IMAKER, LOOP & KENDŘIC

ATTORNEYS AT LAW

BARNETT PLAZA - SUITE 2800

101 EAST KENNEDY BOULEVARD

TAMPA, FLORIDA 33602

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POST OFFICE BOX 172609 TAMPA, FLORIDA 33672-0609

August 18, 1997

CHARLOTTE OFFICE

227 WEST TRADE STREET **SUITE 2150** CHARLOTTE, NORTH CAROLINA 28202 (704) 375-0057

FAX (704) 332-1197

Florida Secretary of State 409 East Gaines Street Tallahassee, FL 32399

900002271269--0 *****70.00 *****70.00

Re:

TOLEDO OFFICE

NORTH COURTHOUSE SQUARE

1000 JACKSON

TOLEDO, OHIO 43824-1573

(419) 241-9000

FAX (419) 241-6894

Articles of Incorporation

Home Buyers of Tampa Bay, Inc.

Dear Sir/Madame:

Enclosed for filing are the Articles of Incorporation and designation of registered agent for the above-referenced corporation, together with a check in the amount of \$70 for the filing fees.

If you have any questions, please feel free to contact me.

Very truly yours,

PAR/jre enclosures Peter A. Rivellini

EFFECTIVE DATE

8:18:91

ARTICLES OF INCORPORATION

FILED

97 AUG 19 PH 2: 16

SECRETICKY OF STATE TALLAHASSEE, FLORIDA

OF

HOME BUYERS OF TAMPA BAY, INC.

ARTICLE I. NAME

EFFECTIVE DATE

8-18-97

The name of this corporation is HOME BUYERS OF TAMPA BAY, INC. (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The address of the principal office of the Corporation is 1590 Jeffords Street, Clearwater, Florida 34616.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgement of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes 1995 as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of Common Stock, par value \$0.01 each (hereafter called "Common Stock").

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation are:

<u>NAME</u>

Peter Rivellini

ADDRESS

1590 Jeffords Street

Clearwater, Florida 34616

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of each initial director of this Corporation are:

<u>NAME</u>

Peter Rivellini

ADDRESS

1590 Jeffords Street

Clearwater, Florida 34616

ARTICLE VIII. INCORPORATOR

The name and address of the person signing these Articles of are:

NAME

Peter Rivellini

ADDRESS

1590 Jeffords Street

Clearwater, Florida 34616

ARTICLE IX. INDEMNIFICATION

The Corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE X. AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 18th day of August, 1997.

PETER RIVELLINI, Incorporator

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 18-1/1 day of August, 1997, by Peter Rivellini.

OFFICIAL NOTARY SEAL
JUANITA R EPPS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC43-896
MY COMMISSION EXP. JAN. 23,1999

MOTARY PUBLIC
My Commission Expires

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

The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

Home Buyers of Tampa Bay, Inc., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Clearwater, County of Pinellas, State of Florida, has named Peter Rivellini, located at 1590 Jeffords Street, Clearwater, Florida 34616, as its agent to accept service of process within this State.

ACCEPTANCE:

Having been named to accept service of process for the above-named Corporation, at the place designated in this certificate, I hereby accept the appointment to act in this capacity and agree to comply with Florida law relative to keeping said office open.

DATED: August 18, 1447

PETER RIVELLINI
Registered Agent