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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 22, 1996

H TOLIVER PAYNE 20314 MID COURT LUTZ, FL 33549

SUBJECT: ARCHITECTURAL HOME INSPECTIONS, INC.

Ref. Number: W96000022413

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We have received your document for ARCHITECTURAL HOME INSPECTIONS, INC.. However, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50. Your document will be retained in our pending file. Please return a copy of this letter to ensure that your check is properly credited.

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) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 596A00048552

#### ARTICLES OF INCORPORATION

OF

#### ARCHITECTURAL HOME INSPECTIONS, INC.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

## ARTICLE I

The name of the corporation is: Architectural, Home Inspections, Inc.

ARTICLE II

DURATION

The corporation shall exist in perpetuity.

## ARTICLE III PURPOSE

The purposes for which the corporation has been formed are to engage in any and all lawful business permitted under the laws of the State of Florida and of the United States.

#### ARTICLE IV CAPITAL STOCK

The corporation is authorized to issue 1,000 shares of \$1.00 par value stock which shall be designated "Common Shares."

## ARTICLE V RIGHT OF SHARES OF CAPITAL STOCK

The entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares, each share having one vote. Nothing in these Articles shall be construed to allow cumulative voting of shares or allowance of preemptive rights.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial Registered Agent and Registered Office of the corporation is: H. Toliver Payne, 20314 Mid Court, Lutz, Florida 33549.

#### , ARTICLE VII INITIAL BOARD OF DIRECTORS

The corporation shall not have less than one Director and not more than seven Directors. The number of Directors may be either increased or decreased from time to time by the By-Laws adopted by the corporation. The name and address of the initial Director is:

#### NAME

#### <u>ADDRESS</u>

H. Toliver Payne

20314 Mid Court Lutz, Florida 33549

#### ARTICLE VIII INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

#### NAME

#### **ADDRESS**

H. Toliver Payne

20314 Mid Court Lutz, Florida 33549

#### ARTICLE IX BY-LAWB

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the Board of Directors.

## ARTICLE X INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE XI COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall be deemed to commence on the date of execution and acknowledgement of these Articles of Incorporation by the Incorporator; however, in the event these Articles are not filed with the Secretary of State within five (5) days of execution and acknowledgment, the effective date shall be the date these Articles are filed with the Secretary of State.

### ARTICLE XII PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of the Corporation is: 20314 Mid Court, Lutz, Florida 33549.

## ARTICLE XIII AMENDMENT

These Articles of Incorporation may be altered or amended by resolution, adopted by the Board of Directors and presented to and approved by the holders of a majority of the outstanding Common Shares entitled to vote thereon, or they may be altered or amended in any other manner now or hereafter provided by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this \_\_\_\_ day of May, 1996

Tollver Payne Incorporator

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STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared H. Toliver Payne, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that the same was freely and voluntarily executed for the purposes therein expressed and who produced Florida Drivers License No. \_\_\_\_\_\_ as identification and who took an oath.

WITNESS my hand and official seal this 1746 day of September, 1996.

Notary Public, State of

at Large

My Commission Expires:



## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That Architectural Home Inspections, Inc., a Florida corporation, with its registered office as indicated in the Articles of Incorporation, at 20314 Mid Court, Lutz, Florida 33549 has named H. Toliver Payne as its agent to accept service of process within this state.

#### ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, the undersigned, hereby accepts to act in this capacity, and agrees to comply with the provision of said act relative to keeping open said office.

H. Toliver Payne Registered Agent

(INCORPOR\ARTICLE.PAYNE)

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