

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document,

(((H02000089025 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this

page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (650)205-0361

From:

Account Name : CRARY, BUCHANAN, BOWDISH, ET AL

Account Number : 076424001425 Phone : (561)287-2600

Fax Number : (561)287-0115

FLORIDA PROFIT CORPORATION OR P.A.

Tell Home, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

FAX AUDIT NUMBER: <u>H02000089025 9</u>

ARTICLES OF INCORPORATION

OF

TELL HOME, INC.

The undersigned does hereby certify his intention to form a corporation under and by virtue of the laws of the State of Florida, and further certifies that;

ARTICLE I NAME

The name of this corporation shall be: TELL HOME, INC.

ARTICLE II
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE III NATURE OF BUSINESS

2 APR 18 PM 12: 03
ECRETARY OF STATE
LLAHASSEE, FLORIDA

The general nature of the business or businesses to be transacted under this Certificate of Incorporation shall be:

To buy, sell and operate real estate and real estate projects; and to engage in any activity or business permitted under the laws of the United States and of the State of Florida and to carry out said purposes in any state, territory, district, or possession of the United States, or in any foreign country, to the extent that these purposes are not forbidden by the law of the state, territory, district, or possession of the United States, or by the foreign country.

Prepared by: Lawrence E. Crary III, Esquire 555 Colorado Avenue Stuart, Florida 34994 (561) 287-2600 Fla. Bar No.: 250414

FAX AUDIT NUMBER: H02000089025 9

FAX AUDIT NUMBER: H02000089025 0

ARTICLE IV AUTHORIZED SHARES

- A. Number. The aggregate number of shares that the corporation shall have the authority to issue is Ten Thousand (10,000) shares of Capital Stock with a par value of One (\$1.00) Dollar per share.
- B. Initial Issue. Ten Thousand (10,000) shares of the Capital Stock of the corporation shall be issued for cash at a par value of One (\$1.00) Dollar per share,
- C. Stated Capital. The sum of the par value of all shares of Capital Stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time.
- D. Dividends. The holder of the outstanding Capital Stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the corporation.
- E. No classes of stock. The shares of the corporation are not to be divided into classes.
 - F. No share in series. The corporation is not authorized to issue shares in series.

ARTICLE V MAILING AND PRINCIPAL ADDRESS

The mailing and principal address of the Corporation is:1106 S.E. Westchester Drive, Port St. Lucie, Florida 34952,

ARTICLE VI REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Lawrence E. Crary III

555 Colorado Avenue, Suite 1 Stuart, Florida 34994

ARTICLE VII INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of two (2) members. Directors need not be residents of the State of Florida.

FAX AUDIT NUMBER: <u>H02000089025 9</u>

FAX AUDIT NUMBER; H02000089025 9

ARTICLE VIII NAMES AND ADDRESSES OF INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of shareholders, and until their successors shall have been elected and qualified, are as follows:

MARIANNE ELSBETH WIRZ

1106 S.E. Westchester Drive Port St. Lucie, Florida 34952

MARC PERCY WIRZ

1106 S.E. Westchester Drive Port St. Lucie, Florida 34952

ARTICLE IX INCORPORATORS

The names and addresses of the initial incorporators are as follows:

MARIANNE ELSBETH WIRZ

1106 S.E. Westchester Drive Port St. Lucie, Florida 34952

ARTICLE X AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every proposed amendment to these Articles of Incorporation shall require the approval by the Board of Directors, whereupon it shall be proposed by the Board to the Stockholders, and, for adoption, shall require the approval at a Stockholder's meeting by a majority of the stock entitled to vote thereon; unless all the Directors and all the Stockholders sign a written statement adopting the proposed Amendment to these Articles of Incorporation.

ARTICLE XI

The Bylaws of the Corporation shall be made, altered or rescinded by a majority vote of the Directors of the corporation at a regular or special meeting of The Board of Directors.

ARTICLE XII PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The

FAX AUDIT NUMBER: H02000089025 9

(Print Name)

FAX AUDIT NUMBER: H02000089025 9

preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and subscribed to these Articles of Incorporation at Stuart, Martin County, Florida, this _____ day of _______, 2002.

Marianne Elsbeth Wirz

STATE OF FLORIDA COUNTY OF MARTIN

NOTARY PUBLIC

My Commission Expires: 54/03

FAX AUDIT NUMBER: H02000089025 9

with this

FAX AUDIT NUMBER: H02000089025_9

ACKNOWLEDGMENT OF REGISTERED AGENT

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

Lawrence E. Crary II Registered Agent

F:\WPF\REAL\LEC\CORPORAT\TellHome\Articles.wpd

OZ APR 18 PM 12: 03
SECRETARY OF STATE
ANNASSEE, FLORIDA