OSCEOLA PARALEGAL SERVICES, INC.

17 S. ORLANDO AVENUE . KISSIMMEE . FLORIDA 34741 (407) 870-5878 FAX: (407) 870-9997



Department of State Secretary of State Division of Corporations The Capitol Tallahassee, FL 32301

RE: Articles of Incorporation for

Osceola Home Inspection, Inc.

200001472652 -05/03/95--01036--001 ****122.50 ****122.50

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Osceola Home Inspection, Inc. Your approval, filing, certification and return of the certified copy to the undersigned will be appreciated. I have enclosed a check in the amount of \$122.50 to cover all fees. If you have any questions regarding this matter please let me know.

Sincerely,

Vicki Smith

Legal Assistant

Enclosures as stated.

Vicki Smith

95 HZY -3 PH 2: 39
SULPHIASSEE, FLORIDA

OSCEOLA PARALEGAL SERVICES, INC.

17 S. ORLANDO AVENUE . KISSILIMIEE . FLORIDA 34741 (407) 870-5878 FAX: (407) 870-9997

April 21, 1995

Department of State Secretary of State Division of Corporations The Capitol Tallahassee, FL 32301

RE: Articles of Incorporation for

Osceola Home Inspection, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for Osceola Home Inspection, Inc. Your approval, filing, certification and return of the certified copy to the undersigned will be appreciated.

W95-8821

If you have any questions regarding this matter please let me know.

Sincerely,

Vicki Smith

Legal Assistant

Enclosures as stated.

Pme /25/95



April 25, 1995

VICKI SMITH, LEGAL ASSISTANT OSCEOLA PARALEGAL SERVICES, INC. 17 S ORLANDO AVENUE KISSIMMEE, FL 34741

SUBJECT: OSCEOLA HOME INSPECTION, INC.

Ref. Number: W95000008821

We have received your document for OSCEOLA HOME INSPECTION, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

CORPORATIONS FILING FEES

Profit and NonProfit Florida & Foreign Corp.

Filing Fees
Registered Agent
Designation
Certifed Copy

Certifed Copy \$52.50 Total Fee Due \$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie Corporate Specialist Supervisor

Letter Number: 495A00019495

\$35.

\$35.

FILED

ARTICLES OF INCORPORATION OF OSCEOLA HOME INSPECTION, INC.

95 MAY -3 PH 2: 30

TALLAHASSEE, FLORIDA

ARTICLE I CORPORATE NAME

The name of the corporation shall be: OSCEOLA HOME INSPECTION, INC., the principal place of business of this corporation shall be 1183 CREEKWOOD CIRCLE, ST. CLOUD, FLORIDA 34772.

ARTICLE II NATURE OF THE BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida, the United States or any other state, country, territory or nation.

ARTICLE III TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing on the date of filing of these Articles in the office of the Secretary of State, for 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 at any one time is 7,500 shares with each share having a par value of \$1.00 per share.

ARTICLE V REGISTERED AGENT IN INITIAL REGISTERED OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be: KATHLEEN M. FOUST, 17 S. Orlando Ave., Kissimmee, FL 34741.

The Board of Directors from time to time may move the registered office to any other address in the State of Florida.

ARTICLE VI BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but

shall never be less than one.

ARTICLE VII INITIAL DIRECTORS

The names of the initial directors of this corporation and their street address is/are:

WALTER JOHNSON 1183 CREEKWOOD CIRCLE ST. CLOUD, FLA. 34772

MAUREEN MARTIN JOHNSON 1183 CREEKWOOD CIRCLE ST. CLOUD, FLA. 34772

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII INITIAL 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:

WALTER JOHNSON

President

1183 CREEKWOOD CIRCLE, ST. CLOUD, FL 34772

MAUREEN MARTIN JOHNSON

Vice-President

1183 CREEKWOOD CIRCLE, ST. CLOUD, FL 34772

ARTICLE IX INCORPORATOR

The names and street addresses of the persons signing these Articles of Incorporation as incorporators are:

WALTER JOHNSON 1183 CREEKWOOD CIRCLE ST. CLOUD, FLA. 34772

MAUREEN MARTIN JOHNSON 1183 CREEKWOOD CIRCLE ST. CLOUD, FLA. 34772

ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the

stock entitled to vote, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI PREEMPTIVE RIGHTS

Every shareholder upon sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds the right to purchase his prorate share thereof at the price at which it is offered to others.

ARTICLE XII BY-LAWS

The power to adopt, alter, amend or repeal the bylaws shall be vested in the Board of Directors and the Shareholders.

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MAUREEN MARTIN JOHNSØ

STATE OF FLORIDA : COUNTY OF OSCEOLA

BEFORE ME, a notary public, personally appeared WALTER JOHNSON and MAUREEN MARTIN JOHNSON to me known to be the persons described as incorporators and executed the foregoing Articles of Incorporation, acknowledged before me that they subscribed to these Articles of Incorporation on the April .

(NOTARY SEAL)

Notary Public (State of Florida at Large

My Commission Expires: 7/17/95

FILED

95 MAY -3 PH 2: 30

SECRETARY OF STATE TALLAHASSEE, FLORIDA

ACCEPTANCE OF DESIGNATION

Having been designated as registered agent for the above-named corporation to accept service of process at the address below, I hereby accept said designation and agree to act in this capacity and to comply with the revisions of said act relative to keeping open said office.

ESIDENT AGENT

Pal	このりのこ	035480
- HW S	equestor's Name	
<u>.</u>) 107 Ave	
<u> </u>	Address	
MAire	Th 33173	
City/State		
•		Office Use Only
CORPORATION	NAME(S) & DOCUME	NT NUMBER(S), (if known):
1	poration Name)	
2.	oration (vanie)	(Document #) 600001708966
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	Pick up time	
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NEW FILINGS	AMENDMENTS	
Profit	Amendment	SS O man
NonProfit	Resignation of R.A., Off	ficer/ Director
Limited Liability	Change of Registered Ag	gent R. N. 77
Domestication	Dissolution/Withdrawal	Dr. o.
Other	Merger	
		3
OTHER FILINGS	REGISTRATIO	N/S
Annual Report	QUALIFICATION	DNS O
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- Transfer	Reinstatement	- Co. 3 34
	Trademark	ASSEE, FLORIDA ASSEE, FLORIDA NAME ON ON ON ON ON ON ON ON ON O
	Other	
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Examiner's Initials

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA COUNTY OF DADE

OC 35/45

I, Herbert Coste, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

I, Herbert Coste hereby resign as Vice-President of DIMAC INTERNATIONAL, INC., a Florida corporation.

That the corporation has been notified in writing of the resignation.

Herbert Coste

Sworn to and suscribed before me this 30th. day of 1996, by Mr. Herbert Coste, whom I know personally ∖January,

Mose Macario Estrada

Notary Public

State of Florida