

PO4000099746

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000137113 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations  
Fax Number : (850)205-0381

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

STATE  
TALLAHASSEE  
FLORIDA

2004 JUL -1 AM 9:15

FLORIDA PROFIT CORPORATION OR P.A.

william h. matos inspection services, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

(4)

H04000137113

2004 JUL -1 AM 9:15

**ARTICLES OF INCORPORATION**

STATE  
TALLAHASSEE FLORIDA

**ARTICLE I--NAME AND PRINCIPAL PLACE OF BUSINESS**

The name of this corporation shall be: William H. Matos Inspection Services, Inc., and its principal place of business shall be 12249 S.W. 250 Street, Homestead, Florida 33032-5911.

**ARTICLE II--DURATION**

This corporation shall have perpetual existence commencing on the date of the filing of these Articles of Incorporation with the Department of State.

**ARTICLE III--PURPOSE**

This corporation is organized for the purpose of conducting residential and commercial home/business structural inspections.

**ARTICLE IV--SHARES**

This corporation is authorized to issue 500 shares of common stock at one dollar (\$1.00) par value, issued in 25 share blocks which shall be designated as "Common Shares."

**ARTICLE V--PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her 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 name and street address of the initial registered office of this corporation is:

Joseph M. Dobkin, Esquire  
9990 S.W. 77th Avenue  
Penthouse Three  
Miami (Miami-Dade County), Florida 33156-2661  
Phone: (305)661-7000; Facsimile: (305)274-0220

**ARTICLE VII--DIRECTORS**

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one director nor more than five. The name and address of the initial director is as follows:

H04000137113

JUN-30-2004 17:11

---

William H. Matos  
12249 S.W. 250 Street  
Homestead, FL 33032-5911

**ARTICLE VIII-OFFICERS**

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

President, Vice President, Secretary, & Treasurer:

William H. Matos  
12249 S.W. 250 Street  
Homestead, FL 33032-5911

**ARTICLE IX-INCORPORATOR**

The name and address of the incorporator signing these Articles is:

William H. Matos  
12249 S.W. 250 Street  
Homestead, FL 33032-5911  
(786)242-9233

**ARTICLE X-INDEMNIFICATION**

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law. The officer or director shall be personally liable for monetary damages to the corporation and any other person for any statement, vote, decision, or failure to act, regarding corporate management or policy, unless that officer or director breached or failed to perform his or her duties as an officer or director as provided by Florida Statute Section 607.0831 (1990).

**ARTICLE XI-AMENDMENT**

This corporation reserves a right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by a majority vote of the shareholders.

A witness hereof the undersigned incorporator has executed these Articles of Incorporation on the date of signing.

H111000137113

6/30/04  
DATE

6/30/04  
DATE

[Signature]  
WILLIAM H. MATOS,  
Incorporator

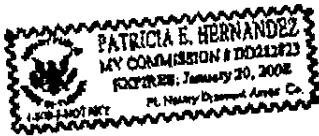
[Signature]  
JOSEPH M. DOBKIN, ESQUIRE,  
Registered Agent

STATE OF FLORIDA )  
COUNTY OF MIAMI-DADE )

BEFORE ME, the undersigned authority, this 30th day of June, 2004,  
personally appeared WILLIAM H. MATOS, who is personally known to me and who after first  
being duly sworn, executed the foregoing instrument freely and voluntarily for the purpose therein  
expressed.

[Signature]  
NOTARY PUBLIC

My Commission Expires:



2004 JUL -1 AM 9:15  
ALL HASSEE FLORIDA

H111000137113