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TALLAHASSEE, FL 32301  
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96 MAR 26 AM 8:04

96 MAR 26 PM 3:16  
DIVISION OF CORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 894644 12012A

AUTHORIZATION *Patricia Pizzuti*  
COST LIMIT : \$ 70.00

ORDER DATE : March 25, 1996

ORDER TIME : 11:22 AM

700001758707

ORDER NO. : 894644

CUSTOMER NO: 12012A

CUSTOMER: Mary Glancy, Legal Assistant  
PATRICK M. GORDON, P. A.

Suite 17  
810 Saturn Street  
Jupiter, FL 33477

DOMESTIC FILING

NAME: HOME SERVICES OF THE PALM  
BEACHES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS: \_\_\_\_\_

KATHY H. MAR 27 1996

FILED

96 MAR 26 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

HOME SERVICES OF THE PALM BEACHES, 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:

HOME SERVICES OF THE PALM BEACHES, INC.

The address of the principal office of this corporation shall be 431 Jupiter Lakes Boulevard, # 2116-B, Jupiter, Florida 33458, 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 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 810 Saturn Street, Suite 17, Jupiter, Florida 33477, and the name of the initial registered agent of the corporation at that address is Patrick M. Gordon.

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:

Larry Toney Pres.	Post Office Box 4197, Tequesta, Florida 33469
Robert Bruce Trichler V.Pres.	Post Office Box 4197, Tequesta, Florida 33469

ARTICLE VII. 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 March 26, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

HBD/dwl

FILED

96 MAR 26 AM 8:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Home Services of the Palm Beaches, Inc.

2. The name and address of the registered agent and office is:

Patrick M. Gordon

(Name)

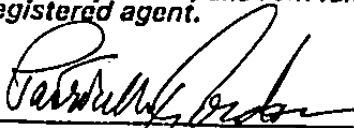
810 Saturn Street, Suite 17

(P.O. Box not acceptable)

Jupiter, Florida 33477

(City/State/Zip)

*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)

LAW OFFICES

PATRICK M. GORDON, P.A.

100 SATURN STREET, SUITE 101  
JUPITER, FLORIDA 33477

TELEPHONE (407) 744-1100  
FAX (407) 744-1101

996000027096  
September 18, 1996

SECRETARY OF STATE  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

RECEIVED  
SEP 20 1996

Re: Amendment to Articles of Incorporation  
Home Services of the Palm Beaches

Dear Secretary of State:

Enclosed please find my check in the amount of \$35.00 which represents the filing fee for the enclosed Amendment to the Articles of Incorporation which has the Minutes attached to the Amendment.

Please file this Amendment and send me back the certified copy in the enclosed envelope.

Should you have any questions with regard to this matter, please feel free to contact me at your convenience.

Very truly yours,

*Patrick M. Gordon*  
Patrick M. Gordon

PMG/mrg

P.S. When the corporation was filed, the Letter Number was:  
396A00014222

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AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
HOME SERVICES OF THE PALM BEACHES, INC.

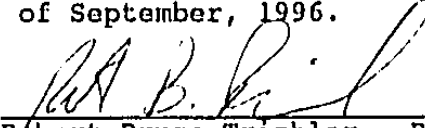
The undersigned being all of the members of the Board of Directors, Officers and all Stockholders of the above-captioned corporation heroby amend the Articles of Incorporation as follows:

1. Article VI, Officers. The name and addresses of the 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 Bruce Trichler President	Post Office Box 4197, Tequesta, FL 33469
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Larry Toney Vice President	Post Office Box 4197 Tequesta, FL 33469
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IN WITNESS WHEREOF, the undersigned has hereunto set their hand and seals this 17 day of September, 1996.

  
\_\_\_\_\_  
Robert Bruce Trichler, President

  
\_\_\_\_\_  
Larry Toney, Vice President

56 SEP 29 PM 1:31  
SECRETARY  
TALLAHASSEE  
FLORIDA

APPROVED  
AND  
FILED

MINUTES FOR MEETING  
FOR  
HOME SERVICES OF THE PALM BEACHES, INC.

At a meeting dated August 16, 1996, which was attended by all of the shareholders and officers and directors of HOME SERVICES OF THE PALM BEACHES, INC., the following actions were unanimously approved:

1. Robert Bruce Trichler was elected President and Larry Toney was elected as Vice-President.

2. That the Articles of Incorporation be amended to reflect this change and such amendment be filed with the Florida Department of State.

  
\_\_\_\_\_  
Robert Bruce Trichler, President

  
\_\_\_\_\_  
Larry Toney, Vice President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

66 SEP 22 1996 1:34

APPROVED  
AND  
FILED