

DANIEL C. PERRI

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March 18, 1997

Secretary of State 409 E. Gaines Street Tallahassee, FL 32301

Telephone (904) 651-3011

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Re: Articles of Incorporation

Dear Sir or Madam:

Enclosed herewith please find an original and one copy of the Articles of Incorporation for Premier Home Maintenance, Inc. Please file the original Articles and return a file-stamped copy along with a Certificate of Incorporation.

Also enclosed is a check in the amount of \$122.50 representing your filing fee.

I appreciate your assistance in this matter.

Sincerely,

Cindy F. Meyer

Legal Assistant to Alexandra R. Haught

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ARTICLES OF INCORPORATION 97 MAR 19 PM 12: 33 PREMIER HOME MAINTENANCE, INC.

The undersigned subscribers, being the incorporators of these Articles of Incorporation, hereby form a corporation under the laws of the State of Florida, Florida Statutes, Chapter 607 as follows:

ARTICLE I NAME

The name of this corporation is PREMIER HOME MAINTENANCE, INC.

ARTICLE II DURATION

This corporation shall exist perpetually.

ARTICLE III CORPORATE PURPOSE AND POWERS

This corporation is organized for the purpose of conducting any and all lawful business not in conflict with the Statutes of the State of Florida. This corporation shall have all corporate powers enumerated in Chapter 607 mentioned above.

ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have is One Thousand (1,000) shares of common stock having a nominal or par value of One Dollar (\$1.00) per share, which stock shall have the entire voting power of the corporation.

ARTICLE Y INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 31 NW Poulton Drive, Ft. Walton Beach, FL 32548, and the name of the initial registered agent at that address is KEITH KLINE.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is two. The names and addresses of the persons who are to serve as the initial Board of Directors are as follows:

Keith Kline
31 NW Poulton Drive
Ft. Walton Beach, FL 32548

Daphyne O. Wynn
31 NW Poulton Drive
Ft. Walton Beach, FL 32548

ARTICLE VII INITIAL INCORPORATORS

The name and address of the initial incorporators of this corporation are as follows:

Keith Kline
31 NW Poulton Drive
Ft. Walton Beach, FL 32548

Daphyne O. Wynn 31 NW Poulton Drive

Ft. Walton Beach, FL 32548

ARTICLE VIII PRINCIPAL OFFICE ADDRESS AND MAILING ADDRESS

The principal office address of the Corporation is 31 NW Poulton Drive, Ft. Walton Beach, FL 32548. The mailing address for the Corporation is 31 NW Poulton Drive, Ft. Walton Beach, FL 32548.

ARTICLE IX AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the corporate records.

> Keith Kline Incorporator

Daphyne O. Wynn

Incorporator

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Keith Kline, either personally know to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last

aforesaid this //4 day of March, 1997.

ALEXANDRA RAX HAUQ NOTARY PUBLIC

My Commission Expires:

ALEXANDRA RAY HAUGHT My Commission C0356829 Expired Mer. 14, 1998 Bonded by HAI 800-422-1556

STATE OF FLORIDA COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Daphyne O. Wynn, either personally know to me or has produced a valid driver's license as identification to be the individual described in and who executed the foregoing Articles of Incorporation and she acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last

aforesaid this 14th day of March, 1997.

ALEXANDRA RAY HAVGHT

NOTARY PUBLIC

My Commission Expires:



ALEXANDRA RAY HAUGHT My Commission CC355829 Expires Mar. 14, 1998 Bondad by HAI 800-422-1555

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

Pursuant to Section 48.091 and 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement designating the registered office and registered agent in Florida.

- 1. The name of the corporation is PREMIER HOME MAINTENANCE, INC.
- 2. The address of the registered office is 31 NW Poulton Drive, Ft. Walton Beach, FL 32548.
- 3. The name of the registered agent at the registered office is Keith Kline.

Dated: March _________, 1997.

Keith Kline
Incorporator

Daphyne O. Wynn

Incorporator

Having been named as registered agent and to accept service of process for the above named corporation, at the place designated in this certificate, I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all Florida Statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: March ________, 1997.

KEITH KLINE