

P98000010367

ANGELA M. SMITH
1291 SW 27th PLACE, BOYNTON BEACH, FLORIDA 33426-7833
(561) 734-1210

FILED
98 FEB -2 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 1998

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

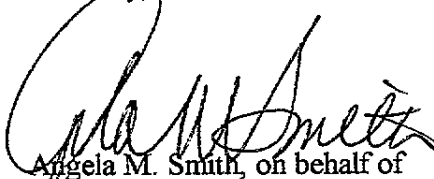
Re: *Home Office Group, Inc.*

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is my check #1097 in the amount of \$122.50, representing the fees for filing and a certified copy. Please return the certified copy to me at the address indicated above.

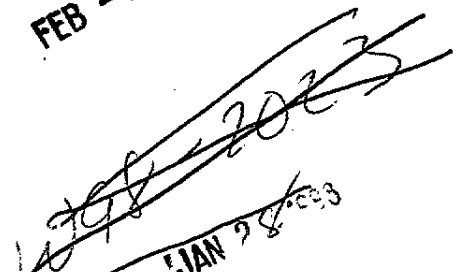
Thank you for your assistance in this matter.

Sincerely,


Angela M. Smith, on behalf of
Calvin H. Chandler, Jr. -
President

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 28, 1998

ANGELA M. SMITH
1291 SW 27TH PLACE
BOYNTON BEACH, FL 33426-7833

SUBJECT: HOME OFFICE GROUP, INC.
Ref. Number: W98000002023

We have received your document for HOME OFFICE GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 698A00004874

ARTICLES OF INCORPORATION

OF

HOME OFFICE GROUP, INC.

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. CORPORATE NAME.

The name of this corporation is **HOME OFFICE GROUP, INC.**

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are:

9500 Majestic Way
Boynton Beach, Florida 33437

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000).

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

Calvin H. Chandler, Jr.
9500 Majestic Way
Boynton Beach, Florida 33437

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these Articles of Incorporation is:

Calvin H. Chandler, Jr.
9500 Majestic Way
Boynton Beach, Florida 33437

The undersigned has executed these Articles of Incorporation on January 20, 1998.

A handwritten signature in black ink, appearing to read "Calvin H. Chandler, Jr.", written over a horizontal line.

CALVIN H. CHANDLER, JR.
President

Designation and Acceptance of Registered Agent

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Pursuant to the provisions of F.S. 607.0501, 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 OFFICE GROUP, INC.**
2. The name of the registered agent is:

CALVIN H. CHANDLER, JR.

3. The address of the registered agent/registered office is:

9500 Majestic Way
Boynton Beach, FL 33436

Acceptance

Having been named as registered agent and designated to accept service of process for the above 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.


CALVIN H. CHANDLER, JR.

Date: 2-1-98