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SECRETARY OF STATE TALLAHASSEE, FLORIDA

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### TRANSMITTÂL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: HOMĒ SOURCE REALTY OF FLORĪDA, LLC

Enclosed is an original and one (1) copy of the Articles of Incorporation and Certificate of Designation of Registered Agent/Registered Office and a check for \$122.50; \$70.00 for filing fee and registered agent fee and \$52.50 for certified copy.

FROM:

ROSA L. MYERS

5452 Grove Manor Lady Lake, Fl 32159

PHONE:

(352) 315-5807

Enclosures

Original and One Copy of Articles



### FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

December 10, 2002

ROSA L MYERS 5452 GROVE MANOR LADY LAKE, FL 32159

SUBJECT: HOME SOURCE REALTY OF FLORIDA, ŁLC

Ref. Number: W02000034527

We have received your document for HOME SOURCE REALTY OF FLORIDA, LLC and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2003 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 245-6904.

Freida Chesser Corporate Specialist New Filings Section

Letter Number: 902A00065219

# ARTICLES OF INCORPORATION OF ME SOURCE REALTY OF ELECTRON

### HOME SOURCE REALTY OF FLORIDA, -LLC-

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporators submit these articles of Incorporation for the purpose of forming a for-profit corporation.

#### **ARTICLE I**

The name of the Corporation is: HOME SOURCE REALTY OF FLORIDA, LLC

#### ARTICLE II

The principal place of business and mailing address of this corporation is:

5452 Grove Manor Lady Lake, Fl 32159

#### **ARTICLE III**

Duration: The period of its duration is perpetual.

#### ARTICLE IV

Purpose: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida; including but not limited to residential and commercial real estate sales.

#### ARTICLE V

Capital Stock: The corporation is authorized to issue one class of stock, that stock being Three Hundred (300) shares at One (\$1.00) Dollars per share, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

#### ARTICLE VI

Initial Registered Office and Agent: The name and address of the initial registered agent and office of this corporation is as follows:

ROSA L. MYERS 5452 Grove Manor Lody Loke El 22150

Lady Lake, Fl 32159 1-352-159-0573 - 1352-636-8493(Cell)

Page One Articles of Incorporation HOME SOURCE REALTY OF FLORIDA, LLC

#### ARTICLE VII

Initial Board of Directors. This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

NAME ADDRESS

Rosa L. Myers, President, 5452 Grove Manor
Secretary/Treasurer Lady Lake, Fl 32159

William B. Singleton, Vice-Pres.

\_1641 Lake Marion Drive
Apopka, Fl 32712

#### ARTICLE VIII

Incorporators. The name and addresses of the Incorporators signing these Articles of Incorporation are:

NAME ADDRESS

Rosa L. Myers 5452 Grove Manor

Lady Lake, FI 32159

William B. Singleton 1641 Lake Marion Dr.

Apopka, Fl 32712

#### ARTICLE IX

Amendment of Articles. This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the under Incorporation, this 4th day of 1	ersigned inco	orporators have executed these Articles of 2002.
Witness to Incorporators Signatures	-	
	<del></del>	ROSA J. MYERS
Stelley-	₹.	WILLIAM B. SINGLETON
and to Registered Agent	チ	
Signature	 	Bond myen
		REGISTERED AGENT

## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: HOME SOURCE REALTY OF FLORIDA, LLC

2. The name and address of the registered agent and office is:

Rosa L. Myers
5452 Grove Manor
Lady Lake, Fl 32159

/-352-359-0573 (EUE)
/ 352-636-8493 (CUI)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I 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.

Signature of registered agent

ROSA L. MYERS

Date of Signature:

SECRETARY OF FLORIDA
TALLAHASSEE, FLORIDA
02 DEC 16 PM 1: 00