1201 HAYS STREET 800-342-8086 TALLAHASSEE, FL 32301 networks PRENTICE HALL LEGAL & LINANCIAL SERVICES REFERENCE : 668708 111264 AUTHORIZATION : COST LIMIT : 9 70.00 ORDER DATE : August 24, 1995 ORDER TIME : 3:30 PM ORDER NO. : 668708 - 4mm na 1560 FS4 CUSTOMER NO: 11126A CUSTOMER: Cindy Sauter, Legal Assistant DIANE E. MCGILL, P.A. Suite 5 13611 Mcgregor Boulevard Ft. Myers, FL 33919 95 DOMESTIC FILING NAME: POWELL HOME SERVICES, INC. \equiv ထ ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

EXAMINER'S INITIALS: _T. BROWN AUG 2 5 1995

_ CERTIFIED COPY

PLAIN STAMPED COPY

CONTACT PERSON: Donna Kendrick

CERTIFICATE OF GOOD STANDING

SECRETARY STATE

ARTICLES OF INCORPORATION

OF

POWELL HOME SERVICES, INC.

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 Fort Myers, Florida 33	
Wimsey Powell V.Pres./Sec./Treas.	8130 Summerlin Village Fort Myers, Florida 33	

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: X(WG Z Lu 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: Jame R. Dunlap

P95000065815

700001622967 -10/30/95--01012--024 ++++35.00 ++++35.00 OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Walk in Pick up time _ Certified Copy Mail out Will wait Photocopy Certificate of Status **NEW FILINGS AMENDMENTS** SH NOV - 1 1995 Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

> REGISTRATION/ OUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

CR2E031(10/92)

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

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

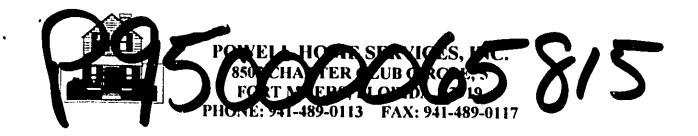
Pursuant to the provisions of section 607.0502 or 607.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is:
8130 Summerlin Village Circle #205, Fort Myors, FL 33919
1a. Date of incorporation August 25, 1995Document 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.
(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 LAM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT.
SIGNATURE (Registered Agent)
DATE October 18, 1995

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

FILING FEE: \$35.00

CI32E045 (7-90)



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.

Wilhelin D. Freuell -

Sincerely,

Wilhelmina D. Powell

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