TRANSMITTAL LETTER

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314 (904) 487-6052 800002069508--8 -01/28/97--01021--002 ******70.00 ******70.00

SUBJECT: Preferred Home Inspection of Palm Harbor, Inc.

Enclosed is an original and one (1) Copy of the Articles of Incorporation and a check for \$70.00 (\$35.00 Filing Fee and \$35.00 Designation of Registered Agent).

From: James F. Smith

543 Lakeview Drive

Oldsmar, FL 34677

Daytime Phone: (813) 786-1600

97 JAN 27 AM 8: 22 SECRETARY OF STATE

DW (31

ARTICLES OF INCORPORATION OF

Preferred Home Inspection of Palm Harbor, Inc.

SECRETARY AM 8: 22 The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under laws of the State of Florida.

ARTICLE I: NAME

The name of the corporation shall be: Preferred Home Inspection of Palm Harbor, Inc.

ARTICLE II: LOCATION

The location of this corporation shall be: 543 Lakeview Drive Oldsmar, FL 34677

ARTICLE III: NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other State, County, Territory, or Nation.

ARTICLE IV: CAPITAL STOCK

The maximum number of shares of capital stock that this corporations authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 543 Lakeview Drive Oldsmar, FL 34677

The name of the initial registered agent is James F. Smith.

ARTICLE VI: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII: DIRECTORS

The corporation shall have two (2) directors: James F. Smith 543 Lakeview Drive Oldsmar, FL 34677

> Joseph J. Rindosh 485 Westford Circle Palm Harbor, FL 34683

ARTICLE VIII: OFFICERS

The name and address of the officers of the corporation are:

President:

James F. Smith 543 Lakeview Drive Oldsmar, FL 34677

Vice President & Secretary:

Joseph J. Rindosh 485 Westford Circle Palm Harbor, FL 34683

ARTICLE IX: SUBSCRIBER

The name and street address of the subscribers to these Articles of Incorporation are:

Name	No. of Shares	<u>Amount</u>
James F. Smith	50	\$50
Joseph J. Rindosh	50	\$50

ARTICLE X: PREEMPTIVE RIGHTS NONE

ARTICLE XI: CUMULATIVE VOTING NONE

ARTICLE XII: AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII: INCORPORATOR

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

James F. Smith

543 Lakeview Drive
Oldsmar, FL 34677

The undersigned incorporator has executed these Articles of Incorporation this 1st day of January, 1997.

James F. Smith

STATE OF FLORIDA

COUNTY OF PINELLAS

The foregoing Articles of Incorporation were acknowledged before me this 3 day of January, 1997 by James F. Smith, who is personally known to me and who did take an oath and acknowledged to and before me that he has executed the foregoing instrument for the purposes therein expressed. and who was Florida Drivers Livense 5530-446-66-059-0 exp. 2/9/99

NOTARY PUBLIC:

Juna T. Broner

sign Vilationer

State of Florida At Large (See)
My Commission Expires

VILMA T. BROWER
MY COMMISSION # CC 589563
EXPIRES: October 7, 2000
Bonded Thru Notery Public Underwriters

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision of Section 7607.0501 or 617.0501, Florida Statutes, the undersigned coloration, 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: Preferred Home Inspection of Palm Harbor, Inc.
- 2. The name and address of the REgistered Agent and office is:

James F. Smith 543 Lakeview Drive Oldsmar, FL 34677

HAVING BEEN NAMED as Registered Agent and to accept service of process for the above state 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.

James F. Smith