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TRANSMITTAL LETTER FILED

97 SEP 26 PM 1:06

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Home & Business Referral Service, Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and (1) copy of the articles of incorporation and a check for:

___ \$70.00
Filing Fee

X \$78.75
Filing Fee
& Certificate

___ \$122.50
Filing Fee
& Certified Copy

___ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Mike Carter, Esquire
Florida Bar Number 0122628
Post Office Box 566
Crawfordville, FL 32326
(904) 926-1111

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*****78.75 *****78.75

P. Hall SEP 29 1997

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

SEP 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Home & Business Referral Service, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Place of business and Mailing address:

43 Timberwood Court
Crawfordville, FL 32327

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mike Carter, Esq.
3047 Crawfordville Highway
Crawfordville, FL 32327

Mailing address:
P.O. Box 566
Crawfordville, FL 32326

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

1. Ray Smith
43 Timberwood Court
Crawfordville, FL 32327

ARTICLE VI BUSINESS PURPOSE

The purpose of this business and for which the corporation is organized is to provide a referral service to contractors and potential home building or home improvement customers.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this
25th day of Sept., 1997.

Ray Smith
Ray Smith, Incorporator

CERTIFICATE OF DESIGNATION OF **FILED**

REGISTERED AGENT/REGISTERED OFFICE

97 SEP 26 PM 1:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF F.S. 607.0501 OR 617.0501, 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: Home & Business Referral Service, Inc.

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

Mike Carter, Esquire
(Name)

3047 Crawfordville Highway
(P.O. Box not acceptable)

Crawfordville, Florida 32327
(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation, 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)

9-25-97
(Date)

MIKE CARTER, ATTORNEY
P.O. Box 566
Crawfordville, FL 32328-0566
(904) 926-1111 / 926-3164