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**AT YOUR SERVICE HOME MANAGEMENT  
SPECIALISTS, INC.**  
14825 83rd Lane North  
Loxahatchee, Florida 33470

January 25, 1999

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

Re: **AT YOUR SERVICE HOME MANAGMENT  
SPECIALISTS, INC.**

100002760941--0  
-02/01/99--01139--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sirs:

Enclosed please find copies of the Articles of Incorporation on the above corporations along with a check in the amount of \$78.75. Please file said corporation and forward same to the above address. Thank you.

Sincerely,

Carina Brooker  
Director

**FILED**  
99 FEB -1 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



CB  
2-3-99  
5

**ARTICLES OF INCORPORATION**  
**OF**  
**AT YOUR SERVICE HOME MANAGEMENT**  
**SPECIALISTS, INC.**

**FILED**  
99 FEB - 1 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I - NAME**

The name of the corporation is **AT YOUR SERVICE HOME MANAGEMENT SPECIALISTS, INC.**

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock of \$1.00 par value.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office address of AT YOUR SERVICE HOME MANAGEMENT SPECIALISTS, INC. is 14825 83rd Lane North, Loxahatchee, Florida 33470, which is the same address as the registered office of the corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 14825 83rd Lane North, Loxahatchee, Florida 33470, and the name of the initial registered agent of this corporation at that address is Carina Brooker.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one.

The name and address of the initial director of this corporation is:

Carina Brooker.  
14825 83rd Lane North  
Loxahatchee, Florida 33470

**AARTICLE VIII - INCORPORATOR**

The name and address of the person signing these Articles is Carina Brooker, 14825 83rd Lane North, Loxahatchee, Florida 33470.

**ARTICLE XI - INDEMNIFICATION**

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

**ARTICLE X - CONFLICTS OF INTEREST**

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such an officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in the event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

***IN WITNESS WHEREOF***, the undersigned subscriber has executed these Articles of Incorporation this 24<sup>th</sup> day of January, 1999.

  
CARINA BROOKER

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 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - THAT AT YOUR SERVICE HOME MANAGEMENT SPECIALISTS, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF LOXAHATCHEE, 14825 83rd LANE NORTH, LOXAHATCHEE, FLORIDA 33470, HAS NAMED CARINA BROOKER, AS RESIDENT AGENT, LOCATED AT 14825 83rd LANE NORTH, CITY OF LOXAHATCHEE, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE: Carina Brooker  
CARINA BROOKER

TITLE: SUBSCRIBER

DATE: 1/24/99

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, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE: Carina Brooker  
CARINA BROOKER

DATE: 1/24/99

FILED  
99 FEB - 1 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA            )  
  ) SS..  
COUNTY OF PALM BEACH )

Personally appeared before me, the undersigned officer, duly authorized to administer oaths and take acknowledgments, CARINA BROOKER, to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

*IN WITNESS WHEREOF*, I have hereunto set my hand and official seal  
this 24 day of January, 1999.

My commission expires:

