


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 17, 2006 8:00 am
Secretary of State

05-17-2006 90016 048 ***150.00

| | | | | | |
|--|---|---|--|---|--|
| DOCUMENT # P04000110617 1. Entity Name RESIDENTIAL HOME INSPECTION CONSULTANTS, INC. | | | |  | |
| Principal Place of Business 2056 SE N BLACKWELL PORT ST. LUCIE, FL 34952 | | | Mailing Address 2056 SE N BLACKWELL PORT ST. LUCIE, FL 34952 | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | | |
| City & State | | City & State | | | |
| Zip | Country | Zip | Country | 04182006 Chg-P CR2E034 (11/05) | |
| 4. FEI Number 26-0124151 | | | | Applied For <input type="checkbox"/> Not Applicable | |
| 5. Certificate of Status Desired <input type="checkbox"/> | | | | \$8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | 7. Name and Address of New Registered Agent | | |
| HORN, STEVEN 2056 SE N BLACKWELL PORT ST. LUCIE, FL 34952 | | | Name Street Address (P.O. Box Number is Not Acceptable) City | | |
| | | | FL Zip Code | | |
| 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. | | | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small> | | | | | |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 | | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> | | \$5.00 May Be Added to Fees | |
| 10. OFFICERS AND DIRECTORS | | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD HORN, STEVEN 2056 SE N BLACKWELL PORT ST LUCIE, FL 34952 <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition | |
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| 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. | | | | | |
| SIGNATURE: <u>Steven Horn</u> STEVEN HORN 5-12-06 772-201-9067 <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small> | | | | | |

ATTACHMENT 40092853
Division of Corporations

Annual Report

[Annual Report Help](#)

Document Number

P04000110617

Business Entity Name

RESIDENTIAL HOME INSPECTION CONSULTANTS, INC.

FEI Number

260124151

FEI Number Status

☒ Listed Above ☐ Applied For ☐ Not Applicable

Certificate of Status Desired

☐ Yes ☒ No \$8.75 eachElection Campaign Financing Trust Fund Contribution ☐ Yes ☒ No

Principal Place of Business

Address

2056 SE N BLACKWELL

Suite, Apt. #, etc.

City, State

PORT ST. LUCIE

FL

Zip Code & Country

34952

Mailing Address

Address

2056 SE N BLACKWELL

Suite, Apt. #, etc.

City, State

PORT ST. LUCIE

FL

Zip Code & Country

34952

Name and Address of Registered Agent

Name (Last, First, Middle, Title)

HORN

STEVEN

- OR -

Business to serve as RA

Address (PO Box is not acceptable)

2056 SE N BLACKWELL

Suite, Apt. #, etc.

City, State

PORT ST. LUCIE

FL

Zip Code & Country

34952

US

If there is a change in registered agent, the new agent will need to type their name in the 'Registered Agent Signature' block below to accept the designation of registered agent. RA signature must be an individual name. If the RA is a business entity, an individual must sign on their behalf. A business entity cannot serve as its

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own RA.

#P04000110

Registered Agent Signature*Steve Horn*

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes.

Officer/Director Name and Address

Our database can hold up to 6 officers/directors. If more than 6 officers/directors need to be made a part of the record, you cannot file the annual report online. You will need to download an annual report and list the additional officers/directors, title(s), name, and address on an attachment.

Title PD
Name (Last, First, Middle, Title) HORN, STEVEN, ,
- OR -
Entity Name to serve as Officer/Director
Street Address 2056 SE N BLACKWELL
City, State PORT ST LUCIE, FL
Zip Code & Country 34952,

Title
Name (Last, First, Middle, Title) , , ,
- OR -
Entity Name to serve as Officer/Director
Street Address
City, State ,
Zip Code & Country ,

Title
Name (Last, First, Middle, Title) , , ,
- OR -
Entity Name to serve as Officer/Director
Street Address
City, State ,
Zip Code & Country ,

Title
Name (Last, First, Middle, Title) , , ,
- OR -

Entity Name to serve as
Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as
Officer/Director

Street Address

City, State

Zip Code & Country

Title

Name (Last, First, Middle, Title)

- OR -

Entity Name to serve as
Officer/Director

Street Address

City, State

Zip Code & Country

An individual named above or an individual signing on behalf of an entity named above must type their name in the 'Officer/Director Signature' block below. A corporate name is not allowed in this block.

