

P97000038030  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

100002157121--0  
-04/28/97--01125--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

**SUBJECT:** HOME SELLERS DIRECT, Inc.  
*(Proposed corporate name - must include suffix)*

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** HOME SELLERS DIRECT, INC.  
Name (Printed or typed)

103 Dunes Edge Road  
Address

Jupiter, Fl 33477  
City, State & Zip

(561) 744-0955  
Daytime Telephone number

FILED  
97 APR 28 AM 11: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NOTE: Please provide the original and one copy of the articles.**

nc 4/29/97

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

HOME SELLERS DIRECT, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

103 Dunes Edge Road  
Jupiter, Fl 33477

**ARTICLE III SHARES**

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

100

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

RON G. FALCIANO , JR. ,  
103 Dunes Edge Road  
Jupiter, Fl 33477

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TALLAHASSEE, FLORIDA

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

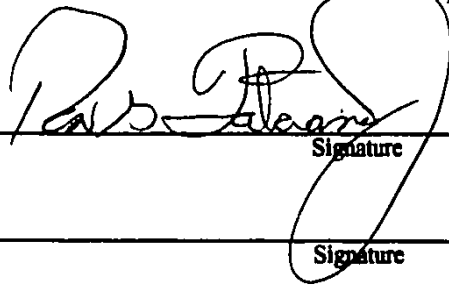
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

RON G. FALCIANO, JR., 103 Dunes Edge Road, Jupiter, FL 33477

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4 day of April, 19 97.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF 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 HOME SELLERS DIRECT, INC.

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

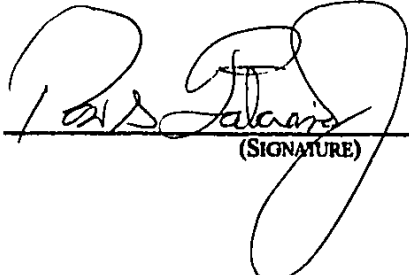
RON G. FALCIANO, JR.  
(NAME)

103 Dunes Edge Road, Juniter, Fl 33477  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

(CITY/STATE/ZIP)

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*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)

4/4/97  
(DATE)