

PO20000010381
Biernacki & Bauer P.A.

ATTORNEYS AT LAW

RAYMOND A. BIERNACKI, JR.
KIRK T. BAUER
NANCY LANNON BIERNACKI
TIMOTHY R. FIEDLER

POST OFFICE BOX 459
223 SOUTH WOODLAND BOULEVARD
DeLAND, FLORIDA 32721-0459
www.delandattorneys.com

TELEPHONE: 386/ 734-3313
FAX: 386/ 738-0424
E MAIL: delandattorneys@aol.com

January 22, 2002

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


RE: RESIDENTIAL SPECIALISTS, INC.

Dear Sirs:

Enclosed is an original and one (1) copy of the Articles of Incorporation for the above incorporation and a check for \$70.00.

Please file these Articles of Incorporation and provide us with the date incorporation was approved.

Very sincerely yours,
BIERNACKI & BAUER, P.A.


Kirk T. Bauer

KTB:mh
Enclosure

000004794260--2
-01/24/02--01054--003
*****70.00 *****70.00

FILED
02 JAN 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

gk 1/30

ARTICLES OF INCORPORATION
OF
RESIDENTIAL SPECIALISTS, INC.

FILED
02 JAN 24 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Article I

The name of the corporation shall be: RESIDENTIAL SPECIALISTS, INC.

Article II

The principal place of business shall be: 310 Ballard Avenue, DeLand, Florida 32724 and the mailing address of this corporation is 310 Ballard Avenue, DeLand, Florida 32724.

Article III

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Article IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares having a par value of \$1.00 per share.

Article V

The name and address of the initial registered agent is:

WILLIAM R. BABBITT
310 Ballard Avenue
DeLand, Florida 32724

Article VI

This corporation is to exist perpetually.

Article VII

The name and street address of the incorporator to these Articles of Incorporation is:

WILLIAM R. BABBITT
310 Ballard Avenue
DeLand, Florida 32724

The undersigned incorporator has executed these Articles of Incorporation this 22nd day of January, 2002.


WILLIAM R. BABBITT

FILED

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

02 JAN 24 AM 10:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: RESIDENTIAL SPECIALISTS, INC.
2. The name and address of the registered agent and office is:

WILLIAM R. BABBITT
310 Ballard Avenue
DeLand, Florida 32724

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 obligations of my position as registered agent.

William R. Babbitt
WILLIAM R. BABBITT

1/22/2002

**DIVISION OF CORPORATIONS
P. O. BOX 6327, TALLAHASSEE, FL 32314**