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9/28/05 BNK WOS-42958

## TRANSMITTAL LETTER

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

SUBJECT: MD Ho	me Inspection Services, Inc. (PROPOSED CORPORA	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the art	ticles of incorporation and	a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	☐ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	& Certificate of Status
FROM: Too	dd Zimmerman		
		(Printed or typed)	
,	23106 State Road 54		
		Address	
	Lutz, Florida 33549 City	, State & Zip	
	813-909-9520	Telephone number	
	Daytime	rerebuotte number	

NOTE: Please provide the original and one copy of the articles.



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 15, 2005

TODD ZIMMERMAN 23106 STATE RD 54 LUTZ, FL 33549

SUBJECT: MD HOME INSPECTION SERVICES, INC.

Ref. Number: W05000042958

We have received your document for MD HOME INSPECTION SERVICES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Letter Number: 705A00057054

Bruce W Kitchens Document Specialist New Filings Section

Division of Companying D.O. DOV 6907 Wellshouse Florida 99014

# ARTICLES OF INCORPORATION OF MD HOME INSPECTION SERVICES, INC.

FILED

05 SEP 27 AM 9: 30

SECRETARY OF STATE
TALL AHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

#### ARTICLE I: NAME

The name of the Corporation is MD Home Inspection Services, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be P.O. Box 2126, Palm Harbor, Florida 34682-2126.

#### ARTICLE III: CAPITAL STOCK

The aggregate number of shares of capital stock authorized to be issued by this corporation shall be 100 shares of common stock with a par value of \$1.00 per share. Each share of said stock shall entitle the holder thereof to one vote at every annual or special meeting of stockholders of this corporation. The consideration for the issuance of said shares of capital stock may be paid, in whole or in part, in cash, in promissory notes, in other property (tangible or intangible), in labor or services actually performed for this corporation, in promises to perform services in the future evidenced by a written contract, or in other benefits to this corporation at a fair valuation to be fixed by the Board of Directors. When issued, all shares of stock shall be fully paid and non-assessable.

#### ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be and the initial registered agent of this corporation at such office shall be Michael S. Dubois. This corporation shall have the right to

3482 Mermoor Drive Palm Harber, FL 34685 change such registered agent and such registered office from time to time, as provided by law.

#### ARTICLE V: BOARD OF DIRECTORS

The Board of Directors of this corporation shall consist of a number of directors to be fixed from time to time by the stockholders or the by-laws. The number of directors may be raised or lowered by amendment of the by-laws, but shall in no case be lower than one. The business and affairs of this corporation shall be managed by the Board of Directors, which may exercise all such powers of this corporation and do all such lawful acts and things as are not by law directed or required to be exercised or done only by shareholders.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial Board of Directors of this corporation shall consist of one (1) member, such member to hold office until his or her successor(s) have been duly elected and qualified. The name and street address of the initial director is:

<u>Name</u> <u>Address</u>

Michael S. Dubois P.O. Box 2126, Palm Harbor, Florida 34682-2126

#### ARTICLE VII: INCORPORATOR

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

Name Address

Michael S. Dubois P.O. Box 2126, Palm Harbor, Florida 34682-2126

#### **ARTICLE VIII: PURPOSES**

The general nature of the business to be transacted by this corporation, or the objects or purposes of the corporation, shall be to perform home inspection services for residential property and to carry out any and all lawful business.

#### ARTICLE IX: DURATION

The term of existence of this corporation is perpetual.

### ARTICLE X: BY-LAWS

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

### ARTICLE XI: AMENDMENT OF ARTICLES OF INCORPORATION

This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

Signature Markey & D. B.

# CERTIFICATE OF DESIGNATION FILED OF REGISTERED AGENT/REGISTERED OFFICE 05 SEP 27 AM 9: 30

SECRETARY OF STATE TALL MASSEF, FLORIDA

Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent/Registered Office, in the State of Florida.

- 1. The name of the corporation is MD Home Inspection Services, Inc.
- 2. The name and address of the registered agent and office is:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the certificate, 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 obligation of my position as registered agent.

Signature Muchael S N. Bc