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TRANSMITTAL LETTER

TO: Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl 32314

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-10/10/96-- 010 13--009  
\*\*\*4470.00 \*\*\*4470.00

SUBJECT: REALTOR'S CHOICE HOME INSPECTION, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$70.00.

FROM: Michael C. Henderson  
Michael C. Henderson  
13442 Loblolly Ln  
Clermont, Fl 34711-7610

10-4-96  
DATE

FILED  
STATE  
DIVISION OF CORPORATIONS  
96 OCT 10 PM 3:14

gg 10/14/96

EFFECTIVE DATE

10/4/90

ARTICLES OF INCORPORATION

of

REALTOR'S CHOICE HOME INSPECTION, INC.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
95 OCT 12 PM 3:14

The undersigned hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation shall be:

REALTOR'S CHOICE HOME INSPECTION, INC.

ARTICLE II: ADDRESS

The initial post office address of the principal office of this Florida corporation is:

REALTOR'S CHOICE HOME INSPECTION, INC.  
13442 LOBLOLLY LN  
CLERMONT, FL 34711-7610

ARTICLE III: PURPOSE

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV: CAPITAL

The amount of capital with which this corporation will begin business shall not be less than Five Hundred Dollars (\$500).

ARTICLE V: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock, par value \$1 per share.

ARTICLE VI: PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation, shall have the right to purchase his/her 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. Every shareholder will also have the right of first refusal upon the offer for sale of existing shares of stock.

ARTICLE VII: DURATION

This corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation, unless sooner dissolved according to law.

ARTICLE VIII: DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be less than one director nor more than five. The name and address of the initial director is:

MICHAEL C. HENDERSON  
13442 LOBLOLLY LN  
CLERMONT, FL 34711-7610

ARTICLE IX: AGENT

Pursuant to Section 607.034, Florida Statutes, the name and address of the initial Registered Agent of this corporation is:

MICHAEL C. HENDERSON  
13442 LOBLOLLY LN  
CLERMONT, FL 34711-7610

ARTICLE X: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

MICHAEL C. HENDERSON  
13442 LOBLOLLY LN  
CLERMONT, FL 34711-7610

ARTICLE XI: INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director to the full extent provided by law.

ARTICLE XII: AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on the                      day of OCTOBER, 1996.

  
Incorporator  
MICHAEL C. HENDERSON

STATE OF FLORIDA                      )  
COUNTY OF ORANGE                      ) ss.:

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared before me

MICHAEL C. HENDERSON


to me known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that HE executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this                      day of OCTOBER 1996



BELINDA A. FRYANT  
My Commission CG352758  
Expires Mar. 03, 1998

NOTARY PUBLIC  
My Commission Expires:

  
March 3, 1998

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

Pursuant to the provisions of section 607.0501, 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: REALTOR'S CHOICE HOME INSPECTION, INC.

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

MICHAEL C. HENDERSON

(NAME)

13442 LOBLOLLY LN

(P.O. BOX NOT ACCEPTABLE)

CLERMONT, FL 34711-7610

(CITY/STATE/ZIP)

FILED  
SECRETARY OF STATE  
CORPORATIONS  
SECTION  
OCT 11 PM 3:14

SIGNATURE MICHAEL C. HENDERSON  
(corporate officer)

TITLE PRESIDENT

DATE 10-4-96

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 Michael Henderson

DATE 10-4-96