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

(((H050001768963)))

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

Account Name : CRUTHEN AND FELDMAN, P.A.

Account Number : I19980000085

Phone

: (352)343-2225

Fax Number

: (352)343-7759

FLORIDA PROFIT CORPORATION OR P.A

Wentworth Home Services, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu.

Corporate Filing

Rubilg Access Help.

https://efile.sunbiz.org/scripts/efilcovr.exe

7/22/2005

T Harmoton JUL 25 2005

CAUTHEN & FELDMAN, PA

Audit##05000176896 3

SECRETARY OF STATE

ARTICLES OF INCORPORATION

of

WENTWORTH HOME SERVICES, INC.

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

ARTICLE I

The name and address of this corporation shall be: WENTWORTH HOME SERVICES, INC., 4607 Ridgecliff Drive, Brandon, FL 33511.

ARTICLE II Purposes

The corporation may engage in any activity or business permitted under the laws of the United States of America and of this State.

ARTICLE III Stock

The aggregate number of shares of stock which this corporation shall have suthority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

ARTICLE IV Subscribers Incorporators & Directors

..... a merenual na

The name and address of the Subscriber and Incorporator are:

NAME

ADDRESS

Particle S. Hill

4607 Ridgeeliff Drive Brandom, FL 33511

William H. Cauchen, Esq.
Cauthon & Foldman, P.A.
Autorneys at Law
215 North Iomma Avenue
Tavarez, FL 32778
(352)343-2225
Florida Bar #13343x
Audit # H05000176896 3

Audit#_ #05000176896 3

The names and addresses of the Director(s) is/arc:

NAME

ADDRESS

Patricia S. Hill

4607 Ridgecliff Dr. Brandon, FL 33511

Lee H. Hill III

4607 Ridgecliff Dr. Brandon, FL 33511

ARTICLE V Informal Shareholder Action

The holders of not less than a majority of the issued and outstanding shores of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

ARTICLE VI Fundamental Changes

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- A. Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
 - B. Reorganization, merger or consolidation of the corporation;
- C. Sale, lease or exchange of the major portion of the property or assets of the corporation; or
 - D. Dissolution of the corporation.

ARTICLE VII Tenn of Existence

This corporation shall exist perpetually,

ARTICLE VIII Directors

A. The business of the corporation shall be managed initially by a board of two director(s). The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

Audit # H05000176896 3

- B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of the director's own shares of stock.
- C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill the vacancy by voting for the removed director without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of the shareholder's own shares of stock.
- D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

ARTICLE IX Effective Date

The date that corporate existence shall begin is the date of filing of these Articles with the Department of State. This election is pursuant to Florida Statute 607.0123.

ARTICLE X Registered Office and Registered Agent

The address of the initial registered office of this corporation is 4607 Ridgecliff Drive, Brandon, FL 33511. The name of the Registered Agent of this corporation is Patricia S. Hill at the above office address.

ARTICLE XI Bylaws

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the shareholders, except as otherwise provided in the Bylaws.

PATRICIA S. HILL

@ 005/005

Audit # H05000176896 3

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I hereby accept to act as initial Registered Agent for WENTWORTH HOME SERVICES, INC., as stated in these Articles of Incorporation.

Dated: 22 July 2003

Patricia S. Hill

SECRETARY OF STATE

4