

TRANSMITTAL LETTER  
70000073666

Department of State  
Division of Corporations  
P.O. Box 637  
Tallahassee, FL 32304

**SUBJECT: EHOMEPLAN.COM,INC**  
(Proposed corporate name-must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

\$70.00  
Filing Fee

(X) 78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM: Mary H Wilcox, President**  
Name(Printed or typed)

**1245 37th Avenue**  
Address

**Vero Beach, FL 32960**  
City, State

**(772)567-7296**  
Day time Telephone number

700005781317--  
-06/17/02--01026--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SECRETARY OF STATE  
DIVISION OF CORPORATIONS

02 JUL - 8 AM 9: 38

**NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES.**

JUL 08 2002

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 17, 2002

MARY H WILCOX  
1245 37 AVE  
VERO BEACH, FL 32960

SUBJECT: EHOMEPLAN.COM, INC  
Ref. Number: W02000017508

We have received your document for EHOMEPLAN.COM, INC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6927.

Tracy Smith  
Document Specialist  
New Filing Section

Letter Number: 902A00039253

**ARTICLES OF INCORPORATION**

**FOR**

**EHOMEPLAN.COM,INC**

**ARTICLE 1 - NAME**

The name of the corporation shall be EHOMEPLAN.COM,INC

**ARTICLE 11 - DURATION**

This corporation shall have perpetual existence unless sooner dissolved according to law.

**ARTICLE 111 - PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business not prohibited by Chapter 607, Florida statutes, as the same may be from time to time amended.

**ARTICLE 1V - CAPTIAL STOCK**

The amount of capital stock authorized for the corporation is a maximum of one thousand (1000) shares of common stock having a par value of One Dollar(\$1.00) per share and which shall be issued as fully paid and non - assessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By - Laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of corporation upon all of it's capital stock for the indebtedness, which may at any time be due by the holder of the same unto the corporation.

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**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The name of the initial Registered Agent and the initial registered office of this Corporation is: Richard Bass, 6704 Brookline Avenue, Fort Pierce, Florida 34951.

**ARTICLE VI - PRINCIPLE OFFICE**

The principle office and mailing address of the corporation is:

1245 37th Avenue  
Vero Beach, Florida 32960

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

The number of Directors of this corporation shall be not less than one(1) nor more than five(5). The names and addresses of the initial directors of this corporation are:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>
Mary H Wilcox President,Secretary	1245 37th Avenue Vero Beach, Florida 32960
Donald S Wilcox Vice President,Treasurer	1245 37th Avenue Vero Beach, Florida 32960

**ARTICLE VIII - INCORPORATION**

The name and address of the person signing these articles are:

Mary H Wilcox,President,1245 37th Avenue,Vero Beach,Fl 32960

**ARTICLE IX - RESTRICTIONS ON TRANSFERS**

No attempt to transfer either legal or beneficial ownership of any stock or of any interest in stock in the corporation shall be effective unless and until the Secretary of the

Corporation registers such a change of legal or beneficial ownership or interest, as the case may be, in the corporate records. The secretary shall not register any such transfer unless and until either: (1) Stockholders of 51% of the voting stock of the corporation approve such a transfer in writing, or (2) the proposed transferee furnishes an opinion letter of Counsel, in form and substance reasonably satisfactory to counsel for this corporation, that the proposed transferee is an eligible shareholder of stock in a Sub Chapter S Corporation("S - CORPORATION"), under the Internal Revenue Code of 1986, or a corresponding provision of a future revenue law and only if the transferee consents to the Corporation's election to be an S - CORPORATION.

IN WITNESS WHEREOF, the undersigned subscribers have executed these ARTICLES OF INCORPORATION, this 14<sup>th</sup> day of June, 2002.

Terry L. VanLoon  
Witness  
Mary H. Wilcox  
X Mary H. Wilcox  
X Patrick Hall  
Witness

Terry L. VanLoon  
Terry L. VanLoon  
My Commission CC822850  
Expires April 1, 2003

Mary H Wilcox, President

**"REGISTERED AGENT**

Having been named as registered agent and to accept service of process for  
EHOMEPLAN.COM,INC I hear by accept the appointment as registered agent  
and agree to act in this capacity.I futher agree to comply with the provisions of all statutes  
relative to the proper and complete preformance of my duties,and I am familiar  
with and accept the obligation of my position as registered agent.

Richard Bood      6/21/02  
(Signature of Registered Agent)      (Date)

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