

Division of Corporations

Page 1 of 2

**P0200000330412****Florida Department of State**

Division of Corporations

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Katherine Harris, Secretary of State

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**To:**

Division of Corporations

Fax Number : (850) 205-0381

**From:**

Account Name : AAA COURT SERVICES, INC.

Account Number : I20000000271

Phone : (727) 447-3760

Fax Number : (727) 467-4355

**FLORIDA PROFIT CORPORATION OR P.A.****HOMEKEEP USA, INC.**

Certificate of Status	0
Certified Copy	1
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02 MAR 26 PM 3:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION  
OF  
HOMEKEEP USA, INC.

We, the undersigned subscribers, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida, providing for the information, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

NAME AND ADDRESS OF THE CORPORATION

The name of the corporation shall be:

HOMEKEEP USA, INC.

The address of the corporation shall be:

2344 Robyn Court  
Dunedin, FL 34698

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation may engage in any or all lawful activities or business permitted under the laws of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any time is One Hundred (100) shares of common stock, each share having the par value of One (1.00) dollar.

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SECRETARY OF STATE  
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**H02000065370 7****ARTICLE IV****CORPORATE EXISTENCE**

This corporation shall exist perpetually commencing on the date of execution and acknowledgment of these Articles, unless dissolved according to law.

**ARTICLE V****INITIAL CAPITAL**

The amount of the capital with which the corporation shall begin business is One Hundred (\$100.00) dollars.

**ARTICLE VI****REGISTERED OFFICE AND REGISTERED AGENT**

First that HOMEKEEP USA, INC. desiring to organize or qualify under the laws of the State of Florida with its principal place of business at City of Dunedin, State of Florida, has named Michael J. Baltrus, 2344 Robyn Court, Dunedin, FL 34698 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above corporation, at the place designated in the above, I hereby agree to act in this capacity, the proper and complete performance of my duties.

  
\_\_\_\_\_  
Michael J. Baltrus  
Registered Agent

**ARTICLE VII****DIRECTORS**

The corporation shall be governed by a Board of no less than one nor more than fifteen directors. It shall not be necessary for the directors to be stockholders. The number of Directors herein provided for may be increased or decreased at any regular or special meeting of the stockholders.

**H02000065370 7**

**H02000065370 7****ARTICLE VIII****INITIAL DIRECTORS**

The name(s) and street address(es) of the members of the first Board of Directors and officers who are to serve as members thereof are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Michael J. Baltrus	2344 Robyn Court Dunedin, FL 34698	President Secretary/Treasurer

**ARTICLE IX****AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

**ARTICLE X****SUBSCRIBERS**

The name(s) and street address(es) of the subscribers to these Articles of Incorporation, the number of shares of stock which they agree to take and the value of consideration therefore is:

<u>Name and Address</u>	<u>Shares</u>	<u>Consideration</u>
Michael J. Baltrus 2344 Robyn Court Dunedin, FL 34698	100	\$ 100.00

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ARTICLE XI

INCORPORATOR

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

Name

Address

Michael J. Baltrus

2344 Robyn Court  
Dunedin, FL 34698

IN WITNESS THEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation for profit under the laws of the State of Florida, this March 26, 2002.

  
Michael J. Baltrus

H02000065370 7