Title

Officer/Director Signature

This signature must be that of the individual "signing" this document electronically or be made with the full knowledge and permission of the individual, otherwise it constitutes **forgery** under s.831.06, Florida Statutes. The individual "signing" this document affirms that the facts stated herein are true.

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MINUTES OF ORGANIZATIONAL MEETING
OF DIRECTORS

RESIDENTIAL HOME INSPECTION CONSULTANTS, INC.

The initial directors held the organization meeting of Residential Home Inspection Consultants, Inc. at 2056 SE IV BLACKWELL DR PSL FLA 37952 on APRIL 12, 2006, at 9:00 o'clock A.M.

The meeting was called to order by STEVEN HORN, an initial director of Residential Home Inspection Consultants, Inc..

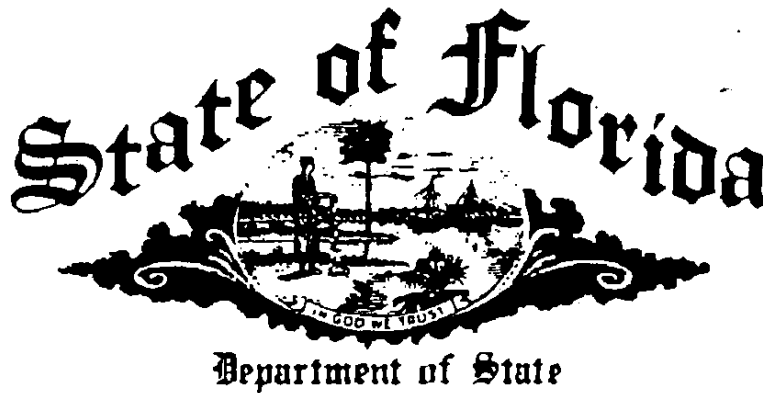
A motion was made, seconded and carried electing the said Director as Chairman and Secretary of the meeting, who then accepted and proceeded to carry out required duties of the office(s).

The Secretary then called the names of the initial directors as named in the Articles of Incorporation (attached). The Secretary announced that a majority of the initial directors were present. The Chairman then declared that the meeting was in compliance with applicable Florida Law.

Waiver(s) of notice or notice(s) of the time and place of the present organizational meeting for each of the initial directors of Residential Home Inspection Consultants, Inc. were then presented and read by the Secretary. Said documents were directed to be filed and spread at length upon these minutes.

A copy of the Articles of Incorporation of Residential Home Inspection Consultants, Inc. were then read by the Secretary who indicated that on the date stamped thereon, the original thereof together with the required filing fees and taxes were filed with the Department of State of Florida, receipt thereof evidenced by a letter received from the Department of State. On motion duly made and carried, it was

RESOLVED and ORDERED that the Secretary's report be accepted and that a copy of the articles and letter be spread at length upon the minutes.



I certify the attached is a true and correct copy of the Articles of Incorporation of RESIDENTIAL HOME INSPECTION CONSULTANTS, INC., a Florida corporation, filed on July 27, 2004, as shown by the records of this office.

I further certify the document was electronically received under FAX audit number H04000155042. This certificate is issued in accordance with section 15.16, Florida Statutes, and authenticated by the code noted below.

The document number of this corporation is P04000110617.

Authentication Code: 704A00047313-072804-P04000110617-1/1

Given under my hand and the
Great Seal of the State of Florida,
at Tallahassee, the Capital, this the
Twenty-eighth day of July, 2004



Glenda E. Hood
Glenda E. Hood
Secretary of State

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ARTICLES OF INCORPORATION

OF

RESIDENTIAL HOME INSPECTION CONSULTANTS, INC.

The undersigned incorporator(s), for the purpose of forming a Profit Corporation under Chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I

The name of this corporation shall be: RESIDENTIAL HOME INSPECTION CONSULTANTS, INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation: 2056 SE N. BLACKWELL, PORT ST. LUCIE, FL 34952.

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is 100 shares common stock having an individual par value of \$ 1.00.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation

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ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: STEVEN HORN, 2056 SE N. BLACKWELL, PORT ST. LUCIE, FL 34952.

