

P95000020851

JOHN H. KRUECKBERG\*  
JOHN L. LICCIARDI\*\*  
Admitted in \*Ind. \*\*N.Y.

Law Offices

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Park Square, C - 105  
Naples, Florida 34103

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
95 MAR 13 AM 10:21

March 6, 1995

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

400001428884  
-03/14/95--01071--015  
\*\*\*122.50 \*\*\*122.50

Re: Wainscott Home Inspection, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of the Articles of Incorporation for the above company. Please file an original in your office and return one certified copy to me.

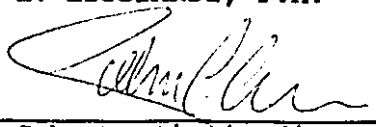
Also enclosed is my check in the amount of \$122.50 in payment of the following:

Filing Fee	\$35.00
Certified Copy	52.50
Certificate designating Registered Agent	<u>35.00</u>
	\$122.50

Thank you for your assistance in this matter.

Very truly yours,

JOHN L. LICCIARDI, P.A.

By:   
John L. Licciardi

JLL/mc  
Enclosure

KAN 3-15

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

95 MAR 13 AM 10:21

ARTICLES OF INCORPORATION

OF

WAINSCOTT HOME INSPECTION, INC.

The undersigned incorporator, for the purpose of forming a Corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the Corporation is:

WAINSCOTT HOME INSPECTION, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is:

19632 Lost Creek Drive  
Ft. Myers, Florida 33912

ARTICLE III - NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this Corporation initially is to engage in the inspection of residential and commercial real estate and all business necessary in furtherance thereof with all the powers, permitted under the laws of the State of Florida and this Corporation further reserves the right to conduct any other lawful activity pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding is 7,500 shares of common stock having a par value of \$1.00 per share.

ARTICLE V - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation and the name of its initial registered agent at that office is:

W. S. WAINSCOTT  
19632 Lost Creek Drive  
Ft. Myers, Florida 33912

ARTICLE VII - BOARD OF DIRECTORS

This Corporation shall have two (2) Initial Directors. The number of Directors may be increased or diminished from time to time by the By-Laws of this Corporation, but shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The names of the Initial Directors of this Corporation and their street address is:

W. S. WAINSCOTT  
19632 Lost Creek Drive  
Ft. Myers, Florida 33912

SHEILA WAINSCOTT  
19632 Lost Creek Drive  
Ft. Myers, Florida 33912

The persons named as the Initial Directors shall hold office until the first Annual Meeting of the Shareholders of this Corporation, and thereafter until their respective successor is chosen and qualified, or until their respective earlier resignation or removal.

ARTICLE IX - INCORPORATORS

The names and street address of the person signing these Articles of Incorporation is:

W. S. WAINSCOTT  
19632 Lost Creek Drive  
Ft. Myers, Florida 33912

ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any and all provisions contained in these Articles of Incorporation, or any

amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed the foregoing on the 27 day of Feb, 1995.

INCORPORATOR:

W. S. Waincott  
W. S. WAINSCOTT

REGISTERED AGENT:

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, 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.

WAINSCOTT HOME INSPECTION, INC.

By: W. S. Waincott  
W. S. WAINSCOTT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, a Notary Public, this 27th day of February, 1995, appeared W. S. Waincott, (X) personally known to me or ( ) produced \_\_\_\_\_ as identification, executed the foregoing and acknowledged before me that he executed such instrument.

Notary Public  
NOTARY PUBLIC

MY COMMISSION EXPIRES:

(SEAL)

Notary Public, State of Florida at Large  
My Commission Expires Oct. 17, 1995

P 9500020851  
Krueckeberg & Licciardi

Law Offices

JOHN H. KRUECKEBERG\*  
JOHN L. LICCIARDI, P.A.\*\*  
Admitted in \*Ind., \*\*N.Y.

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4081 Tamiami Tr. No.  
Park Square, C - 105  
Naples, Florida 33940

December 27, 1995

500001674375  
-12/29/95--01075--001  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

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

Re: Articles of Dissolution for  
Wainscott Home Inspection, Inc.

EFFECTIVE DATE  
12-31-95

Dear Sir/Madam:

Enclosed are the Articles of Dissolution and original of the Special Meeting of Shareholders, along with our check in the amount of \$43.75 representing the filing fee and the cost for a Certificate of Status.

Please send the Certificate to us in the enclosed pre-addressed stamped envelope.

Very truly yours,

JOHN L. LICCIARDI, P.A.

By: 

JLL:sas  
enclosures

FILED  
95 DEC 29 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VDIS  
CEG  
1/19

EFFECTIVE DATE  
12-31-95

ARTICLES OF DISSOLUTION

FILED  
95 DEC 29 AM 8:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to Section 617.1403, Florida Statutes, this corporation submits the following Articles of Dissolution:

FIRST: The name of the corporation is **WAINSCOTT HOME INSPECTION, INC.**

SECOND: Adoption of dissolution. The date of the meeting of members at which the resolution to dissolve was adopted was December 14, 1995.

The resolution was adopted by written consent and executed in accordance with 617.0701, Florida Statutes, copy annexed.

Signed this 14th day of December, 1995.

Dissolution shall be effective as of December 31, 1995.

THIRD: Dissolution was approved by the shareholders and the number cast for dissolution was sufficient for approval.

Signature X

W.S. WAINSCOTT

PRESIDENT

Title

**SPECIAL MEETING OF SHAREHOLDERS AND DIRECTORS  
BY WRITTEN CONSENT  
and  
RESOLUTION FOR DISSOLUTION**

Corporation:           **WAINSCOTT HOME INSPECTION, INC.**

Date:                   **Effective December 31, 1995**

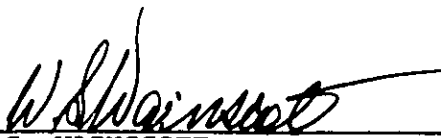
The undersigned, being all the Shareholders and all the Directors of this Corporation, do hereby resolve, and agree, as follows:


Notice of this Meeting is hereby waived.

All of the acts of all of the Directors and Officers of this Corporation, performed in the name of and/or on behalf of this Corporation, since the last Annual Meeting of the Shareholders and/or Directors, are in all respects ratified, confirmed and approved.

The undersigned being all of the Directors, all the Officers and all the Stockholders of this Corporation hereby agree and

RESOLVE that this Corporation be and is hereby dissolved effective December 31, 1995.

X   
\_\_\_\_\_  
W. S. WAINSCOTT,  
Shareholder, Director and  
President

X   
\_\_\_\_\_  
SHEILA WAINSCOTT,  
Shareholder, Director and  
Secretary