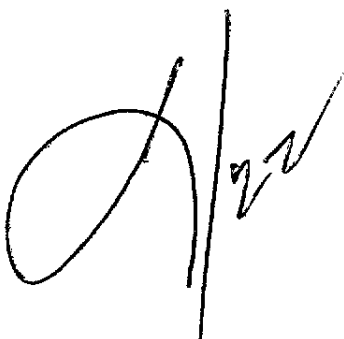
Thank you for your anticipated cooperation.

Very truly yours,



BERTRAM BROWN

Encls.



**FILED**  
02 JAN 15 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BHS HOME INSPECTION & IMPROVEMENTS, INC.**

FILED  
02 JAN 15 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I - NAME**

The name of this corporation is: BHS HOME INSPECTION & IMPROVEMENTS, INC.

**ARTICLE II - ADDRESS OF PRINCIPAL OFFICE**

The principal office address of this corporation is:

3404 S.W. 63<sup>rd</sup> Way  
Miramar, Florida 33023

**ARTICLE III - BEGINNING OF CORPORATE EXISTENCE**

The existence of this corporation shall commence on the earliest day allowable pursuant to Florida law for the commencement of corporate existence; and shall continue perpetually unless dissolved according to law.

**ARTICLE IV - PURPOSE**

The general nature of the business or businesses to be transacted by the corporation is as follows: The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes.

**ARTICLE V - CAPITAL STOCK**

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 1,000 shares of Common Stock at One Dollar (\$1.00) par value.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

All the aforementioned stock is to be issued as fully paid for and exempt from assessment.

The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporator or by the Directors at a meeting called for such purposes.

#### **ARTICLE VI - GRANT OF PREEMPTIVE RIGHTS**

Each common shareholder of the corporation shall be entitled to full preemptive rights to acquire his or her proportional part of any unissued or treasury shares of the corporation, or securities of the corporation convertible into or carrying a right to subscribe to or acquire shares, that may be issued at any time by the corporation.

#### **ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation and the name of the initial registered agent of this corporation at such address are as follows:

<u>Registered Agent</u>	<u>Street Address of Registered Office</u>
HERMAN BROWN	3404 S.W. 63 <sup>rd</sup> Way Miramar, Florida 33023

#### **ARTICLE VIII - INITIAL BOARD OF DIRECTORS**

The business of this corporation shall be conducted by a Board of Directors of not less than three (3) Directors, the exact number of Directors to be fixed by the Bylaws of this corporation. Directors need not be stockholders. The initial Directors of this corporation shall be BERTRAM BROWN, SANDRA FERGUSON, and HERMAN BROWN, who shall hold office until the first

meeting of the Incorporator of this corporation and until the successor Directors are elected and have qualified.

#### **ARTICLE IX - INCORPORATOR**

The names and addresses of the persons signing these Articles are:

BERTRAM BROWN  
3404 S.W. 63<sup>rd</sup> Way  
Miramar, Florida 33023

SANDRA FERGUSON  
3404 S.W. 63<sup>rd</sup> Way  
Miramar, Florida 33023

#### **ARTICLE X - INDEMNIFICATION**

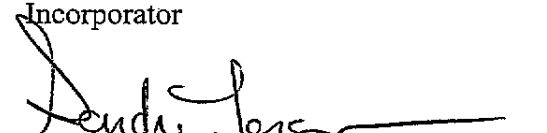
To the extent permitted by law, the corporation shall indemnify and hold harmless each person serving as Officers or Directors of the corporation, and each person who serves at the request of the corporation as a Director or Officer of any other corporation, from and against any and all claims and liabilities to which such person shall become subject by reason of his being Director or Officer of the corporation, or by reason of any action alleged to have been taken or omitted by him as a Director or Officer. The corporation shall reimburse each person for all costs, legal and other expenses reasonably incurred by him in connection with any claim or liability as to which it shall be adjudged that such Officer or Director is liable to the extent permitted by law.

The rights accruing to any person under the foregoing provisions shall not exclude any other right to which he may be lawfully entitled, nor shall anything therein contained restrict the right of

the corporation to indemnify or reimburse such person in any proper case even though not specifically provided for herein.

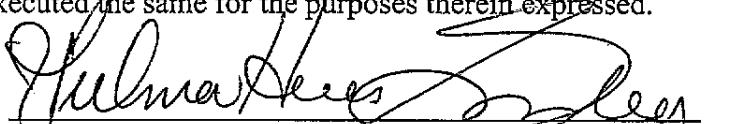
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 8 day of January, 2002.

  
BERTRAM BROWN  
Incorporator

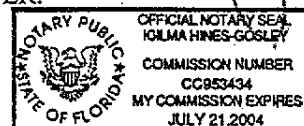
  
SANDRA FERGUSON  
Incorporator

STATE OF FLORIDA       )  
                                  ) ss.:  
COUNTY OF BROWARD    )

The foregoing instrument was acknowledged before me this 8th day of January, 2002, by BERTRAM BROWN and SANDRA FERGUSON, who are personally known to me /\_\_\_/ to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same for the purposes therein expressed.

  
SIGNATURE OF PERSON TAKING ACKNOWLEDGMENT

PRINT NAME OF ACKNOWLEDGER:  
TITLE:  
COMMISSION NUMBER:



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

IN COMPLIANCE WITH SECTIONS 48.091 and 617.0501, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I  
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY  
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES.

  
HERMAN BROWN

DATE: January 9, 2002

**FILED**  
02 JAN 15 AM 8:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA