

Division of Corporations

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P02000101041

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT

GULF COAST HOMEWATCH SERVICES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$43.75

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**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF**

**GULF COAST HOMEWATCH SERVICES, INC.,  
a Florida corporation**

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Pursuant to the provisions of Florida Statutes, Section 607.1006-1007, Gulfcoast Homewatch Services, Inc., a Florida for profit corporation by virtue of the filing of Articles of Incorporation on September 18, 2002, Florida Document Number P02000101041 (the "Corporation"), adopts the following as its Amended and Restated Articles of Incorporation:

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is Gulfcoast Homewatch Services, Inc. (the "Corporation").

**ARTICLE II**

**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation shall be 478 Seabec Avenue, Naples, Florida 34108.

**ARTICLE III**

**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00)

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#### **ARTICLE IV**

##### **REGISTERED AGENT AND STREET ADDRESS**

The name and street address of the registered agent of the Corporation is Fowler White Myers Krause, 5811 Pelican Bay Boulevard, Suite 600, Naples, Florida 34108.

#### **ARTICLE V**

##### **INCORPORATOR**

The name and address of the incorporator is Robin Gray, 478 Seabee Avenue, Naples, Florida 34108.

#### **ARTICLE VI**

##### **DURATION**

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

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#### **ARTICLE VII**

##### **BY-LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

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**ARTICLE VIII**  
**INDEMNIFICATION**

The Corporation shall indemnify any officer and/or director, or any former officer and/or director to the full extent of the law.

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**ARTICLE IX**  
**AMENDMENT**

These Articles of Incorporation may be amended by the assent of shareholders holding fifty-one percent (51%) of the outstanding common stock of the Corporation.

**ARTICLE X**  
**OFFICERS AND DIRECTORS**


The initial officers and directors of the Corporation are as follows:

Robin Gray  
President, Secretary and Director  
478 Seabee Avenue  
Naples, Florida 34108

Bruce C. Gray  
Vice President, Treasurer and Director  
478 Seabee Avenue  
Naples, Florida 34108

IN WITNESS WHEREOF, for the purpose of amending and restating the Articles of Incorporation of the Corporation under the laws of the State of Florida, the undersigned President of the Corporation has executed these Amended and Restates Articles of Incorporation this 13th day of November, 2002.

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Robin Gray, President

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**GULF COAST HOMEWATCH SERVICES, INC.,**  
a Florida corporation

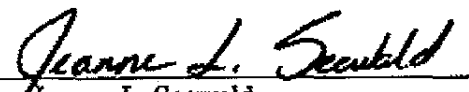
**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent and to accept service of process for the Corporation, at the place designated as the registered office, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the duties and obligations of our position as registered agent.

Dated this 13th day of November, 2002.

FOWLER WHITE MYERS KRAUSE

By:

  
Jeanne L. Seewald

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**CERTIFICATE  
OF  
RESTATEMENT OF  
ARTICLES OF INCORPORATION**

Pursuant to Florida Statutes Section 607.1007, Gulfcoast Homewatch Services, Inc. (the

"Corporation") submits this Certificate of Restatement of Articles of Incorporation:

- (1) The Amended and Restated Articles of Incorporation filed on this date by the Corporation contain an amendment to the Articles of Incorporation requiring shareholder approval, specifically, an increase in the number of shares authorized to be issued by the Corporation;
- (2) By unanimous vote on November 13, 2002, the directors of the Corporation approved amendments to the Articles of Incorporation and the Amended and Restated Articles of Incorporation and submitted same to the shareholders for approval; and
- (3) By unanimous vote on November 13, 2002, the shareholders of the Corporation approved the amendments to the Articles of Incorporation and approved the filing of the Amended and Restated Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed this Certificate this 13th day of November, 2002.

  
Robin Gray, President

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