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## LORETTA WADE BOOKKEEPING & TAX SERVICES 123 E. Chapman Road – Lutz, FL 33549 (813) 962-0684 – facsimile (813) 962-0655

September 21, 2005

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

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Dear Sirs:

Enclosed are the Articles of Incorporation of:

CoverAll Home Inspections, Inc. 14303 14<sup>th</sup> Street Dade City, FL 33523

The effective date of October 01, 2005 is requested for the date of incorporation.

A check, payable to Secretary of State, in the amount of \$78.75 is enclosed. This amount is to cover the following costs: filing fees \$35.00, registered agent \$35.00 and a certified copy \$8.75.

Please forward all correspondence on this matter to:

Loretta Wade Bookkeeping & Tax Services 123 E. Chapman Road Lutz, FL 33549

Sincerely,

Loretta Wade

Enclosures:
Articles of Incorporation (2 copies)
Check # 222

## ARTICLES OF INCORPORATION

OF



## CoverAll Home Inspections, Inc.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

## ARTICLE I. NAME

The name of this corporation is CoverAll Home Inspections, Inc.

#### ARTICLE II. DURATION

This corporation shall have a perpetual existence.

#### ARTICLE III. PURPOSE

To engage in real estate inspections including but not limited to inspections, testing services and business services and to transact any lawful business for which corporations may be incorporated under the statues of the State of Florida or to engage in any trade or business which, in the opinion of the Board of Directors of the corporation, can be advantageously carried on in connection with any lawful purpose or business endeavor that the corporation may elect to undertake.

To do any and all other things as are incidental, desirable or necessary in order to accomplish any or all of the foregoing purposes of the corporation.

## ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 100 (one hundred) shares of stock having a par value of One Dollar (\$1.00). All shares of stock shall be designated as common shares.

#### ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this corporation is 14303 14th Street, Dade City, FL 33523. The mailing address is the same. The name and street address of the initial registered agent of this corporation is Christopher L. Jones, 14303 14th Street, Dade City, FL 33523.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

The board of directors of the corporation shall consist of one (1) member, initially. The number of directors may be increased from time to time as provided for in the By-Laws. The initial director shall be as follows:

Christopher L. Jones 14303 14th Street Dade City, FL 33523

#### ARTICLE VII. INCORPORATORS

The name and street address of the incorporator of the Articles of Incorporation is:

Christopher L. Jones 14303 14th Street Dade City, FL 33523

#### ARTICLE VIII. AMENDMENT

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them to the Shareholders, and approved at a Shareholder's meeting by a majority of the shareholders entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

## ARTICLE IX. BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

> Christopher L. Jones 14303 14th Street Dade City, FL 33523

Incorporator/Christopher L. Jones

## STATE OF FLORIDA COUNTY OF HILLSBOROUGH

and who exec	cuted the for	egoing Arti	les of In	ncorpor	ation		to me roduced as identification in the form of							
personally kr	nown to be	the person	describe	d, <del>or v</del>	vho h	as produc	ed as id	entific	ation in the	for	m o			
acknowledgn	nents, persoi	nally appear	ed, as in	согрог	ator,	Christ	pher	۷. ٦	ones	_ to	o me			
I HEREBY	CERTIFY	that on th	is day	before	me,	a Notary	Public,	duly	authorized	to	take			

WITNESS MY HAND and official seal at Lutz, Hillsborough County, Florida this 215+ of September, 2005.

Notary Public, State of Florida

Louth Wade

My Commission Expires: July 21, 2008

My Commission Number: DD 340131

## CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITH THE STATE NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Florida Statues, the following is submitted:

That CoverAll Home Inspections, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Dade City, County of Pasco, State of Florida, has named Christopher L. Jones, 14303 14<sup>th</sup> Street, Dade City, FL 33523, as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

PRINCIPAL OFFICE ADDRESS:

14303 14th Street

Dade City, FL 33523

MAILING ADDRESS:

14303 14th Street

Dade City, FL 33523

REGISTERED AGENT:

Christopher L. Jones 14303 14th Street Dade City, FL 33523

Registered Agent

Christopher L. Jones

LORETTA WADE
MY COMMISSION # DD340131
EXPIRES JULY 21, 2008
FI, Notary Discount Annoe Co.

09/21/05 Date