

FROM:

TRANSMITTAL LETTER

P9500007268

Name of corporation Home Mart Inc.
Street address of the corporation 13330 Bay St. (P.O. Box 525)
City Roseland State Florida ZIP 32957

DEAR CORPORATIONS DIVISION:

ATTENTION OF REVENUE
01/05/35-01/041-006
♦♦♦122.50 ♦♦♦122.50

Please find enclosed:

1. An original Articles of Incorporation and one copy for the above named corporation.
2. A certified check or money order in the amount of \$ 122.50 for filing fees.

A CERTIFIED COPY Is not requested.

If a certified copy is requested, the additional fee in the amount of \$ 52.50 is enclosed.

Please send responses or receipts concerning this filing to the above address.

Thank you very much.

Herndon B. Rudasill (P.O. Box 525, Roseland, FL. 32957)
Incorporator

(407) 589-8577
Telephone Number

SLC

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FLORIDA STATE
DEPARTMENT OF STATE
REGISTRATION
SECTION
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ARTICLES OF INCORPORATION
of

Home • Mart, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Home • Mart, Inc.

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CORPORATION
COMMISSION
EX-1

Article 2. The principal place of business and mailing address of this corporation is:

13330 Bay Street, P.O. Box 525, Roseland, FL. 32957

Article 3. The corporation is authorized to issue one class of stock, that stock being
500 **shares of no par value, common stock, with identical rights and**
privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Herndon B. Rudasill 13330 Bay, Roseland, FL. 32957

(mailing address: P.O. Box 525 Roseland, FL. 32957)

Article 5. The name and street address of the incorporator of this corporation is:

Herndon B. Rudasill 13330 Bay Street Roseland, FL. 32957

(mailing address: P.O. Box 525, Roseland, FL. 32957)

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The undersigned incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of Incorporation are true, and that the incorporator is at least eighteen years of age.

January 17, 1995
Date

Herndon B. Rudasill
Signature of Incorporator

Herndon B. Rudasill
Name of Incorporator

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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 OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Home • Mart Inc.

2. The name and address of the registered agent and office is:

Herndon B. Rudasill

(Name)

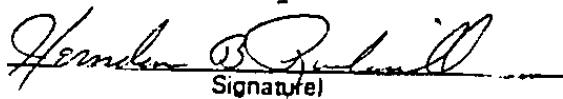
13330 Bay Street

(P.O. Box not acceptable)

Roseland, FL, 32957

(City/State/Zip)

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



Signature

January 17, 1995

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