

**P97000105266**

**TRANSMITTAL LETTER**

**CORPORATIONS DIVISION:**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 DEC 15 PM 3:04

Please file the enclosed articles of incorporation and certificate of designation of registered agent/office. Enclosed is:

- An original Articles of Incorporation
- One copy of the Articles of Incorporation
- An original Certificate of Designation of Registered Agent / Office
- A check in the amount of \$78.75
- SASE

**Optional services requested:**

- Please provide a certificate on incorporation.

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-12/15/97--01042--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

**Corporate name:** Home Inventory Systems, Inc.

**Incorporator's name:** Richard H. McCargar

**Address:** 806 W. Kalmia Drive, Lake Park, FL 33403

**Daytime phone:** 561-818-5057 (cellular), or 561-863-6296 ph/fax

Please send responses or receipts concerning this filing to the above address.  
Thank you very much.

Date: Nov.18, 1997

Signature of Incorporator:

*Richard H. McCargar*

D. BROWN DEC 15 1997

ARTICLES OF INCORPORATION  
Of  
Home Inventory Systems, Inc.

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Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of Incorporation for the purpose of forming a for-profit corporation.

**Article 1.** The name of the corporation is:  
Home Inventory Systems, Inc.

**Article 2.** The principal place of business and mailing address this corporation is:  
700 Old Dixie Highway, Suite 206, Lake Park, FL 33403

**Article 3.** The corporation is authorized to issue one class of stock, that being 5 million shares of no par value, common stock with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

**Article 4.** The name and address of the corporation's initial registered agent is:  
Richard H. McCargar 806 W. Kalmia Drive, Lake Park, FL 33403

**Article 5.** The name and street address of the incorporator of this corporation is:  
Richard H. McCargar 806 W. Kalmia Drive, Lake Park, FL 33403

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: Nov. 18, 1997

Name of Incorporator: Richard H. McCargar

Signature of Incorporator: Richard H. McCargar

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED OFFICE AND REGISTERED AGENT**

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Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:  
Name: Richard H. McCargar  
Street Address: 806 W. Kalmia Drive, Lake Park, FL 33403

Having been named as the 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 of registered agent: Richard H. McCargar

Date of signature: Nov. 18, 1997