

**GLENN T. SHELBY, P.A.**

Attorney at Law  
Certified Circuit Court Mediator

2323 South Florida Avenue • Lakeland, Florida 33803 • 941-688-5838

November 13, 1997

Secretary of State  
Division of Corporations  
P. O. Box 6327  
409 East Gaines Street  
Tallahassee, FL 32399

RE: Classic Enterprises, Inc.

Dear Secretary:

Enclosed please find the original Articles of Incorporation for Classic Enterprises, Inc. Our check in the amount of \$70.00 is also enclosed to cover the following:

Filing Fee . . . . . \$35.00  
Designation of Registered Agent . . . . . 35.00

Total amount of check: \$70.00

Thank you very much.

Sincerely,

*Glenn T. Shelby*  
GLENN T. SHELBY

(8)

GTS:awj  
Enclosures

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-11/17/97--01060--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Donna*  
11/20/97

**ARTICLES OF INCORPORATION**  
**OF**  
**CLASSIC ENTERPRISES, INC.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**  
**NAME**

The name of the corporation is Classic Enterprises, Inc.

**ARTICLE TWO**  
**CORPORATE DURATION**

The duration of the corporation is perpetual from the date of incorporation.

**ARTICLE THREE**  
**PURPOSES**

The general purposes for which the corporation organized are:

1. To own and operate a home inspection business and home improvement business, and any other related businesses.

2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

3. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR  
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is one hundred. Such shares shall be of a single class, and shall be without par value.

ARTICLE FIVE  
REGISTERED OFFICE AND AGENT AND BUSINESS ADDRESS

The street address of the initial registered office of the corporation is 14 Lake Street, Lot #8, Frostproof, FL 33843, and the name of the initial registered agent at such address is Robin R. Semon. The business address is the same as the initial registered office address.

ARTICLE SIX  
OFFICERS AND DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two, although the corporation is authorized to have five directors. The names and addresses of the persons who are to serve as members of the board of directors, and the offices they are to hold, if any, are:

Lee B. Semon  
14 Lake Street, Lot No. 8  
Frostproof, FL 33843

Director

Robin R. Semon  
14 Lake Street, Lot No. 8  
Frostproof, FL 33843

Director/President/Secretary  
Treasurer

ARTICLE SEVEN  
INCORPORATORS

The names and addresses of the incorporators are:



Lee B. Semon

14 Lake Street, Lot No. 8  
Frostproof, FL 33843

Robin R. Semon

14 Lake Street, Lot No. 8  
Frostproof, FL 33843

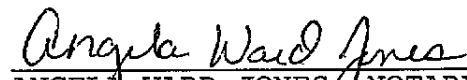
In witness whereof, for the purpose of forming this corporation under the laws of the State of Florida, I, have executed these Articles of Incorporation this 13 day of November, 1997.

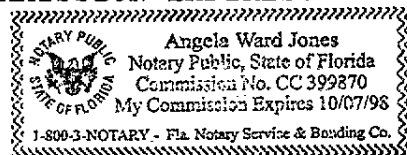
  
LEE B. SEMON  
  
ROBIN R. SEMON

STATE OF FLORIDA  
COUNTY OF POLK

I hereby certify that on this day before me the undersigned authority, personally appeared Lee B. Semon and Robin R. Semon, who produced drivers licenses for identification and who did not take an oath, and who executed the foregoing instrument and acknowledged before me that they executed the same.

Witness my hand and seal in the above mentioned county and state this 13 day of November, 1997.

  
ANGELA WARD JONES, NOTARY PUBLIC  
MY COMMISSION EXPIRES:



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

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

Classic Enterprises Inc., with its place of business at 14 Lake Street, Lot #8, Frostproof, FL 33843, has named Robin R. Semon located at 14 Lake Street, Lot #8, Frostproof, FL 33843 as its agent to accept service of process within the State of Florida.

Dated this 13 day of November, 1997.

Robin R. Semon  
ROBIN R. SEMON, PRESIDENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 13 day of November, 1997.

Robin R. Semon  
ROBIN R. SEMON, REGISTERED AGENT

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