# PHONOS 3340) TRANSMITTAL LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 000002003770--1 -11/13/96--01186--018 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT:	OLDER HOMES SPECIALISTS, INC.		
	(proposed corporate name)	<del></del>	
Enclosed ple above corpo	pase find an original and one (1) copy of the articles of incorporate ration and check in the amount of $\frac{122.50}{}$ .	IN 12 R. TARY AHASSE	
FROM:	Steven W. Harrell	PH 3: 57 OF STATE EFFLORIDA	
	1820 West Hills Avenue Address	ÄW —	
	Tampa, FL 33606		
	City, State, & Zip		
	( 813 ) 253-0934		
	Telephone Number		

Note: Additional copy of articles is needed when certified copy is requested.

# ARTICLES OF INCORPORATION

**OE** 

OLDER HOMES SPECIALISTS, INC.

OLDER HOMES SPECIALISTS, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act. Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### ARTICLE I NAME

The name of the corporation shall be: OLDER HOMES SPECIALISTS, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

1820 West Hills Avenue Tampa, FL 33606

### ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000 Shares at \$.01 par value

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Steven W. Harrell 1820 West Hills Avenue Tampa, FL 33606

### ARTICLE Y INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation ic(are):

Steven W. Harrell 1820 West Hills Avenue Tampa, FL 33606

undersigned r	ias(have) e	(ecuted these A	rticles of Incorporation this
1+8	day of	Nov.	. 19 <u>96</u> .
		President	Signature/Title
			Signature/Title
			Signature/Title

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 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.

١.	The name of the corporation is: OLDER HOMES SPECIALISTS, I	NC.
<u>).</u>	The name and address of the registered agent and office is:	·
	Steven W. Harrell	
	(NAME)	<u> </u>
	1820 West Hills Avenue	SECRE VILLAH
	(P.O. BOX NOT ACCEPTABLE)	12 PH ARY OF ASSEE F
	Tampa, Florida 33606	
	(CITY/STATE/ZIP)	3: 57

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.

SIGNAT	URE		
DATE_	Now. 8	199(	 