

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-1101 FAX

800-342-8086



ACCOUNT NO. : 072100000032

REFERENCE : 668708 11126A

AUTHORIZATION : Patricia Pyjunt

COST LIMIT : 970.00

ORDER DATE : August 24, 1995

ORDER TIME : 3:30 PM

ORDER NO. : 668708

CUSTOMER NO: 11126A

CUSTOMER: Cindy Sauter, Legal Assistant  
DIANE E. MCGILL, P.A.

Suite 5  
13611 McGregor Boulevard  
Ft. Myers, FL 33919

DOMESTIC FILING

NAME: POWELL HOME SERVICES, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Donna Kendrick

EXAMINER'S INITIALS:

T. BROWN AUG 25 1995

FILED  
95 AUG 25 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

POWELL HOME SERVICES, INC.

FILED  
95 AUG 25 AM 8:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

POWELL HOME SERVICES, INC.

The address of the principal office of this corporation shall be 8130 Summerlin Village Circle #205, Fort Myers, Florida, 33919 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having no par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name 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:

Robert Powell Pres.	8130 Summerlin Village Circle #205 Fort Myers, Florida 33919
Wimsey Powell V.Pres./Sec./Treas.	8130 Summerlin Village Circle #205 Fort Myers, Florida 33919

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 24, 1995.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

# P95000065815

Diane E. McGill, P.A.  
(Requestor's Name)  
13611 McGregor Blvd., # 25  
(Address)  
Ft. Myers, FL 33919  
(City, State, Zip) (Phone #)

700001622967  
-10/30/95--01012--024  
++++35.00 +++++35.00

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SH NOV - 1 1995

55 OCT 27 PM 12:44  
FBI - MIAMI

Examiner's Initials

**Statement of Change—  
Registered Office or Agent**

Florida Department of State, Jim Smith, Secretary of State

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED  
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: POWELL HOME SERVICES, INC.  
8130 Summerlin Village Circle #205, Fort Myers, FL 33919  
1a. Date of incorporation August 25, 1995 Document number P95000065815
2. The name and address of the current registered agent and office:  
Corporation Service Company  
1201 Hays Street, Tallahassee, FL 32301
3. The name and address of the new registered agent and office:  
(P.O. Box Not Acceptable)  
WILHELMINA D. POWELL  
8130 Summerlin Village Circle #205, Fort Myers, FL 33919

The street address of its registered agent and the street address of the business office of its registered agent as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

SIGNATURE [Signature]

(name and title)

DATE October 18, 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE [Signature]

(Registered Agent)

DATE October 18, 1995

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

CH2E045 (7-90)

FILING FEE: \$35.00

55 OCT 27 PM 12:44



POWELL HOME SERVICES, INC.  
8505 CHARTER CLUB CIRCLE, #5  
FORT MYERS, FLORIDA 33919  
PHONE: 941-489-0113 FAX: 941-489-0117

June 28, 1996

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

Dear Sirs,

This is to notify you of the change of our corporate address.  
Our new address is:

Powell Home Services, Inc.  
8505 Charter Club Circle, #5  
Fort Myers, Florida, 33919

Enclosed is also a copy of your letter.

Sincerely,

*Wilhelmina D. Powell*

Wilhelmina D. Powell