

GREENFELDER, MANDER, HANSON, MURPHY & DWYER

ATTORNEYS AT LAW

14217 THIRD STREET

DADE CITY, FLORIDA 33523

GLEN E. GREENFELDER  
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February 8, 1999

P990000013988

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

Re: Zephyr Home Services, Inc.

Dear Sir/Madam:

Enclosed is an original and one copy of Articles of Incorporation for the above named corporation. Please file the original, certify and return the copy to our office.

Also enclosed is our check in the amount of \$122.50 for your fees for filing the Articles of Incorporation, Registered Agent Certificate, and for certifying the copy.   
300002702459-1  
-02/11/99-01029-003  
\*\*\*\*122.50 \*\*\*\*\*78.75

If you have any questions, please do not hesitate to contact me.

Sincerely,

GREENFELDER, MANDER, HANSON,  
MURPHY & DWYER

*David J. Murphy*

David J. Murphy

DJM/dk

Enclosures

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2/12/99  
MDL

**ARTICLES OF INCORPORATION  
OF  
Zephyr Home Services, Inc.**

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I - NAME**

The name of this corporation is Zephyr Home Services, Inc.

**ARTICLE II - DURATION**

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

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business and engaging in any activities or business for which corporations may be incorporated under Chapter 607, Florida Statutes as now exists or may hereafter be amended.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares, all of which shall be Common Shares.

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TALLAHASSEE, FLORIDA

Such common stock shall be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The initial street address of the principal office of the corporation is 37710 Perth Drive, Zephyrhills, Pasco County, Florida 33541. The street address of the initial registered office of this corporation is 14217 Third Street, Dade City, Florida 33523. The name of the initial registered agent of this corporation at that address is David J. Murphy.

#### **ARTICLE VI - INCORPORATORS**

The names and addresses of the incorporators signing these Articles are:

Billy J. Earnest  
37710 Perth Drive  
Zephyrhills, FL 33541

#### **ARTICLE VII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment thereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. 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 5<sup>th</sup> day of February, 1999.

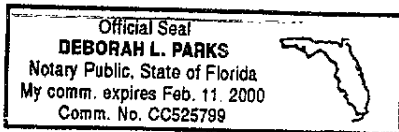
Billy Joe Earnest  
Billy J. Earnest

STATE OF FLORIDA

COUNTY OF PASCO

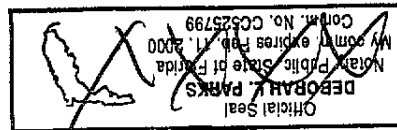
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and  
County set forth above, personally appeared Billy J. Earnest, known by me to be the persons  
who executed the foregoing Articles of Incorporation, and who acknowledged before me that  
they executed these Articles of Incorporation and who furnished as proof of identification:

IN WITNESS WHEREOF I have set my hand and seal in the state and county above  
this 5<sup>th</sup> day of February, 1999.



Deborah L. Parks  
Printed name:  
Notary Public

Commission:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Zephyr Home Services, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 37710 Perth Drive, Zephyrhills, Florida, 33541, has named David J. Murphy, whose address is 14217 Third Street, Dade City, Florida 33523, as its agent to accept service of process within Florida.

DATED: Feb. 5, 1999

SIGNED: Billy Joe Earnest  
Billy J. Earnest

**ACCEPTANCE**

Having been named to accept service of process for the above-named corporation at the place designated in this certificate, the undersigned hereby agrees to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

DATED: Feb. 5, 1999

David J. Murphy  
David J. Murphy  
Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA