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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: HOMELAND INVESTMENT GROUP, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for: \$78.75 \$70.00 \$78.75 \$87.50 Filing Fee Filing Fee Filing Fee, & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: P. T. JASPARR O

Name (Printed or typed) 2550 CYPRUS DR
Address

Palm HARBOR FL 34684

City, State & Zip 727-945-9099 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

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#### ARTICLES OF INCORPORATION

OF

### HOMELAND INVESTMENT GROUP, INC.

The undersigned subscribers to these articles of Incorporation, desiring to form a corporation under the laws of the State of Florida, do hereby accept all the right and privileges, benefits and obligations conferred and imposed by said laws and do hereby adopt the following Articles of Incorporation as the charter of the corporation hereby organized.

### ARTICLE I. CORPORATE MAME

The NAME of this corporation is HOMELAND INVESTMENT GROUP, INC..

### ARTICLE II. NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the state of Florida.

### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

### ARTICLE IV. TERM OF EXISTENCE

This corporation shall have perpetual existence commencing upon filing of these Articles of Incorporation.

# ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICER

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be: P.T. YASPARRO, 2550 Cyprus Drive, Palm Harbor, Florida 34684.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

## ARTICLE VI. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one (1).

SECRETARY OF SORIU.

### ARTICLE VII. INITIAL DIRECTORS

The name of the initial director of this Corporation and his street address is: P.T. YASPARRO, 2550 Cyprus Drive, Palm Harbor, Florida 34684.

The person named as initial director shall hold office for the first year of existence of this Corporation or until his successors are elected or appointed and have qualified, whichever occurs first.

### ARTICLE VIII. INCORPORATION

The name and address of the person signing these Articles of Incorporation is P.T. YASPARRO, 2550 Cyprus Drive, Palm Harbor, Florida 34684.

### ARTICLE IX. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of entitled to vote, unless all of the directors and all of the stockholders sigh a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEROF, the undersigned, as Incorporator has executed the foregoing Articles of Incorporation on this sixth day of February 2003.

YASPARRO, Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared, P.T. YASPARRO, to me known to be the person described as Incorporator and who executed the forgoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation on this sixth day of February, 2003

Katherine R. Mar Lullan

NOTARY PUBLIC



# CERTIFICATE DESIGNATTION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statures, the following is submitted:

That, HOMELAND INVESTMENT GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 2550 Cyprus Drive, Palm Harbor, Florida 34684, County of Pinellas, State of Florida, as its agent to accept service of process within this state.

### **ACKNOWLEDGEMENT:**

Having been named to accept service of process for the above named Corporation, at the place designated in the certificate, the undersigned agrees to act in this capacity, and aggress to comply with the provisions of Florida law relative to keeping the designated office open.

ASPARRO,

Registered Agent

Date

TÄLLÄHASSEE, FLORIDA