

P99000018670



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 148138 8862A

AUTHORIZATION :

COST LIMIT : \$ APPD

ORDER DATE : February 25, 1999

ORDER TIME : 11:29 AM

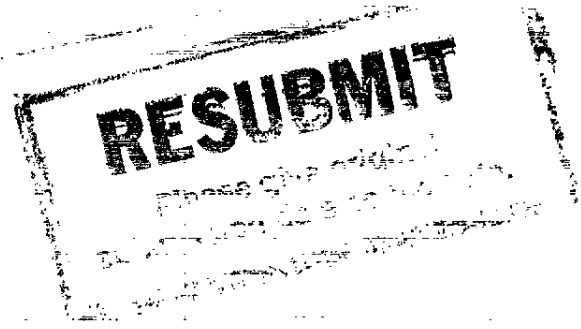
ORDER NO. : 148138-005

CUSTOMER NO: 8862A

CUSTOMER: Mark S. London, Esq
MARK S. LONDON, ESQ
MARK S. LONDON, ESQ
4030 C Sheridan Street

Hollywood, FL 33021

100002778071--E
-02/17/99--01049--011
*****78.75 *****78.75



DOMESTIC FILING

NAME: HOMEWORKS AUTOMATION, 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: Cassandra Lamm

W99-4107

107-2555

EXAMINER'S INITIALS:

Handwritten initials: J 5/20/99

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS 99 FEB 17 PM 12:32

RECEIVED 99 FEB 25 PM 12:53 DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 12:32

February 25, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

RESUBMIT

SUBJECT: HOMEWORKS AUTOMATION, INC.
Ref. Number: W99000004107

We have received your document for HOMEWORKS AUTOMATION, INC.. However, the document has not been filed and is being returned for the following:

You failed to make the correction(s) requested in our previous letter.

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 499A00008863

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32314
499A00008863
FEB 25 1999



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 FEB 17 PM 12:32

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 18, 1999

DAVID BOTKNECHT
33 SE 8TH ST, SUITE 200
BOCA RATON, FL 33432

SUBJECT: HOMEWORKS AUTOMATION, INC.
Ref. Number: W99000004107

We have received your document for HOMEWORKS AUTOMATION, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 699A00007349

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 12:32

ARTICLES OF INCORPORATION

OF

HOMEWORKS AUTOMATION, INC.

I, DAVID BOTKNECHT, being of legal age, do hereby sign these presents for the purpose of becoming a corporation under the laws of the State of Florida authorizing the formation of corporations.

ARTICLE I - NAME

The name of the corporation shall be: HOMEWORKS AUTOMATION, INC.

ARTICLE II - NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on are to exercise all of the powers which are now or may hereafter be conferred upon corporations generally by the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 1,000 shares, One (\$1.00) Dollar par value, Common Stock.

ARTICLE IV - TERM OF EXISTENCE

This corporation shall exist perpetually unless sooner dissolved according to law.

④

ARTICLE V - PRINCIPAL ADDRESS

The initial street address of said corporation shall be 33 SE 8th Street, ^{SUITE} ~~Site~~ 200, Boca Raton, FL 33432 with the privilege of having its offices and branch offices at other places within or without the State of Florida.

ARTICLE VI - OFFICERS AND DIRECTORS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

DAVID BOTKNECHT	Director
33 SE 8th Street, Suite 200	
Boca Raton, FL 33432	

AVI ROSENTHAL	Director
33 SE 8th Street, Suite 200	
Boca Raton, FL 33432	

ARTICLE VII - INCORPORATOR

The name and street address of the person who is the incorporator and who is appointed to act as Director until the first annual meeting of the stockholders or until his successor is elected and shall qualify is:

DAVID BOTKNECHT
33 SE 8th Street, Suite 200
Boca Raton, FL 33432

ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

ARTICLE IX - REGISTERED OFFICE

The address of the registered office of this corporation shall be: 4030-C Sheridan Street, Hollywood, Florida 33021.

ARTICLE X - REGISTERED AGENT

The corporation has designated as its Registered Agent:

MARK S. LONDON
4030-C Sheridan Street
Hollywood, Florida 33021

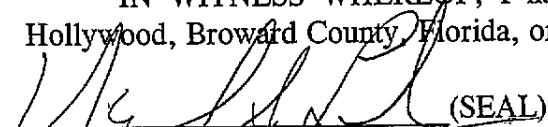
IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein above named, and for the purpose of forming a corporation pursuant to the corporation law of the State of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and agree to take the number of shares of stock herein above set forth, and accordingly have hereunto set my hand and seal on February 9, 1999, at Hollywood, Broward County, Florida.

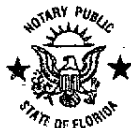
 (SEAL)
DAVID BOTKNECHT

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, personally appeared DAVID BOTKNECHT, to me well known and known to me to be the person described in and who executed the foregoing Certificate of Incorporation, and he acknowledged to and before me that he executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Hollywood, Broward County, Florida, on February 9, 1999.

 (SEAL)
NOTARY PUBLIC, State of
Florida at Large
My Commission Expires:



MARK S LONDON
My Commission CC431884
Expires Feb. 26, 1999
Bonded by NFNU
800-224-6368

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That HOMEWORKS AUTOMATION, INC., desiring to organize under the laws of the State of Florida, with its principal office, as in the Articles of Incorporation at: 33 SE 8th Street, Suite 200, Boca Raton, FL 33432, County of Palm Beach, State of Florida, named:

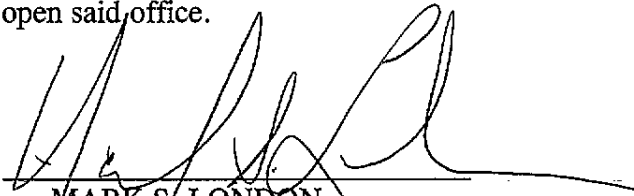
MARK S. LONDON
4030-C Sheridan Street
Hollywood, Florida 33021

as its agent to accept service of process with the state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.

By:



MARK S. LONDON
(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB 17 PM 12:32