

P03000134605

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700024404967

11/12/03--01046--016 \*\*78.75

FILED  
03 NOV 12 PM 6:24  
TALLAHASSEE, FLORIDA

LAWRENCE R. STEINER, P.A.

ATTORNEY AT LAW  
797 Douglas Avenue  
Altamonte Springs, Florida 32714  
(407) 774-7500  
Fax (407) 774-6422

November 11, 2003

Secretary of State  
State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

UPS EXPRESS

ATTENTION: DIVISION OF CORPORATIONS

Re: HOMEPLANSHOP.COM, INC.

Dear Sir:

Enclosed herewith please find an original and one(1) copy of Articles of Incorporation for the above corporation, along with our check of \$78.75, which represents:

1. Filing fees	35.00
2. Certified copy	8.75
3. Registered Agent	<u>35.00</u>

\$78.75

Please return a certified copy to this office by express mail. A UPS Express envelope and prepaid, self-addressed return label are enclosed.

Thank you.

Sincerely,



BARBARA STEINER  
Legal Assistant

encl.

ARTICLES OF INCORPORATION

OF

HOMEPLANSHOP.COM, INC.

FILED

03 NOV 12 PM 6:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is HOMEPLANSHOP.COM, INC., whose principal office or mailing address is 4155 St. Johns Parkway, #2000, Sanford, Florida 32771.

ARTICLE II - DURATION

As provided in Florida Statutes, Chapter 607, this corporation shall exist in perpetuity.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business permitted under the laws of the United States and of this state.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of Common Stock at \$1.00 par value.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4155 St. Johns Parkway, #2000, Sanford, Florida 32771, and the name of the initial registered agent of this corporation at that address is David B. Brewer.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have four(4) directors initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one(1). The names and addresses of the initial directors of this corporation are:

DAVID B. BREWER  
4155 St. Johns Parkway, #2000  
Sanford, Florida 32771

MARTHA J. BREWER  
4155 St. Johns Parkway, #2000  
Sanford, Florida 32771

BERNIE D. JOHNSON  
146 Stone Hill Drive  
Maitland, Florida 32751

TERRY A. JOHNSON  
146 Stone Hill Drive  
Maitland, Florida 32751

ARTICLE VIII - INCORPORATORS

The names and addresses of the person signing these articles are:

DAVID B. BREWER  
4155 St. Johns Parkway, #2000  
Sanford, Florida 32771

MARTHA J. BREWER  
4155 St. Johns Parkway, #2000  
Sanford, Florida 32771

BERNIE D. JOHNSON  
146 Stone Hill Drive  
Maitland, Florida 32751

TERRY A. JOHNSON  
146 Stone Hill Drive  
Maitland, Florida 32751

ARTICLE IX - BYLAWS

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

ARTICLE X - AMENDMENT

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.


ARTICLE XI - INDEMNIFICATION

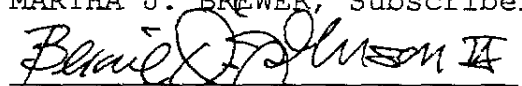
In addition to any rights and duties under applicable law, the Corporation shall indemnify and hold harmless all its directors, officers, employees and agents, and former directors, officers, employees and agents from and against all liabilities and obligations, including attorney's fees, incurred in connection with any actions taken or failed to be taken by said directors, officers, employees and agents in their capacity as such, except for willful misconduct or gross negligence.

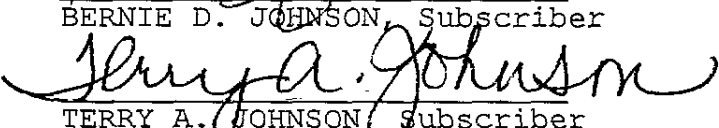
IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this \_\_\_\_\_ day of

November, 2003.

  
DAVID B. BREWER, Subscriber

  
MARTHA J. BREWER, Subscriber

  
BERNIE D. JOHNSON, Subscriber

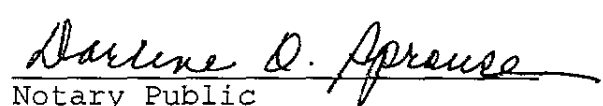
  
TERRY A. JOHNSON, Subscriber

STATE OF FLORIDA

COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me  
this 10th day of November, 2003, by DAVID B. BREWER and  
MARTHA J. BREWER, who are personally known to me or who have  
produced driver's licenses as identification.

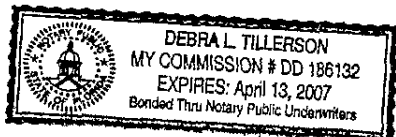
DARLENE O. SPROUSE  
Notary Public, State of Florida  
My comm. exp. Jan. 17, 2004  
Comm. No. CC902871


  
Notary Public  
My commission expires:  
(SEAL)

STATE OF FLORIDA

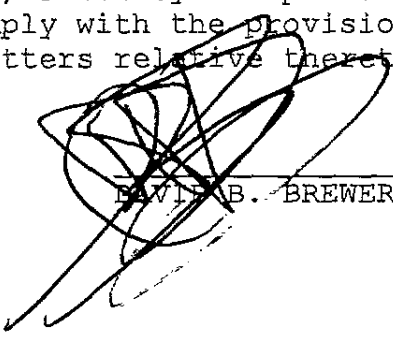
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me  
this 6 day of October, 2003, by BERNIE D. JOHNSON and  
TERRY A. JOHNSON, who are personally known to me or who have  
produced driver's licenses as identification.



  
Notary Public  
My commission expires:  
(SEAL)

Having been named registered agent to accept service of process for the above-stated corporation, at the place designated in the articles, I hereby accept to act in this capacity, and agree to comply with the provisions of the Florida Statutes in all matters relative thereto.



EDWIN B. BREWER, Registered Agent

FILED

03 NOV 12 PM 6:24

STATE  
SECRETARY  
TALLAHASSEE, FLORIDA