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ALBERT J. STOPKA, III, P.A. ATTORNEY AT LAW

> P. O. Box 300 108 Mosley Drive

LYNN HAVEN, FL 32444

FACSIMILE: (850) 872-9158

April 5, 2002

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

TELEPHONE: (850) 785-6600 ...

RE:

Northwest Florida Home Services, Inc.

Our File No. 531.1

To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation of the above referenced corporation, together with our firm's check no. 3765 in the amount of \$78.75 for payment of the following costs:

Filing Fees	\$ 35.00
Registered Agent Designation	\$ 35.00
Certified Copy	<u>\$ 8.75</u>
	\$ 78 75

Please file these Articles upon receipt and return a certified copy to us.

Thank you for your assistance with this matter. If there are any questions, please do not hesitate to give me a call

Sincerely,

ALBERT J. STOPKA, III, P.A.

Mary Boyd, Legal Assistant to

Albert J. Stopka, III

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Enclosure(s)

OB 4/15 V

# ARTICLES OF INCORPORATION



# OZ APR-8 AM 10:32 NORTHWEST FLORIDA HOME SERVICES, INC.

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

# ARTICLE I - NAME AND ADDRESS

The name of this corporation is NORTHWEST FLORIDA HOME SERVICES, INC. and the street address of the initial principal office is 1818 Tennessee Avenue, Unit 1, Lynn Haven, Florida 32444, and its mailing address is 1818 Tennessee Avenue, Unit 1, Lynn Haven, Florida 32444.

# **ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

# ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value of common stock, which shall be designated "Common Shares".

# ARTICLE IV - REGISTERED AGENT AND OFFICE ADDRESS

The name of the initial registered agent is Sergio M. Aparicio., whose address is 1818 Tennessee Avenue, Unit 1, Lynn Haven, Florida 32444.

#### ARTICLE V - MANAGEMENT BY SHAREHOLDERS

The business of this corporation shall be managed by its shareholders rather than a Board of Directors. In the management of the business of this corporation, the act of the shareholders representing the majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall be the act of the shareholders, except as otherwise provided for in any Shareholders' Agreement entered into. Each shareholder shall be entitled to one vote in person, or by proxy, for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, represented in person or by proxy, shall constitute a quorum at any meeting of the shareholders for the management of the business corporation.

# **ARTICLE VI - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

#### ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

### **ARTICLE VIII - INCORPORATOR**

The name of the person signing these Articles is Sergio M. Aparicio, whose address is 1818

Tennessee Avenue, Unit 1, Lynn Haven, Florida 32444.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles
of Incorporation this _5 <sup>th</sup> day of _APRIL, 2002.
Sérgio M. Aparicio
STATE OF FLORIDA COUNTY OF BAY
The foregoing Articles of Incorporation of NORTHWEST FLORIDA HOME SERVICES, INC., was acknowledged before me this
is personally known to me. produced a current Florida driver's license as identification. produced as identification.
(SEAL)  CELLATOR  MARY POYD  (Print Name)
Notary Public Commission # My Commission Expires:  MARY BOYD MY COMMISSION # CC 886622 EXPIRES: Decamber 13, 2003 Bonded Thru Picherd Insurance Agency

# OF THE SECOND SE ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

**OF** 

# NORTHWEST FLORIDA HOME SERVICES, INC.

Having been named to accept service of process for the above-named corporation, at the place designated in the Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida General Corporation Act relative to keeping open said office.

Dated this  $5^{TH}$  day of APRIL , 2002.

SERGIO M. APARICIO Registered Agent