

P98000073722



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 937048 134904A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 122.50

ORDER DATE : August 21, 1998

ORDER TIME : 8:48 AM

ORDER NO. : 937048-005

CUSTOMER NO: 134904A

CUSTOMER: Michael J. Millward, Cpa
MICHAEL J. MILLWARD, C.P.A.

20184 Oean Key Drive

Boca Raton, FL 33498

900002622699--4

DOMESTIC FILING

NAME: HOMEOWNERS.COM, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 24 AM 11:35

RECEIVED
98 AUG 24 AM 10:56
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

Homeowners, Com Inc.

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:

Homeowners, Com Inc.

ARTICLE II PRINCIPAL OFFICE

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

2101 Corporate Blvd, NW #315
Boca Raton, FL
33431

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Scott Leventhal
2101 Corporate Blvd, NW #315
Boca Raton, FL
33431

98 AUG 24 AM 11:35

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DIVISION OF CORPORATIONS

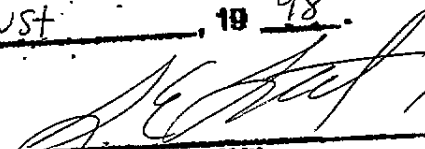
ARTICLE V INCORPORATOR(S)

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

Scott Leventhal
2101 Corporate Blvd. NW # 315
Boca Raton, FL
33431

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

19th day of August, 19 98.

✓  / president
Signature/Title

Signature/Title

Signature/Title

**CERTIFICATE OF DESIGNATION
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: Homeowners . Com . Inc .

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

Scott Leventhal
(NAME)

2101 Corporate Blvd. NW # 315
(P.O. BOX NOT ACCEPTABLE)

Boca Raton, FL 33431
(CITY/STATE/ZIP)

SIGNATURE ✓

(corporate officer)

TITLE ✓

President

DATE ✓

8-19-98

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 ✓

DATE ✓

8-19-98

REGISTERED AGENT FILING FEE: \$35.00

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
98 AUG 24 AM 11:35