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ARTICLE VII

The name and address of the officers and board of directors shall be:

PRESIDENT
STEVEN HORN

2056 SE N. BLACKWELL
PORT ST. LUCIE, FL 34952

ARTICLE VIII

The name and address of the incorporator(s) to these Articles of Incorporation shall be:

EMPIRE CORPORATE KIT OF AMERICA, INC.
2444 NW 7TH PLACE
MIAMI, FL 33127

The undersigned has
executed these Articles of Incorporation this 27TH day of JULY, 2004.



INCORPORATOR

Ray Stormont Signing for
Empire Corporate Kit of America, Inc.

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ASSIGNMENT BY SOLE INCORPORATOR AND SOLE SUBSCRIBER

TO

RESIDENTIAL HOME INSPECTION CONSULTANTS, INC.

Empire Corporate Kit of America, Inc., Sole incorporator and sole subscriber, for value received, hereby assigns any and all rights it may have as such incorporator and subscriber to the following:

STEVEN HORN

Ray Stormont

Ray Stormont for
Empire Corporate Kit of America, Inc.

AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Ray Stormont known to me and known by me to be the person who executed the foregoing assignment, and he acknowledged before me that he executed this assignment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 3RD day of AUGUST 2004.

Nancy Romero

Notary Public



REGISTERED AGENT/REGISTERED OFFICE

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#P0400011065

Residential Home Inspection Consultants, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.


REGISTERED AGENT

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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#P04000110617

July 28, 2004

RESIDENTIAL HOME INSPECTION CONSULTANTS, INC.
2056 SE N BLACKWELL
PORT ST. LUCIE, FL 34952

The Articles of Incorporation for RESIDENTIAL HOME INSPECTION CONSULTANTS, INC. were filed on July 27, 2004, and assigned document number P04000110617. Please refer to this number whenever corresponding with this office.

Enclosed is the certification requested. To be official, the certification for a certified copy must be attached to the original document that was electronically submitted and filed under FAX audit number H04000155042.

A corporation annual report/uniform business report will be due this office between January 1 and May 1 of the year following the calendar year of the file/effective date year. A Federal Employer Identification (FEI) number will be required before this report can be filed. Please apply NOW with the Internal Revenue Service by calling 1-800-829-3676 and requesting form SS-4.

Please be aware if the corporate address changes, it is the responsibility of the corporation to notify this office.

Should you have questions regarding corporations, please contact this office at the address given below.

Loria Poole
Document Specialist
New Filings Section
Division of Corporations

Letter Number: 704A00047313

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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ELECTION OF OFFICERS

The Chairman then reported that a set of proposed Bylaws had been prepared by the counsel for Residential Home Inspection Consultants, Inc. pursuant to the instructions of the directors. All sections of said Bylaws were then read and considered by the directors.

On motion duly made and carried, it was

RESOLVED that said proposed Bylaws be adopted and the secretary be directed to attach said Bylaws in Residential Home Inspection Consultants, Inc.'s minute book.

The Chairman then opened the floor to accept nominations for officers of Residential Home Inspection Consultants, Inc.. The following persons were nominated for the respective positions:

President:

STEVEN HORN

Vice-President:

Secretary:

STEVEN HORN

Treasurer:

Upon the vote of those present at the meeting, the first named aforesaid persons were elected to their respective positions.

The Secretary then submitted a proposed form of stock certificate for Residential Home Inspection Consultants, Inc. and upon motion duly made, seconded and carried, said form of certificate of shares of Residential Home Inspection Consultants, Inc. was accepted for use by Residential Home Inspection Consultants, Inc.. The Secretary was directed to spread a form of said stock certificate at length upon these minutes.

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The Secretary then submitted a proposed form of corporate seal and upon motion, duly made, seconded and carried, the following form was selected as the seal of Residential Home Inspection Consultants, Inc. :

(CORPORATE SEAL)

The Chairman then submitted a bill for legal services rendered by counsel and indicated said amount to be due and owing.

On motion duly made, seconded and carried by the Treasurer of Residential Home Inspection Consultants, Inc. was directed to pay from the corporate funds, the total expenses of organizing Residential Home Inspection Consultants, Inc., approval for payment being given for the statement for professional services rendered by the counsel for Residential Home Inspection Consultants, Inc..

