

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAY 15 PM 3:35

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American Home Alliance Partners
of Southern Florida, Inc.

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Signature _____

Requested by: _____

Name

Date

Time

Walk-In

Will Pick Up

☒ Art of Inc. File cert
☐ LTD Partnership File _____
☐ Foreign Corp. File _____
☐ L.C. File _____
☐ Fictitious Name File _____
☐ Trade/Service Mark _____
☐ Merger File _____
☐ Art. of Amend. File _____
☐ RA Resignation _____
☐ Dissolution / Withdrawal _____
☒ Annual Report / Reinstatement _____
☒ Cert. Copy _____
☐ Photo Copy _____
☐ Certificate of Good Standing _____
☐ Certificate of Status _____
☐ Certificate of Fictitious Name _____
☐ Corp Record Search _____
☐ Officer Search _____
☐ Fictitious Search _____
☐ Fictitious Owner Search _____
☐ Vehicle Search _____
☐ Driving Record _____
☐ UCC 1 or 3 File _____
☐ UCC 11 Search _____
☐ UCC 11 Retrieval _____
☐ Courier _____

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ARTICLES OF INCORPORATION

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OF

AMERICAN HOME ALLIANCE PARTNERS OF SOUTHERN FLORIDA, INC.,
a Florida Corporation

ARTICLE I

Name

1.1 The name of the corporation is American Home Alliance Partners of Southern Florida, Inc., a Florida Corporation.

ARTICLE II

Filing Date

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III

Purposes

3.1 To engage in every aspect of business as it is legal under the laws of the State of Florida.

3.2 To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

ARTICLE IV

Capital Stock

4.1 This corporation is authorized to issue Ten Thousand (10,000.00) shares of stock of \$ 1.00 par value common stock.

ARTICLE V

Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI

Initial Registered Office and Agent

6.1 The street address and mailing address of the initial registered office of this corporation is **Joseph J. Nolan**, and the name of the initial registered agent of this corporation is **1666 Williamsburg Square, Lakeland, Florida 33803**.

ARTICLE VII

Directors

7.1 This corporation shall have three (3) directors initially.

7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than three (3).

7.3 The name and address of each initial director of this corporation is:

Don F. Neill
1353 Forestedge Blvd.
Oldsmar, Florida 34677

Michael J. D'Apolito
1353 Forestedge Blvd.
Oldsmar, Florida 34677

John A. Dougherty
1353 Forestedge Blvd.
Oldsmar, Florida 34677

7.4 The principal address of the corporation is:

1353 Forestedge Blvd.
Oldsmar, Florida 34677

ARTICLE VIII

Incorporator

8.1 The name of the person signing and the principal address and mailing address of the corporation is:

Joseph J. Nolan
1666 Williamsburg Square
Lakeland, Florida 33803

ARTICLE IX

Indemnification

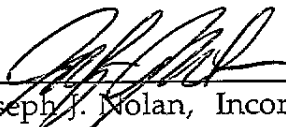
9.1 The corporation shall indemnify its officers, directors, and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE X

Amendment

10.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 12th day of May, 1998.



Joseph J. Nolan, Incorporator

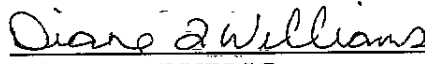
STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Joseph J. Nolan, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me on this 12th day of May, 1998.

My Commission Expires:

(SEAL)

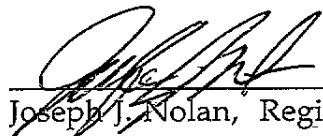


NOTARY PUBLIC
Printed Name: Diane L. Williams



CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for American Home Alliance Partners of Southern Florida, Inc., a Florida Corporation, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


Joseph J. Nolan, Registered Agent


STATE OF FLORIDA
COUNTY OF POLK

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me by Joseph J. Nolan, personally and well known to me or who produced a drivers license as identification and who did not take an oath.

SWORN TO AND SUBSCRIBED before me this 12th day of May, 1998.

My Commission Expires:

(SEAL)


NOTARY PUBLIC
Printed Name: Diane L. Williams



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