



ENRICK & ASSOCIATES, C.P.A.

July 24, 1998

P980000069142

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

700002598827--3
-07/27/98-01015-011
*****70.00 *****70.00

RE: ARTICLES OF INCORPORATION
Older Home Specialists of Tampa Bay, Inc.

Dear Sirs:

Enclosed are the ARTICLES OF INCORPORATION for Older Home Specialists of Tampa Bay, Inc. Also enclosed is a check for \$70.00 for the Filing Fee and Designation of Registered Agent. Please return all completed documents to address listed on letterhead.

Sincerely yours,

EFFECTIVE DATE
07-30-98

Wenrick & Associates, C.P.A.

ENCLOSURES

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 27 PM 1:57

4013 W. Linebaugh Avenue • Tampa, FL 33624 • (813) 962-1167
4129 Mallard Drive • Safety Harbor, FL 34695 • (813) 726-7240
Fax (813) 264-7161

RP
080798



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 30, 1998

WENRICK & ASSOCIATES, C.P.A.
4013 W. LINEBAUGH AVE.
TAMPA, FL 33624

SUBJECT: OLDER HOME SPECIALISTS OF TAMPA BAY, INC.
Ref. Number: W98000017272

We have received your document for OLDER HOME SPECIALISTS OF TAMPA BAY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 498A00039996

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DIVISION OF CORPORATIONS

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ARTICLES OF INCORPORATION

OF

Older Home Specialists of Tampa Bay, Inc.

The undersigned natural person of the age of twenty-one (21) years or more, acting as incorporator of a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE 1 - NAME

The name of this Corporation is **Older Home Specialists of Tampa Bay**. (hereinafter called the "Corporation")

ARTICLE 11 - EFFECTIVE DATE AND DURATION

The Corporation will have an effective date of July 30, 1998 and will exist for a perpetual period.

ARTICLE 111 - PURPOSE

The purpose for which the Corporation is organized is to engage in any lawful business or activity permitted under the laws of the state of Florida.

ARTICLE 1V - CAPITAL STOCK

The Corporation is authorized to issue two thousand (2,000) shares of common stock, having a par value of ten cents per share (\$.10) per share.

ARTICLE V - INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial register office of the Corporation is 1820 W. Hills, Tampa, FL 33606 and the name of the initial registered agent of the corporation at that address is Steven W. Harrell and the principal address and registered office address of the Corporation are the same.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors of the Corporation is one (1). The number of directors may be increased or decreased from time to time by amendment to the Bylaws, but shall never be less than one (1).

The name and address of the person to serve as sole director of the Corporation until the first annual meeting of shareholders, or until his successor(s) have been duly elected and qualified is:

Steven W. Harrell
1820 W. Hills Ave.
Tampa, FL 33606

ARTICLE VII - INCORPORATOR

The name and address of the incorporator of the Corporation and the person signing these Articles of Incorporation is:

Steven W. Harrell
1820 W. Hills Ave.
Tampa, FL 33606

ARTICLE VIII - BYLAWS

The board of directors shall adopt the initial Bylaws, and from time to time may alter, amend or repeal the Bylaws or adopt new Bylaws adopted by the Board of Directors.

In WITNESS WHEREOF, I have set my hand this 30 day of July, 1998 on these Articles of Incorporation.


Steven W. Harrell, Incorporator


**CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 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: Older Home Specialists of Tampa Bay, Inc.
2. The name and address of the registered agent and office is:

Steven W. Harrell
1820 W. Hills Ave.
Tampa, FL 33606

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)

7/30/98
(Date)

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