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### TRANSMITTAL LETTER

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

SUBJECT:	HOME - ASSIST	t Realty,	Tuc ude suffix)	<del></del>		
Enclosed are an orig	inal and one (1) copy of the artic \$78.75 Filing Fee & Certificate of Status	les of incorporation and \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status			
FROM:	FRANK Neid Name (	handl Printed or typed)  Cy Bay Da.  ddress		THE PARK THAT IS	05 MW - 3 P	FILED
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NOTE: Please provide the original and one copy of the articles.

#### **ARTICLES OF INCORPORATION**

**OF** 

Home-Assist Realty, Inc.

#### ARTICLE I

#### NAME

The name of this corporation is "Home-Assist Realty, Inc." and its principal address is 4905 Belfort Road, Suite 110, Jacksonville, Florida 32256.

#### ARTICLE II

#### **NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

#### ARTICLE III

#### CAPITAL STOCK

This corporation is authorized to issue Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

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#### **ARTICLE IV**

#### **TERM OF EXISTENCE**

The term for which this corporation shall exist shall be perpetual, commencing on the date of filing of these Articles.

#### ARTICLE V

#### PRINCIPAL OFFICE OF THE CORPORATION

The principal office of the business of the corporation shall be 4905

Belfort Road, Suite 110, Jacksonville, Florida 32256. The Board of Directors may, from time to time, change the principal office and mailing address to any other address in Florida.

#### ARTICLE VI

#### **INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is
4905 Belfort Road, Suite 110, Jacksonville, Florida 32256, and the name of the initial
registered agent of this corporation at that address is Frank J. Neidhardt III. The
Board of Directors may, from time to time, change the registered agent or move
the registered office to any other address in Florida.

#### **ARTICLE VII**

#### **INITIAL 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 amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this Corporation is:

NAME

#### <u>ADDRESS</u>

Frank J. Neidhardt, III

12849 Quincy Bay Drive Jacksonville, Florida 32224

ARTICLE VIII

#### INCORPORATOR

The name and address of the incorporator of this corporation is:

NAME

**ADDRESS** 

Frank J. Neidhardt, III

12849 Quincy Bay Drive Jacksonville, Florida 32224

**ARTICLE IX** 

#### **BYLAWS**

Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaws shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE X

#### **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt Bylaws for the corporation, pursuant to these Articles, except that the shareholders may prescribe in any Bylaws made by them that such Bylaw shall not be altered, repealed or amended by the Board of Directors.

#### ARTICLE XI

#### SUBSCRIPTION

As of and by the execution of these Articles of Incorporation by the Incorporator, in consideration of the filing of the premises and covenants contained in these Articles of Incorporation, the Incorporator hereby subscribed to purchase Five Hundred (500) shares of Common Stock at \$1.00 per share, for a total purchase price of \$500.00 to be paid as shall be determined by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set his hand and affixed her seal this \_day of <u>March</u> \_\_\_ 2005.

> Frank J. Neidhardt III Incorporator

STATE OF FLORIDA

**COUNTY OF** 

The foregoing instrument was acknowledged before me this day

\_ 2005, by Frank J. NeidhardNII, who is personally

known to me br who produced\_ THURANIAN TO

\_ as identification.

## CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF Home-Assist Realty, Inc.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Home-Assist Realty, Inc., a corporation organized under the laws of the State of Florida, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 4905 Belfort Road, Suite 110, Jacksonville, Florida 32256.

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