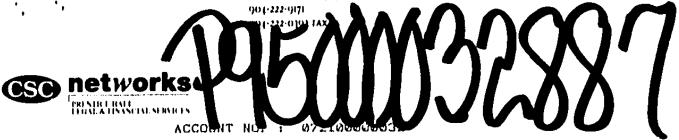


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80476A REFERENCE : 585523

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : April 26, 1995

ORDER TIME : 10:28 AM

ORDER NO. : 585523

CUSTOMER NO: 80476A

CUSTOMER: Al R. Lopez, Jr., Enq

LOPEZ & KELLY, P.A.

Suite 500

4600 West Cypress Avenue

Tampa, FL 33607

DOMESTIC FILING

NAME: BAY AREA HOME INSPECTIONS, INC

XX ARTICLES OF INCORPORATION	- 14E SE(
CERTIFICATE OF LIMITED PARTNERSHIP	CRE:	
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:	R 26 FARY ASSE	
XX CERTIFIED COPY	Here See	Ψ̈́
PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING		O
CERTIFICATE OF GOOD STANDING	PART -	
CONTACT PERSON: Jodie Krebs EXAMINER'S INITIALS:		
EXMITTER 5 INTITALS:		

ARTICLES OF INCORPORATION

OF

BAY AREA HOME INSPECTIONS, INC.

95 APR 26 AN 9 14
SECRETARY OF STATE
TALLAMASSEE, PLORIDA

Article I

The name of this Corporation is BAY AREA HOME INSPECTIONS, INC.

Article II Duration

The Corporation shall have perpetual existence.

Article III Purpose and Principal Place of Business

<u>Purpose</u>. This Corporation is organized for the purposes of transacting any or all lawful business.

<u>Principal Place of Business.</u> The initial street address of the principal place of business of the Corporation is 4600 W. Cypress Street, Suite 500, Tampa, Florida, 33607.

Article IV Capital Stock

The amount of capital stock authorized shall consist of 7,500 shares of the common voting stock having a par value of \$1.00 per share, payable in lawful money of the United States of America or in property, at a just valuation to be fixed by the Board of Directors of this Corporation. The capital stock of the

Corporation may at any time be increased or decreased as provided by the laws of Florida.

Article V Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata shares thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI Registered Office and Agent

Section 1. The undersigned incorporator of this Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business located in the City of Tampa, State of Florida, has named AL R. LOPEZ, JR. as its agent to accept service of process within this 5-ate.

Section 2. 4600 W. CYPRESS STREET, SUITE 500, TAMPA, FLORIDA, 33607, is hereby designated by said incorporator as the Registered Office of the Corporation in the State of Florida, and AL R. LOPEZ, JR. is hereby named as the Registered Agent of the Corporation, whose business office is identical with the said Registered Office.

Article VII Incorporators

The name and street address of the Incorporator is:

AL R. LOPEZ, JR. 4600 W. CYPRESS ST., SUITE 500 TAMPA, FL 33607

Article VIII Board of Directors

Section 1. This Corporation initially shall have one director. The number of directors may be increased or diminished from time to time by action in accordance with the Bylaws of the Corporation.

Section 2. The name and street address of the first member of the Board of Directors who, unless otherwise provided by the Bylaws, shall hold office for the first year of existence of the Corporation or until his successor is elected and qualified is:

> AL R. LOPEZ, JR. 4600 W. CYPRESS ST., SUITE 500 TAMPA, FL 33607

All of the directors of the Corporation shall be at least eighteen (18) years of age.

Article IX Restriction on Transfer of Stock

Shares of the capital stock of this Corporation may not be resold or otherwise transferred (other than to a revocable trust created by a Stockholder) or encumbered without the consent of the other Stockholders and unless such shares are first offered to the remaining Stockholders or to this Corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified in, or as directed by, the Bylaws of this Corporation.

IN WITNESS WHEREOF, the above-named Incorporator has subscribed his name this 25 day of Chall, 1995.

AL R. LOPEZ,

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

Printed Name: HWDA D. WADE

MUTARY PUBLIC

State of Florida at Large Commission No. <u>CC 430507</u>

My Commission Expires: 12-24-98

OFFICIAL NOTARY SEAL LINDA B WADE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC430507 MY COMMISSION FXP. DEC. 29,1998

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, MAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091 and SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT AL R. LOPEZ, JR., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS IN THE CITY OF TAMPA, STATE OF FLORIDA, HAS NAMED AL R. LOPEZ, JR., ESQUIRE, OF JOPEZ & KELLY, P.A., LOCATED AT 4600 W. CYPRESS STREET, SUITE 500, AS ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

AL R. LOPEZ, SINCORPORATOR

DATE:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN SEASON CERTIFICATE, AND BEING FAMILIAR WITH THE OBLIGATIONS OF REGISTERED AGENT, I HEREBY AGREE TO ACT IN THIS CAPACITY AND ACCEPT THE OBLIGATION OF THAT POSITION, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ALL MATTERS.

AL R. LOPEZ, JR. Registered Agent

DATE: 4-23-93

50000032887 Linpex & Fielly, 和.A.

Attorneys at Links

AL R. LOPEZ, JR. MARK P. KELLY DAVID P. RANKIN ROBERT W. DIBLE, JR.

BUILTIE BOOK 4500 WEST CYPHISS STREET TAMPA, FLORIDA 33607 (613) 209-3400

PAX: 287-6776

February 22, 1996

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314 \$1000001726405 -02/28/96--01043--012 *****B7.50 *****B7.50

Bay Area Home Inspections, Inc. Re: Charter No. 95000032887 Amendment of Corporation Name

Dear Sir or Madam:

Enclosed please find an original and one copy of the Amendment to Articles of Incorporation for Bay Area Home Inspections, Inc., which I would appreciate your filing as soon as possible. This Amendment changes the name of the Corporation to BAY AREA HOMES, INC."

Please find enclosed my client's check in the amount of \$87.50 to cover the Secretary of State's fees for filing and a certified copy.

If you have any questions or require any additional information, please do not hesitate to contact me. Thank you in advance for your prompt attention to this matter.

Sincerely

Al R. Lopez

ARLJr/lw enclosures

cc, w/o enc: Mr. James W. Wienman

TLL MAR 4 1996'

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BAY AREA HOME INSPECTIONE, INC.



Pursuant to the provisions or Section 607.1003 and Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Amendment to its Articles of Incorporation and certifies that the following resolution was approved by unanimous vote of directors and shareholders of the Corporation on the 8th day of February, 1996:

RESOLVED, that the Articles of Incorporation of BAY AREA HOME INSPECTIONS, INC., a Florida corporation, filed in Tallahassee effective April 26, 1995, be and they are hereby amended in the following particulars:

The name of the Corporation shall be changed from Bay Area Home Inspections, Inc. to "BAY AREA HOMES, INC.," and that Article I of the Articles of Incorporation shall be amended to read, "The name of this Corporation is BAY AREA HOMES, INC."

IN WITNESS WHEREOF, the undersigned President and Secretary of Bay Area Home Inspections, Inc. have executed these Articles of Amendment this 8th day of February, 1996.

By: JAMES W. WIENMAN, President

JAMES W. WIENMAN, Secretary

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing was acknowledged before me, the undersigned authority, by JAMES W. WIENMAN, who is personally known to me or who has shown driver' license as proof of identity, this day of the state of

NOTARY PUBLIC

State of Florida at Large

[SEAL]

OFFICIAL NOTARY SEAL LINDA B WADE NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC430507 MY COMMISSION EXP. DEC. 29,1998