

P95000045610

TRANSMITTAL LETTER

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

SUBJECT: (Custom) HomeWatch, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Freddie H. Clark
Name (printed or typed)

1477 Charmont Pl.
Address

Ft. Myers, FL 33919
City, State & Zip

(813)489-2191
Daytime Telephone number

FILED
95 JUN -7 PM 12:00

100001507671
-06/07/95--01083--012
*****78.75 *****78.75

NOT
6-13-95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

{Custom} Homewatch, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1477 Charmont Pl.

Ft. Myers, FL 33919

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Freddie H. Clark

1477 Charmont Pl.

Ft. Myers, FL 33919

95 JUN -7 PM 12:00

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Freddie H. Clark
1477 Charmont Pl.
Ft. Myers, FL 33919

Margie A. Liddle
1477 Charmont Pl.
Ft. Myers, FL 33919

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of May, 1995

Margie A. Liddle Pres.

Signature

Freddie H. Clark V. Pres.

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: (Custom.) HomeWatch, Inc.
2. The name and address of the registered agent and office is:

Freddie H. Clark
(NAME)

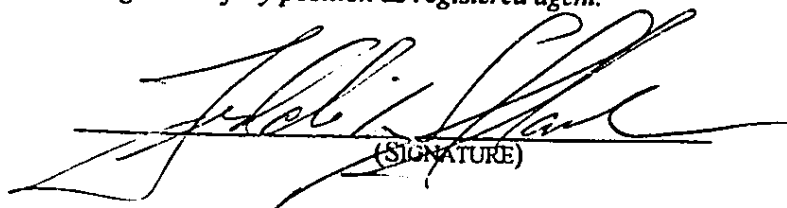
1477 Charmont Pl.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft. Myers, FL 33919
(CITY/STATE/Zip)

95 JUN -7 PM 12:00

FILED

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)

May 30, 1995
(DATE)