POLOGOO7223 MARC F. OATES, P.A. Attorney at Law

Winfield Building 10001 Tamiami Trail North, Suite 119 Naples, Florida 34108 Telephone (941) 593-3174 / Facsimile (941) 593-3173

JUL - I AM 9: 3! PRETARY OF STAT AHASSEE, FLORI

May 22, 2002

VIA FEDERAL EXPRESS

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

Re:

Entity:

Heritage Home Inspections, Inc.

Our File No.: 02-018.001

To Whom It May Concern:

Enclosed please find Articles of Incorporation of Heritage Home Inspections, Inc. along with our trust account check number 2869 in the amount of \$87.50 representing fees for filing the Articles, certified copy and certificate of status for the above-referenced entity.

Should you have any questions or need additional information, please contact this law office to discuss.

Very truly yours,

Marc F. Oates, Esq.

MFO/mlm

Enclosures as stated

M/Gaudio, Joseph - Heritage Home/Letter to Department of State-Division of Corp end articles and check-doo

202 G15/24



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 24, 2002

MARC F. OATES, ESQ. 10001 TAMIAMI TRAIL NORTH, STE. 119 WINFIELD BLDG. NAPLES, FL 34108

SUBJECT: HERITAGE HOME INSPECTIONS, INC.

Ref. Number: W02000015099

We have received your document for HERITAGE HOME INSPECTIONS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum Document Specialist New Filing Section

Letter Number: 902A00033688

B: :: ... Commentions P.O. BOY 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF

FREEDOM HOME INSPECTION, INC.

The undersigned incorporator, for the purposes of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of this corporation is:

FREEDOM HOME INSPECTION, INC.

<u>ARTICLE II – PRINCIPAL OFFICE</u>

CRETARY OF STATE LAHASSEE, FLORIDA

The address of the principal office of the Corporation is 5866 Three Iron Drive, #203, Naples, Florida, 34110, and the mailing address of the Corporation is 5866 Three Iron Drive, #203, Naples, Florida, 34110.

ARTICLE III - PURPOSE

The general nature of the purposes for which the Corporation is organized include the following:

- A. To engage in the home inspection business;
- B. To engage in any lawful business for which corporations may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way; and
- C. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.
- D. This Corporation shall have a perpetual existence.

ARTICLE IV - SHARES

The Corporation is authorized to issue one class of shares, which shall be called common shares. Common shares shall have unlimited voting rights and such shareholder shall be entitled to receive the net assets of the Corporation upon dissolution. The Corporation is authorized to issue One Thousand (1,000) common shares of stock.

ARTICLE V - PAR VALUE

The shares of the Corporation shall have a par value of \$1.00 per share.

<u>ARTICLE VI – INITIAL REGISTERED OFFICE AND AGENT</u>

The street address of the initial Registered Office of the Corporation is 10001 Tamiami Trail, N., Suite 119, Naples, Florida 34108, and the name of the Registered Agent at that address is Marc F. Oates, P.A.

ARTILCE VII - INITIAL OFFICERS/DIRECTORS

Section 1. The officers of the Corporation shall be a President, a Vice President, a Secretary, a Treasurer, and such other officers as may be provided in the By-Laws.

<u>Section 2.</u> The names and address of the persons who are to serve as Officers of the Corporation are as follows:

Name: Joseph A. Gaudio, Sr.	Address: 5866 Three Iron Drive, Naples Florida 34110
Joseph A. Gaudio, Sr.	5866 Three Iron Drive, Naples Florida 34110
Joseph A. Gaudio, Sr.	5866 Three Iron Drive, Naples Florida 34110
Joseph A. Gaudio, Sr.	5866 Three Iron Drive, Naples Florida 34110
	Joseph A. Gaudio, Sr. Joseph A. Gaudio, Sr. Joseph A. Gaudio, Sr.

Section 3. The names of the persons who are to serve as Directors of the Corporation are as follows:

Director Name:

Address:

Joseph A. Gaudio, Sr.

5866 Three Iron Drive, Naples Florida 34110

ARTICLE VIII - INCORPORATOR

The name and address of the Incorporator is:

Marc F. Oates, P.A. Marc F. Oates, Esq. 10001 Tamiami Trail N., Ste. 119 Naples, FL 34108

ARTICLE IX - BY-LAWS

The Officers of this Corporation shall provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

IN WITNESS WHEREOF, we, the undersigned subscribing incorporator, have hereunto set our hands and seals, this 27 day of June, 2002 for the purpose of Terming this Corporation under the laws of the State of Florida.

Marc F. Oates, P.A.

Marc F. Oates, Esq.

ACCEPTANCE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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.

Marc F. Oates, P.A.

Date: June 27 2002