

BURGESS, HARRELL, MANCUSO & OLSON, P.A.  
Attorneys at Law

James H. Burgess, Jr.

Board certified trial lawyer

Donald J. Harrell

Also admitted in Pennsylvania

R. Lynette Mancuso

Board certified real estate lawyer

Paul E. Olson

Board certified real estate lawyer

John A. Colton

*P960E0005486*  
*Overnight Mail*  
*December 18, 1995*

Division of Corporations  
Department of State  
409 East Gaines Street  
Tallahassee, Florida 32399

300001665693  
-12/19/95--01000--0005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Filing of Articles of Incorporation  
THE HOME ADVANTAGE OF FLORIDA, INC.

Dear Sir or Madame:

Enclosed please find the original of the Articles of Incorporation for the above-referenced corporation, and a check in the total amount of the following:

Articles Filing Fee	\$35.00
Agent Designation Filing Fee	<u>35.00</u>
	\$70.00

Please file the original and return evidence of filing to me.

Thank you for your promptness. If you have any questions or comments in this regard, please do not hesitate to contact me.

Yours truly,

*Donald J. Harrell*  
Donald J. Harrell  
For the Firm

Encs.

cc: client (w/o/encs.)

*Consent to Name Use attached*

*[Signature]*  
*18*

*N/A*  
*60-2492*

FILED  
95 DEC 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2033 Main Street • Suite 300 • Sarasota, Florida 34237

Tel. 941-366-3700 Fax. 941-366-0189

148.018



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

December 26, 1995

BURGESS, HARRELL, MANCUSO & OLSON, P.A.  
% DONALD J. HARRELL  
2033 MAIN STREET, SUITE 300  
SARASOTA, FL 34237

SUBJECT: THE HOME ADVANTAGE <sup>SOUTHEAST</sup> ~~OF FLORIDA~~, INC.  
Ref. Number: W95000024923

We have received your document for THE HOME ADVANTAGE <sup>SOUTHEAST</sup> ~~OF FLORIDA~~, INC. and check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned to you for the following reason(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) 488-9110.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 695A00055328

1/8/96

T/C L Poole  
change "OF FLORIDA" to "SOUTHEAST"  
and send to L. Poole. She will give  
12/18/95 effective date.

JAN - 2 1996

**BURGESS, HARRELL, MANCUSO & OLSON, P.A.**

**Attorneys at Law**

**James H. Burgess, Jr.**  
*Board certified civil trial lawyer*

**Donald J. Harrell**  
*Also admitted in Pennsylvania*

**R. Lynette Mancuso**  
*Board certified real estate lawyer*  
*Certified circuit & family court mediator*

**Paul E. Olson**  
*Board certified real estate lawyer*

**John A. Culton**

**January 8, 1996**

**Loria Poole**  
**Corporate Specialist**  
**Division of Corporations**  
**Post Office Box 6327**  
**Tallahassee, Florida 32314**

**RE: THE HOME ADVANTAGE SOUTHEAST, INC.**  
**Ref. #: W95000024923**

**Dear Ms. Poole:**

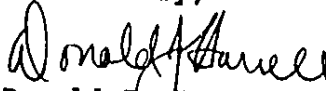
Pursuant to our conversation on the above date, enclosed please find the following:

- a. Articles of Incorporation for the above corporation;
- b. Consent to Use of Corporate Name for the above corporation; and,
- c. Copy of your Letter Number 695A00055328.

According to our telephone discussion, you will file the enclosed Articles of Incorporation and Consent, **effective on the filing date of 12/18/95**, and return to me your proof of filing.

Thank you for your assistance in this matter. If you have any questions, please contact me.

Yours truly,

  
**Donald J. Harrell**  
For the Firm

DJH/jrk  
Enclosures

ARTICLES OF INCORPORATION  
OF  
THE HOME ADVANTAGE SOUTHEAST, INC.

THESE ARTICLES OF INCORPORATION are hereby adopted by the undersigned incorporator of this corporation for pecuniary profit under the Florida Business Corporation Act.

ARTICLE I  
NAME AND LOCATION OF AGENT AND OFFICES

Section 1.1 Name. The name of the corporation shall be THE HOME ADVANTAGE SOUTHEAST, INC.

Section 1.2 Principal Office and Mailing Address. The corporation's principal office, if known, shall be 3130 63RD AVENUE E., BRADENTON, FLORIDA 34203, and the mailing address of the corporation shall be 3130 63RD AVENUE E., BRADENTON, FLORIDA 34203. The corporation may change the foregoing addresses, transact business at other places within or without the State of Florida and establish branch offices within or without the State of Florida, all as the Board of Directors may from time to time determine.

