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2011 OCT 17 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers OCT 18 2011

STRAYHORN & STRAYHORN, P.L.
A Professional Limited Liability Company
2125 First Street, Suite 200 • Fort Myers, Florida 33901

Guy M. Strayhorn (1889-1981)
Norwood R. Strayhorn (1911-1982)
Guy R. Strayhorn
Richard W. Pringle, P.A.

Reply to:
Richard W. Pringle
P. O. Box 1545
Fort Myers, FL 33902-1545

Telephone: 239/332-4717
Facsimile: 239/332-4718

E-Mail: Richard@strayhornlaw.com

October 12, 2011

VIA CERTIFIED RETURN RECEIPT MAIL
#7008 2810 0000 9982 4666

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

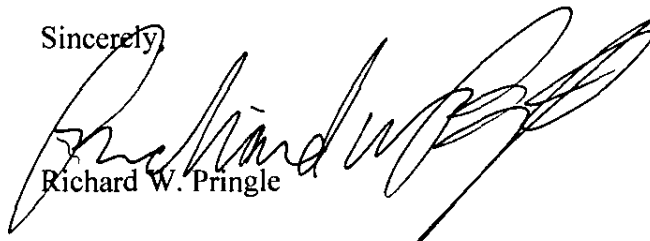
RE: Articles of Incorporation-HOME PERFORMANCE SERVICES, INC.

Dear Sir or Madam:

Enclosed please find the original signed Articles of Incorporation for HOME PERFORMANCE SERVICES, INC., together with a copy for date stamp, and a check in the amount of \$78.75 for the required filing fees. Please file the original Articles, date stamp the copy that is enclosed, and return the date stamped copy to Richard W. Pringle, P.O. Box 1545, Fort Myers, Florida 33902-1545.

Thank you for your assistance. Feel free to contact me if you have any questions.

Sincerely,



Richard W. Pringle

RWP/nlp
2011124

Enclosures: Articles of Incorporation (Original + one copy)
Check No. 2371

FILED
2011 OCT 17 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
HOME PERFORMANCE SERVICES, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 and Chapter 621 of the laws of the State of Florida.

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TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be:

HOME PERFORMANCE SERVICES, INC.

The address of the principal office of this corporation shall be 8961 Quality Road, Bonita Springs, Florida 34135, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may operate a retail sales and home improvement business and may engage in or transact any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered agent's office of the corporation shall be 2125 First Street, Suite 200, Fort Myers, Florida 33901, and the name of the initial registered agent of the corporation at that address is Richard W. Pringle.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors, initially. The names and addresses of the initial members of the Board of Directors are:

Philip W. Rice
20569 Cypress Knee Court
Estero, Florida 33928

Carissa Yarnell
18267 Useppa Road
Fort Myers, Florida 33912

Gregory Yarnell
18267 Useppa Road
Fort Myers, Florida 33912

ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

President/Treasurer: Philip W. Rice
20569 Cypress Knee Court
Estero, Florida 33928

Vice-President: Gregory Yarnell
18267 Useppa Road
Fort Myers, Florida 33912

Secretary: Carissa Yarnell
18267 Useppa Road
Fort Myers, Florida 33912

ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE IX. INCORPORATOR

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

Richard W. Pringle
2125 First Street
Suite 200
Fort Myers, Florida 33901

IN WITNESS WHEREOF, THE SAID INCORPORATOR has subscribed his name this

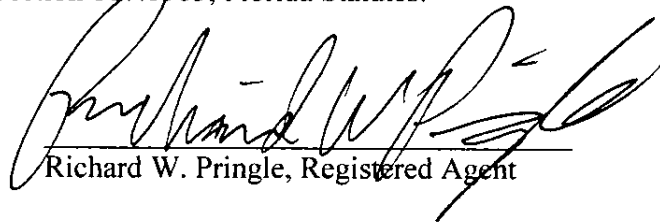
12 day of October 2011.


RICHARD W. PRINGLE

ACCEPTANCE OF REGISTERED AGENT DESIGNATED

IN ARTICLES OF INCORPORATION

Richard W. Pringle, an individual residing in the State of Florida, having an address of 2125 First Street, Suite 200, Fort Myers, Florida 33901, and having been designated as the registered agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of registered agent under Section 607.0505, Florida Statutes.


Richard W. Pringle, Registered Agent

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TALLAHASSEE, FLORIDA