The following resolution was then duly made and carried:

RESOLVED, that the Treasurer is hereby directed to open an account and deposit the funds of Residential Home Inspection Consultants, Inc. with the bank designated by the President of Residential Home Inspection Consultants, Inc.. All drafts, checks and notes of Residential Home Inspection Consultants, Inc. , payable on said account are hereby directed to be made in the name of Residential Home Inspection Consultants, Inc. , signed by such persons as designated from time to time by the President of Residential Home Inspection Consultants, Inc..

Furthermore, it is

RESOLVED, that any and all resolutions required by the bank to effect the foregoing arrangement are hereby authorized and adopted as the actions of the Board of Directors of Residential Home Inspection Consultants, Inc. .

The Chairman then presented to the meeting the question of electing the provisions of Section 1244 of the Internal Revenue Code. He noted that this Section permits ordinary loss treatment when either the holder of Section 1244 stock sells or exchanges such stock at a loss or when such stock becomes worthless. After a discussion, the following preamble was stated and the following resolution was unanimously adopted:

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RESOLVED, THAT:

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WHEREAS, the tax laws of the United States have undergone substantial changes under the Tax Reform Act of 1976, the 1977 Technical Corrections Act and other acts passed by Congress, and

WHEREAS, prior to the Revenue Act of 1978, Section 1244 of the Internal Revenue Code and the regulations issued thereunder required that common stock of a corporation be issued pursuant to a written plan adopted by the corporation after June 30, 1958, which plan was required to offer only such common stock during a period specified in the plan ending not later than two years after the plan was adopted, and

WHEREAS, prior to the Revenue Act of 1978, Section 1244 and the regulations issued thereunder further required that the plan specifically state, in terms of dollars, the maximum amount to be received by the corporation in consideration of the stock to be issued pursuant thereto and that such stock must be issued only for money or property (other than stock or securities), and

WHEREAS, Residential Home Inspection Consultants, Inc. qualifies as a small business corporation as defined in Section 1244, but

WHEREAS, the Board of Directors are concerned over future legislation, case law, rulings, etc. modifying Section of 1244 as presently enacted (subsequent to the Revenue Act of 1978) and thus desire to safeguard Residential Home Inspection Consultants, Inc.'s 1244 election by complying with prior law as well as present law and

WHEREAS, pursuant to the requirements of Section 1244 and the Regulations issued thereunder, the following plan has been submitted to Residential Home Inspection Consultants, Inc. by the Board of Directors of Residential Home Inspection Consultants, Inc. :

(a) The plan as hereafter set forth shall, upon its adoption by the Board of Directors of Residential Home Inspection Consultants, Inc. , immediately become effective.

(b) The number of shares of common stock which are authorized to be issued under this plan, as well as the par value of said stock (albeit the elimination of the concept of par value under Florida Law) is hereby limited to the restrictions as set forth in Section 1244 of the Internal Revenue Code.

(c) Stock authorized under this plan shall be issued only in exchange for money, or property susceptible to monetary valuation other than capital stock, securities or services rendered or to be rendered. The aggregate dollar amount as provided under applicable Sections of the Internal Revenue Code and the sum of such aggregate dollar amount and the equity capital of Residential Home Inspection Consultants, Inc. (determined on the date of adoption of the plan) shall not exceed amounts as provided under applicable Sections of the Internal Revenue Code.

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(d) Any stock options granted during the life of this plan which apply to the stock issuable hereunder shall apply solely to such stock and to no other and must be exercised within the period in which the plan is effective.

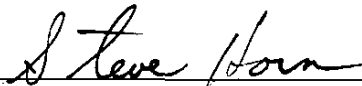
(e) Such other action as may be necessary shall be taken by Residential Home Inspection Consultants, Inc. to qualify the stock to be offered and issued under this plan as "Section 1244 Stock", as such term is defined in the Internal Revenue Code and the regulations issued thereunder.

NOW THEREFORE, the foregoing plan to issue Section 1244 Stock is adopted by Residential Home Inspection Consultants, Inc. and the appropriate officers of Residential Home Inspection Consultants, Inc. are authorized and directed to take all action deemed by them necessary to carry out the intent and purpose of the recited plan.

There being no further business requiring board action or consideration;

On motion duly made, seconded and carried, the meeting was adjourned.

DATED: 4/ - 12 -, 20 06.



SECRETARY OF THE MEETING