

TRANSMITTAL LETTER

999 0000 17499

FILED  
FEB 23 AM 8:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Homeco, Inc.  
(Proposed corporate name - must include suffix)

900002773339--4  
-02/11/99--01084--002  
\*\*\*\*131.25 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Douglas S. Livingston  
Name (Printed or typed)

124 S. Federal Highway, #1A  
Address

Pompano Beach, FL 33062  
City, State & Zip

(954) 942-0855  
Daytime Telephone number

W-3676  
8924 13941

R. CHESSER FEB 24 1999

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 12, 1999

DOUGLAS S LIVINGSTON  
124 S FEDERAL HWY #1A  
POMPANO BEACH, FL 33062

SUBJECT: HOMEKO, INC.  
Ref. Number: W99000003676

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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We have received your document for HOMEKO, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 299A00006409

## ARTICLES OF INCORPORATION

### ARTICLE I - NAME

The name of this corporation is HomeCo Unlimited, Inc.

### ARTICLE II - PRINCIPAL OFFICE

The street address of the initial principal office of this corporation is 124 S. Federal Highway, Suite 1A, Pompano Beach, FL 33062

### ARTICLE III - DURATION

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

### ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "common shares".

### ARTICLE VI - PRE-EMPTIVE RIGHTS

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

### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 124 S. Federal Highway, Suite 1A, Pompano Beach, FL 33062 and the name of the initial registered agent of this corporation at this address is Douglas S. Livingston.

### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the by-laws. The names and addresses of the initial Board of Directors of this corporation are:

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TALLAHASSEE, FLORIDA

Name  
-Douglas S. Livingston

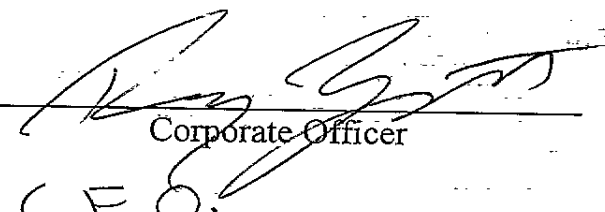
Address  
1472 NE 56<sup>th</sup> Court  
Ft. Lauderdale, Fl 33334

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 607.034, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED

FIRST THAT **HOME CO UNLIMITED, INC. D/B/A HOME CO** DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL PLACE OF BUSINESS AT THE CITY OF POMPANO BEACH, STATE OF FLORIDA, HAS NAMED Douglas S. Livingston, 124 S. FEDERAL HIGHWAY, SUITE 1A POMPANO BEACH, FL 33062 AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

  
Corporate Officer

TITLE

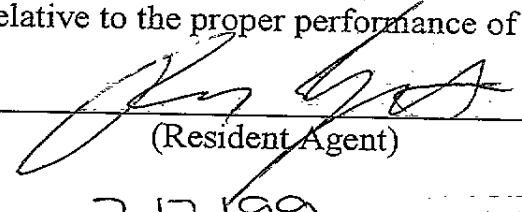
C.E.O.

DATE

2/2/99

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I further agree to comply with provisions of all statutes relative to the proper performance of my duties.

SIGNATURE

  
(Resident Agent)

DATE

2/2/99

ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

Name  
Douglas S. Livingston

Address  
1472 NE 56<sup>th</sup> Court  
Ft. Lauderdale, Fl 33334

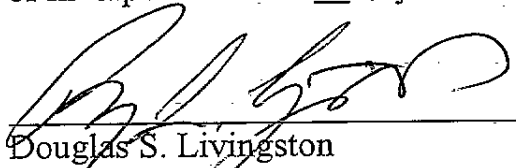
ARTICLE X- INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 02 day of February, 1999.



Douglas S. Livingston

State of Florida  
County of Broward

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgments in the State of Florida and County of Broward, personally appeared Douglas S. Livingston known to be and by me to be the person who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my and affixed my official seal in the state and county aforesaid, this 02 day of February, 1999.

  
Notary Public, State of Florida at Large

My Commission expires

