

1201 HAYS STREET
TALLAHASSEE, FL 32301
904 222 0021
904 222 0191 FAX

800-342-8086



P95000055818

ACCOUNT NO. : 072100000032
REFERENCE : 642583 80573A

AUTHORIZATION :

COST LIMIT : 9 PPD

ORDER DATE : July 17, 1995

ORDER TIME : 9:33 AM

ORDER NO. : 642583

CUSTOMER NO: 80573A

CUSTOMER: Edward A. Millis, Esq
EDWARD A. MILLIS, PA

1414 West Granada Boulevard
Ormond Beach, FL 32074

900001588658
-07/17/95 -01013 -020
****122.50 ****122.50

DOMESTIC FILING

NAME: HOME BUYER INSPECTION SERVICES
INC.

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrea C. Mabry

EXAMINER'S INITIALS: _____

W95-14395

FILED
95 JUL 17 PM 12:16



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 17, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: HOME BUYER INSPECTION SERVICES, INC.
Ref. Number: W95000014355

95 JUL 19 11 28 AM

*Corrected - Please
Backdate to 7-17-95.*

Thanks

We have received your document for HOME BUYER INSPECTION SERVICES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 195A00034170

ARTICLES OF INCORPORATION
OF
BUILDING ENERGY RATING & INSPECTION, INC.

FILED

Article I - Name

95 JUL 17 PM 12:16

The name of this corporation is BUILDING ENERGY RATING & INSPECTION, INC.. The mailing address of the corporation is: 136 Sea Isle Circle, South Daytona, Florida 32119.

Article II - Duration

This corporation shall have perpetual existence.

Article III - Purposes

The general purposes for which this corporation is initially organized are as follows: to do inspections for home buyers and do energy efficient rating inspections for home buyers; to design, manufacture, assemble, sell, install, distribute or otherwise deal in all types of equipment, appliances, products and devices; to own personal property; to own, hold, lease, improve and develop real estate; engage in any type of lawful business; lend or borrow money, and to draw, make, accept, discount and issue promissory notes, bills of exchange and other negotiable instruments, and to secure the same by mortgage or otherwise; to have offices and officers, agents and agencies in the State of Florida or in any other of the states of the United States, or any dependencies of the United States, or in foreign countries; and to exercise generally such powers as may be incident to or convenient for the purposes and businesses of the corporation and to engage in any activity or business permitted under the laws of the United States and the State of Florida, it being expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict the general powers of the corporation.

Article IV - Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be one hundred thousand (100,000) shares of common voting stock with a par value of ten cents (\$.10) per share. All stock issue shall be fully paid.

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 share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 136 Sea Isle Circle, South Daytona, Florida 32119, and the name of the initial registered agent of this corporation at that address is Donald W. Altice who hereby accepts such designation by his signature hereto.

Article VII - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either

increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

<u>Name</u>	<u>Address</u>
Donald W. Altice	136 Sea Isle Circle South Daytona, Florida 32119

Article VIII - Incorporator

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
Donald W. Altice	136 Sea Isle Circle South Daytona, Florida 32119

Article IX - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

Article X - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

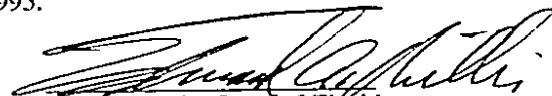
IN WITNESS WHEREOF, the undersigned subscriber has executed these articles of incorporation this 14th day of July, 1995.

Donald W. Altice
Subscriber

STATE OF FLORIDA
COUNTY OF VOLUSIA

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Donald W. Altice, known to me and known by me to be the person who executed the foregoing articles of incorporation, and he acknowledged before me that he executed those articles of incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14th day of July, 1995.


Notary Public, State of Florida
My Commission expires:



EDWARD A. MILLIS
My Commission CC385773
Expires Jun. 21, 1998
Bonded by HAI
800-422-1555

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance therewith:

BUILDING ENERGY RATING & INSPECTION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of South Daytona, County of Volusia, State of Florida, has named Donald W. Altice, located at 136 Sea Isle Circle, South Daytona, Florida 32119, as its agent to accept service of process within this state.

ACCEPTANCE

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and to comply with the provisions of said Act relative to keeping said office open.

Donald W. Altice

Donald W. Altice
Registered Agent

FILED
JUL 17 PM 12:16

P95000055818

Thursday, December 05, 1996

Building Energy Rating & Inspection, Inc.
136 Sea Isle Circle
South Daytona, FL
32119
Phone 904-788-6654

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL
32314
Phone 904-487-6050

Subject: Dissolution of Florida S-Corporation,
Building Energy Rating & Inspection, Inc.

Dear Administrator:

With much regret due to health related reasons, I am filing the articles of dissolution hereby requesting for the dissolution of my S-Corporation, Building Energy Rating & Inspection, Inc.

The termination date of dissolution will be December 31, 1996.

If you have any questions, please call 904-788-6254 or write.
Thank you for helping me with this matter.

300002020648-10
-12/09/96--01043--008
*****35.00 *****35.00

Sincerely,

Donald W. Altice, President

Donald W. Altice, President

← added effective date per

EFFECTIVE DATE
12/31/96

96 DEC -9 PM 2:16
SECRETARY OF STATE
TALLHASSEE FLORIDA

FILED

Vol. BRSS.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
96 DEC -9 PM 2:16
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: Building Energy Rating & Inspection, Inc.

REF: Corp #P95000055818

SECOND: The articles of incorporation were filed on: 7-17-95

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

12/31/96

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

The dissolution shall be effective December 31, 1996.

Signed this 5 day of December, 19 96

Signature Donald W. Altice - President
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Donald W. Altice
(Typed or printed name)

President
(Title)