

P97000104529

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 11 PM 3:54

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

200002369052--0
-12/11/97--01010--018
***122.50 ***122.50

SUBJECT: UNIVERSAL HOME WARRANTY INSPECTIONS, INC
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

GARY ROGERS

Name (printed or typed)

1628 SAN NARCIS BL

Address

JACKSONVILLE, FL 32207

City, State & Zip

904-378-8822

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN DEC 11 1997

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ARTICLES OF INCORPORATION

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.

ARTICLE I NAME

The name of the corporation shall be:

UNIVERSAL HOME WARRANTY AND INSPECTIONS, INC

ARTICLE II PRINCIPAL OFFICE

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

1628 SAN MARCO BL.
JACKSONVILLE, FL 32207

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 10,000,000 @ .001 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

GARY ROGERS
1628 SAN MARCO BL
JACKSONVILLE, FL 32207

ARTICLE V INCORPORATOR(S)

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

DIR/PRES GARY ROGERS 1628 SAN MARCO BL, JAL FL 32207
DIR/V.P. ERIC HILL SAME
DIR/V.P. RANDY ROGERS SAME
DIR/VP PAT SINGHETARY SAME
DIR/VP PETER FUSCO SAME

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of DEC, 1947.

x [Signature]
Signature

x [Signature]
Signature

x [Signature]
Signature

x [Signature]
Signature

x [Signature]
Signature

**Articles of Incorporation
Filing Fee - \$35.**

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: UNIVERSAL HOME WARRANTY
AND INSPECTIONS, INC

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

GARY ROGERS
(Name)

1628 SAN MARCO BL.
(P.O. Box not acceptable)

JACKSONVILLE, FL 32207
(City/State/Zip)

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)

12/8/97
(Date)