Section 1.3 Initial Registered Agent and Office; Statement of Acceptance. The initial Registered Agent for the corporation to accept service of process within the State of Florida shall be DONALD J. HARRELL. The initial Registered Office street address of the Registered Agent shall be 2033 MAIN STREET, SUITE 300, SARASOTA, FLORIDA 34237. The initial Registered Agent hereby states that the Registered Agent is familiar with, and accepts, the obligations of this position.

ARTICLE II  
COMMENCEMENT AND DURATION

Section 2.1 Commencement of Corporate Existence. The corporation's existence shall commence at 12:01 A.M. on the date of the subscription and acknowledgment hereof, which date shall be within five (5) business days prior to the filing hereof by the Department of State.

Section 2.2 Duration. The corporation shall have perpetual existence, or until dissolved according to law.

FILED  
95 DEC 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE III  
PURPOSE AND POWERS

Section 3.1 Purpose. The general purpose for which the corporation is initially organized shall be to transact any and all lawful business for which a corporation may be incorporated under the laws of Florida, and to do everything necessary or convenient for the accomplishment of said purpose, and to do all other things incidental thereto or connected therewith that are not prohibited by law, and to carry out said purpose in any state, territory, district or possession of the United States or in any foreign country, to the extent not prohibited by law therein.

Section 3.2 Powers. The corporation shall have and exercise all of the corporate powers enumerated in or otherwise permitted under the Florida Business Corporation Act.

ARTICLE IV  
AUTHORIZED SHARES

Section 4.1 Class, Number, Par and Description. The shares of stock authorized hereunder shall not be divided into classes and shall consist of one (1) class of common stock only. The aggregate number of shares of stock which the corporation shall be authorized to issue and have outstanding at any one time shall be limited to one thousand (1,000) shares at one dollar (\$1.00) par value. These shares shall have unlimited voting rights and are entitled to receive the net assets of the corporation upon dissolution.

Section 4.2 Consideration. The consideration for the issuance of said shares, or any part thereof, shall be money current of the United States of America, or property or services of value at least equivalent to the stock issued as fixed and determined by the Board of Directors of said corporation. Whenever any share or shares of stock are issued in consideration of payment to be made in property or in services, the fair and just value of the property to be transferred or the services performed as a consideration for the issuance of said stock shall be affixed by the Board of Directors of the corporation. Any and all shares of stock of the corporation which shall be issued for the consideration, or for not less than the consideration in cash, property, or services, shall be fully paid and nonassessable.

**Section 4.3 Preemptive Rights.** Except as provided otherwise herein, each shareholder of the corporation shall have the preemptive right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, such shareholder's pro-rata portion of the following:

(a) Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

(b) Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any shareholder who signs a written waiver to that effect or who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the corporation stating the price, terms and conditions of the issue of shares and inviting the shareholder to exercise this preemptive right.

**Section 4.4 Plurality Voting.** Shareholder voting shall be on a plurality basis. The shareholders of the corporation shall not be entitled to vote their shares cumulatively in elections for the Board of Directors.

ARTICLE V  
GENERAL

Section 5.1 Amendment. The Articles of Incorporation may be amended from time to time only by at least eighty-one percent (81%) in ownership interest of the shareholders.

Section 5.2 Organizational Meeting. After the corporate existence begins, an organizational meeting of any initial directors and/or incorporators, as the case may be, shall be held, at the call of a majority, to elect directors if needed, appoint officers, adopt bylaws, and transact other necessary business. The person(s) calling the meeting shall give three (3) days' advance written notice of the time and place of the meeting to each person called.

Section 5.3 Incorporators. The name and address of the incorporator executing this instrument is as follows: DONALD J. HARRELL - 2033 MAIN STREET, SUITE 300, SARASOTA, FLORIDA 34237.

IN WITNESS WHEREOF, the undersigned executed this instrument this 18<sup>th</sup> day of December, 1995.

SIGNATOR:

Donald J. Harrell  
DONALD J. HARRELL  
Incorporator & Registered Agent

FILED  
95 DEC 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CONSENT TO USE OF CORPORATE NAME  
OF  
THE HOME ADVANTAGE, INC.

Pursuant to the provisions of the Florida corporation law, the above consenting corporation hereby consents to the use by THE HOME ADVANTAGE SOUTHEAST, INC., the using corporation, of the consenting corporation's corporate name. Accordingly, the using corporation may use, or change its corporate name to, the consenting corporation's name or a name deceptively similar.

IN WITNESS WHEREOF the undersigned executed this instrument this 18<sup>th</sup> day of December, 1996.

WITNESS:

Linda M. Fuller (print name)

Douglas K. Korman (print name)

CONSENTING CORPORATION:  
THE HOME ADVANTAGE, INC.

BY: Donald C. Greenaway (print name)  
President

FILED  
95 DEC 23 AM 10:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA