## Division of Corporations

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: CORPORATE CREATIONS INTERNATIONAL INC. Account Name

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FLORIDA PROFIT/NON PROFIT CORPORATION

Homeshield Inc.

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12/15/2008 10:43 PAGE 001/001 Florida Dept of State



December 15, 2008

FLORIDA DEPARTMENT OF STATE

CORPORATE CREATIONS INTERNATIONAL INC.

SUBJECT: HOMESHIELD INC.

REF: W08000055484

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The document has dark lines running through each page which makes it not legible.

An effective date may be added to the Articles of Incorporation if a 2009 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

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Becky McKnight Regulatory Specialist II New Filing Section FAX Aud. #: B08000272730 Letter Number: 108A00060333

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PAGE 03/05

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## ARTICLES OF INCORPORATION

#### Article I. Name

The name of this Florida corporation is: HomeShield, Inc.

#### Article II. Address

The street and mailing address of the Corporation's initial principal office is: HomeShield, Inc. 724 Sandpiper Way North Palm Beach FL 33408

#### Article III. Registered Agent

The name and address of the Corporation's registered agent is: Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

#### Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

#### Scott Parker

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

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## Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

## Article VI. Incorporator

The name and address of the incorporator is: Corporate Creations International Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

## Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on December 12, 2008.

The undersigned incorporator executed these Articles of Incorporation on December 12, 2008.

CORPORATE CREATIONS INTERNATIONAL INC.

Taide Baez Vice President by A. Howard as attorney-in-fact

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/OFFICE

**CORPORATION:** 

HomeShield, Inc.

### **REGISTERED AGENT/OFFICE:**

Corporate Creations Network Inc. 11380 Prosperity Farms Road #221E Palm Beach Gardens FL 33410

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

CORPORATE CREATIONS NETWORK INC.

Taide Baez, Vice President by A. Howard as attorney-in-fact

Date: 12/12/2008.

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