

PA 7000073934  
WENRICK & ASSOCIATES, C.P.A.

August 22, 1997

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

RE: ARTICLES OF INCORPORATION  
Older Home Specialist, Inc.

700002275417--3  
-08/25/97--01018--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION FOR Older Home Specialist, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to the address listed on letterhead.

Sincerely yours,

*John W. Wenrick*

WENRICK & ASSOCIATES, C.P.A.

ENCLOSURES

FILED  
97 AUG 25 PM 12:28  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

4013 W. Linebaugh Avenue • Tampa, FL 33624 • (813) 962-1167  
4129 Mallard Drive • Safety Harbor, FL 34695 • (813) 726-7240  
Fax (813) 264-7161

*Done  
8/22/97*

**ARTICLES OF INCORPORATION  
OF**

**Older Home Specialist, Inc.**

FILED  
97 AUG 25 PM 12:28  
SECRET  
TALLAHASSEE, FLORIDA

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE 1 - NAME**

The name of this Corporation is Older Home Specialist, Inc. (hereinafter called the "Corporation").

**ARTICLE II - EFFECTIVE DATE AND DURATION**

The Corporation will have an effective date of August 25, 1997 and will exist for a perpetual period.

**ARTICLE III - PURPOSE**

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The Corporation is authorized to issue two thousand (2,000) shares of common stock, having a par value of ten cents per share (\$.10) per share.

**ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial register office of the Corporation is 1820 W. Hills Ave., Tampa, Fl. 33606 and the name of the initial registered agent of the corporation at that address is ~~Stephen W. Harrell~~ and the principal address and registered office address of the Corporation are the same.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The number of directors constituting the initial board of directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified is:

*(Signature)* STEVEN  
Stephen W. Harrell  
1820 W. Hills Ave.  
Tampa, Fl. 33606

**ARTICLE VII - INCORPORATOR**

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

*(Signature)* STEVEN  
Stephen W. Harrell  
1820 W. Hills Ave.  
Tampa, Fl. 33606

**ARTICLE VIII - BYLAWS**

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors or may adopt new Bylaws.

IN WITNESS WHEREOF, I have set my hand this 25 day of August, 1997 on these Articles of Incorporation.

*(Signature)*  
Stephen W. Harrell, Incorporator  
STEVEN

**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 DESIGNATION  
THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Older Home Specialist, Inc.
2. The name and address of the registered agent and office is:

*Stephen*  
Stephen W. Harrell  
1820 W. Hills Ave.  
Tampa, Fl. 33606

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)

8/25/92  
(Date)

FILED  
97 AUG 25 PM 12:27  
SEC. OF STATE  
TALLAHASSEE  
FLORIDA