

7/13/25  
P97000006/767  
Provisions of Corporation

Please Send Certified Copy  
with Certificate of Articles of  
Incorporation to

Patricia Varnell  
20501 Via Maria  
Boca Raton, FL 33498

FILED  
97 JUL 16 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Phone 561-451-4217

Thank-you

200002239022--1  
-07/16/97-01014-013  
\*\*\*131.25 \*\*\*131.25

JUL 16

**TYNAN HOME CONSULTANTS, INC.**

**Articles of Incorporation**

**FILED**

97 JUL 16 PM 1:53

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby form, organize and incorporate under the laws of the State of Florida, by and under the provisions of the statutes of the State of Florida providing for the formation, liability, rights, privileges and limitations of corporations for profit, the above named corporation.

**Article I:** The name of this corporation shall be Tynan Home Consultants, Inc..

**Article II:** The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**Article III:** The maximum number of shares of stock this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a one dollar (\$1.00) par value.

**Article IV:** This corporation is to have perpetual existence.

**Article V:** The principal place of business of this corporation shall be 20501 Via Marisa, Boca Raton, Florida, 33498 or in any other location in the State of Florida designated by the board of directors.

**Article VI:** This corporation shall have one (1) director. The number of directors may be increased or decreased from time to time in accordance with the terms and conditions of the by-laws adopted by the stockholders, but shall never be less than one (1).

**Article VII:** The name and addresses of the first board of Directors who, subject to the provisions of the certificate of incorporation, the by-laws, and the corporation laws of the State of Florida, shall hold office for the first year of the corporation's business and existence, or until their

successors are elected and have qualified is: Kathleen Varnell, 20501 Via Marisa, Boca Raton, Florida, 33498.

**Article VIII:** The name and post office address of the subscriber to the articles of incorporation is: Kathleen Varnell, 20501 Via Marisa, Boca Raton, Florida, 33498.

**Article IX:** The executive officer of this corporation shall be the president. Any person may hold two offices. The corporation may also have such officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, take and hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws, or determined by the board of directors.

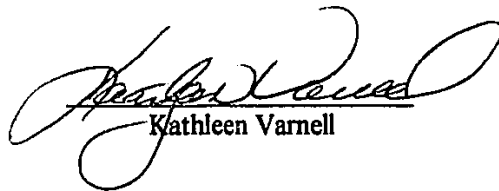
**Article X:** The corporation reserves the right to amend, alter, change, or repeal any provision contained in these articles of incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred therein upon stockholders, directors and officers are subject to this reserved power.

**Article XI:** Every person who is now a director or who shall hereafter become a director of this corporation, shall be indemnified by the corporation, shall be indemnified by the corporation against all costs and expenses (inclusive of legal fees) hereafter reasonably incurred by reason of their being a director of this corporation. The provisions of the statutes of the State of Florida in regards to indemnification shall govern the extent of this right to indemnification.

**Article XII:** The corporation desiring to organize under the laws of the State of Florida, hereby designates 20501 Via Marisa, Boca Raton, Florida, 33498 as its registered office and agrees to maintain same at all times, and further designates Kathleen Varnell of said address as its registered agent to accept service of process within the State of Florida.

## ACKNOWLEDGEMENT OF REGISTERED AGENT

Having been named to accept service of process for the above stated corporation, at the place designated in this document, I hereby accept to act in this capacity and agree to comply with the provisions of the statutes of the State of Florida relative to keeping said office and serving as a registered agent.

  
Kathleen Varnell

FILED  
97 JUL 16 PM 1:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Kathleen Varnell, who is personally known to me or who produced FLA. Drivers License as identification, who is the person making, subscribing, and acknowledging the foregoing acknowledgement of registered agent.

Witness my hand and official seal at the County and State last aforesaid, this 11 day of June, 1997.

  
Notary Public

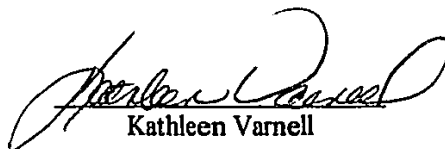
My commission expires: \_\_\_\_\_



JOSEPH L. GALL, JR.  
COMMISSION # C.C. 644826  
EXPIRES MAY 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.

IN WITNESS WHEREOF, we the undersigned, for the purpose of forming a corporation, pursuant to the laws of the State of Florida, do make, subscribe, and acknowledge these articles of incorporation, and we have hereunto duly executed these articles of incorporation to be filed in the office of the Secretary of State of Florida for the purposes therein set forth.

Dated this 11 of June, 1997.

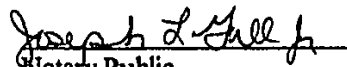
  
Kathleen Varnell

STATE OF FLORIDA )

COUNTY OF BROWARD )

BEFORE ME, the undersigned authority, personally appeared Kathleen Varnell, who is personally known to me or who produced FLA. Drivers License as identification, who are the persons making, subscribing, and acknowledging the foregoing articles of incorporation to be their act and deed for the uses and purposes therein set forth and expresses.

Witness my hand and official seal at the County and State last aforesaid, this 11 day of June, 1997.

  
Notary Public

My commission expires: \_\_\_\_\_



JOSEPH L. GALL, JR.  
COMMISSION # CC 644826  
EXPIRES MAY 7, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC.