P97000077599

LETTER OF TRANSMITTAL

DATE: JULY 1, 1997

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

700002285347---0 -09/05/97--01026--011 ****122.50 ****122.50

RE: HOME SHIELD INC.

GENTLEMEN :

ENCLOSED PLEASE FIND THE ORIGINAL AND ONE COPY OF THE ARTICLES OF INCORPORATION TOGETHER WITH A CHECK IN THE AMOUNT OF 122.50.

THIS REPRESENTS THE COST OF FILING FEES. FIND INCLOSED CERTIFIED COPY OF ARTICLES OF INCORPORATION AND FEES FOR REGISTERED AGENT DESIGNATION FOR THE ABOVE NAMED CORPORATION.

VERY TRULY YOURS, ROBERT STEELE

(individual's name)

Polut Stule

MAILING ADDRESS OF CORPORATION

2126 ANDREA LANE SUITE 2

FT. MYERS, FL 3391

PHONE NUMBER

(941) 454-5340)

SEP 8



ARTICLES OF INCORPORATIONS OF

FILED

HOME SHIELD INC.

-97 SEP -5 PM 4: 02

NAME OF CORPORATION

THE UNDERSIGNED SUBSCRIBER (S) TO THESE ARTICLES OF STATE INCORPORATION. NATURAL PERSON (S) COMPETENT TO CONTRACT FLORIDA HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I- CORPORATE NAME THE NAME OF THE CORPORATION IS:

HOME SHIELD INC.

ARTICLE II - DURATION
THE CORPORATION SHALL EXIST PERPETUALLY UNLESS DISSOLVED ACCORDING TO FLORIDA LAW.

ARTICLE III - PURPOSE

THE CORPORATION IS ORGANIZED FOR THE PURPOSE OF
ENGAGING IN ANY ACTIVITIES OR BUSINESS PERMITTED UNDER THE
LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE IV - CAPITAL STOCK

THE CORPORATION IS AUTHORIZED TO ISSUE 100 SHARES

(100) OF COMMON STOCK 100 dollars (100) PAR VALUE COMMON STOCK, WHICH SHALL BE DESIGN "COMMON SHARES)."

ARTICLE V - INITIAL REGISTERED OFFICE AND
AGENT HOME SHIELD INC
THE PRINCIPAL OFFICE. IF KNOWN, OR THE MAILING ADDRESS
OF THE CORPORATION IS HOME SHIELD INC.
: ROBERT STEELE

ADDRESS:

2126 ANDREA LANE SUITE 2 FT. MYERS, FL. 33919

THIS CORPORATION SHALL HAVE TWO 2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY EITHER INCREASED OR DIMINISH FROM TIME TO TIME BY THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE NAMES AND ADDRESS OF THE INITIAL DIRECTORS OF THE CORPORATION ARE AS FOLLOWS:

NAME ROBERT STEELE
ADDRESS 2126 ANDREA LANE SUITE 2
FT. MYERS, FL 33919

NAME RICK WEST
ADDRESS 2126 ANDREA LANE SUITE 2
FT. MYERS, FL 33919

ARTICLE VII - INCORPORATIONS:

THE NAME AND ADDRESS OF THE INCORPORATORS SIGNING THE ARTICLES OF THE INCORPORATION THIS - FIRST DAY OF JULY ,1997.

PRES

ANStal

ROBERT STEELE -- 2126 ANDREA LANE STE 2 FT MYERS, FL 33919

S/T-Ruh hoot

RICK WEST 2126 ANDREA LANE STE 2 FT MYERS, FL 33919

JULY 1, 1997

STATE OF FLORIDA COUNTY OF LEE

(SEAL)

BEFORE ME, A NOTARY PUBLIC, AUTHORIZED TO TAKE ACKNOWLEDGMENTS IN THE STATE AND COUNTY SET FORTH ABOVE. PERSONAL APPEARED:

ROBERT STEELE AND RICK WEST KNOWN TO ME AND KNOWNED TO BE THE PERSON(S) WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND WHO ACKNOWLEDGED BEFORE ME THAT THEY EXECUTED THESE ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED MY HAND AND SEAL. IN THE STATE AND COUNTY AFORESAID, THIS 1ST, DAY OF JULY 1997

PEGGY J. WILLIAMS NOTARY

A DOMESTICAL TO A STATE OF THE STATE OF THE

PEGGY J WILLIAMS My Commission CC471226 Expires Jul. 18, 1999 Bonded by AND 800-852-5878

FILED

97 SEP -5 PH 4: 02

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTER LATER SECRETARY OF STATE

CERTIFICATE OF REGISTERED AGENT OF

HOME SHIELD INC. Name of corporation PURSUANT TO FLORIDA STATUTES SECTION 48.091 AND 607.0501. THE FOLLOWING IS SUBMITTED : DO BEST PRESSURE WASHING & PAINTING INC. THE ABOVE CORPORATION DESIRING TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA. WITH ITS REGISTERED OFFICE AS INDICATED IN THE ARTICLES OF INCORPORATION HOME SHIELD, INC. -2126 ANDREA LANE, SUITE 2 FT. MYERS, FL. 33919 ROBERT STEELE HAS NAMED -----LOCATED AT THE AFORESAID ADDRESS, ITS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

ROBERT STEELE

HAVING BEEN NAMED AS REGISTER AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, AND BEING FAMILIAR WITH OBLIGATIONS OF THAT POSITION. I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF FLORIDA LAW IN KEEPING OPEN SAID OFFICE.

ROBERT STEELE

Rolet Stule

(name of registered agent)