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

97 JUN 27 PM 12:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ALLIED AMERICAN HOME INSPECTION AND SERVICE CO.
(Proposed corporate name - must include suffix)

400002225034--0
-06/27/97--01076--010
*****78.75 *****78.75

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: Larry A. Turner
Name (Printed or typed)

c/o 4 Walnut Circle
Address

Ormond Beach, Florida 32174
City, State & Zip

(904) 252-0324
Daytime Telephone number

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

CH
6/30/97

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION OF:

ALLIED AMERICAN HOME INSPECTION AND SERVICE CO.

The undersigned incorporator, adopts these Articles of Incorporation, for the purpose of forming a corporation under the Florida Business Corporation Act for business in the State of Florida.

**ARTICLE I
CORPORATION NAME**

The name of the corporation shall be Allied American Home Inspection and Service Co.

**ARTICLE II
NATURE OF BUSINESS AND PRINCIPAL OFFICE**

This corporation may engage in or transact any and 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. The principal place of business and mailing address of this corporation shall be located at 4 Walnut Circle, Ormond Beach, Florida 32174. The corporation's initial principal business will be in providing particularized home inspections and services to prospective Buyers and/or Sellers of homes within the Central Florida area. Inspections and services shall be tailored to identify potential costly items not ordinarily recognized by prospective Buyers and/or Sellers of residential homes.

**ARTICLE III
CAPITAL AND COMMON STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2000 shares of common stock having a par value of \$1.00 per share. The corporation reserves all rights to increase the maximum number of shares as the Director(s) deem fit and proper to promote the perpetual existence of the corporation.

ARTICLE IV
INITIAL REGISTERED AGENT AND MAILING ADDRESS

The street address of the initial registered agent's office of the corporation shall be located at C/o 4 Walnut Circle, Ormond Beach, Florida, 32174 and the name of the initial Registered Agent for the corporation at that address is Larry A. Turner.

ARTICLE V
SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI
LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE VII
SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

Robert R. Redfield

Larry A. Turner

The initial Directors shall perpetually retain equal financial control of the corporation.

If an Initial Director becomes incapacitated, the other Initial Director shall perform his duties.

ARTICLE VIII SPECIFIC PROVISIONS AND CONTROLS

The Initial Directors shall equally own and retain control of the maximum number of shares of stock. No Capitol or Common shares will be released for public sale at this juncture in time. The Initial Director shall retain the exclusive priority option to purchase any or all shares from the other Initial Director upon mutal agreement and concent. Any and all offer of sale of shares must be offered to the Initial Director(s) at the initial par value contained herein.

ARTICLE IX INCORPORATOR

The name and address of the incorporator is: Larry A. Turner, c/o 4 Walnut Circle, Ormond Beach, Florida 32174

The Initial Directors shall retain total control and right to amend the Articles of Incorporation as deemed fit and proper to facilitate future expansion and all-inclusive financial control of the corporation.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 24th day of June, 1997.



Incorporator, Larry A. Turner

**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: ALLIED AMERICAN HOME INSPECTION AND SERVICE CO.

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

Larry A. Turner
(NAME)

c/o 4 Walnut Circle
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ormond Beach, Florida 32174
(CITY/STATE/ZIP)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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)

June 24, 1997
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314