| CORPORATION NAM   | IE(s) & DOCUMENT NUM           | BER(s) (if known): 00021<br>-09/16/<br>****12 | 340255  |
|-------------------|--------------------------------|---|---|
| 1(Corporat        | HOMQ, INC                      | (Document #)                                  | <u></u>   |
| 2.                |                                |   | -   |
| •                 | on Name)                       | (Document #)                                  |   |
| 3. (Corporati     | ion Name)                      | (Document #)                                  |   |
| 4                 |                                |   |   |
| (Corporat         | ion Name)                      | (Document #)                                  |   |
| Walk in P         | ick up time                    | Certified Copy                                | <u>9</u><br>%                                       |
| Mail out V        | Will wait Photocopy            | Certificate of Status                         | RECEIVED 98 SEP 15 PM 3: 12 DIVISION OF CORPORATION |
| NEW FILINGS       | AMENDMENTS                     |   |   |
| f Profit          | Amendment                      |   | PH 3:   |
| NonProfit         | Resignation of R.A., Office    | r/Director                                    | 2 2 2   |
| Limited Liability | Change of Registered Ager      | nt .  |   |
| Domestication     | Dissolution/Withdrawal         | 1   |   |
| Other             | Merger                         |   |   |
|                   |                                | · - X/, //                                    |   |
| OTHER FILINGS     | RECISTRATION/<br>QUALIFICATION | / NOILis                                      |   |
| Annual Report     | Foreign                        | / 1110  |   |
| Fictitious Name   | Limited Partnership            | /     '                                       |   |
| Name Reservation  | Reinstatement                  | ,   |   |
|                   | Trademark                      | Į<br>Examiner                                 | e Initials  |
| CP2E031(10/92)    | Other                          | Examiner                                      | s imuais  |

#### ARTICLES OF INCORPORATION

#### ARTICLE I - NAME

The name of this corporation is Best Way Home, Inc.

# 98 SEP 15 PM 3: 34 SECRETARY OF STATE TALLAHASSEE FLORIDA

## ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be: 4211 N.E. 26 Avenue Lighthouse Point, Florida 33064

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of rendering professional consulting and marketing services.

## ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 300 shares of \$1.00 par value common stock, which shall be designated as "Common Shares".

# ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3650 North Federal Highway, Suite 208, Lighthouse Point, Florida 33064 and the name of the initial registered agent of this corporation at that address is Tamar Duffner Shendell, Esq.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have three (3) directors to hold office until the first annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the by-laws of the Corporation. The name and address of the initial Directors are:

Tamar Duffner Shendell 4211 N.E. 26 Avenue Lighthouse Point, Florida 33064 Lawrence A. Shendell 4211 N.E. 26 Avenue Lighthouse Point, Florida 33064

Robert D. Roth 2857 N.E. 15 Street Pompano Beach, Florida 33062

## ARTICLE VII – INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Tamar Duffner Shendell, Esq.

Tamar Duffner Shendell, P.A.

3650 North Federal Highway Suite 208

Lighthouse Point, Florida 33064

#### ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase their prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: September 10, 1998

Famar Duffner Shendell, Esq., Incorporator

# ASSIGNMENT OF INCORPORATOR'S SUBSCRIPTION

I, Tamar Duffner Shendell, Esq., President of Tamar Duffner Shendell, P.A., sole Subscriber to the Articles of Incorporation of Best Way Home, Inc., hereby assign all my rights, titles and interest as Subscriber to the Capital Stock of Best Way Home, Inc., as follows: 100 shares to Lawrence A. Shendell, 100 shares to Tamar Duffner Shendell, and 100 shares to Robert D. Roth, to the extent of the total shares presently authorized or as may be authorized by amendment in the future.

Dated: 9-10-98

Tamar Duffner Shendell, Esq., President

Tamar Duffner Shendell, P.A.

By: Tamar Duffner Shendell, Esq., President

Incorporator (

# STATE OF FLORIDA

COUNTY OF Brown and

|   | ىللەر.    | _               |
|---|-----------|-----------------|
| The foregoing instrument was acknowledged before me this by Tamar Duffner Shendell, | Egg Who   | day of          |
| known to me and who did take an oath.   | Esq., who | o is personally |

DONNA KOLMAN
COMMISSION # CC 717583
EXPIRES FEB 18, 2002
BONDED THEU
OF PUR ATLANTIC BONDING CO., INC.

Notary Public

My Commission Expires:

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Best Way Home, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Tamar Duffner Shendell, P.A., located at 3650 North Federal Highway, Suite 208, Lighthouse Point, Florida 33064 as its agent to accept service of process within Florida.

Tamar Duffner Shendell, Esq., Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby agree to act in this capacity. I further agree to comply with the provisions of all Statutes relative to the proper performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tamar Duffner Shendell, Esq., President Tamar Duffner Shendell, P.A.