# P99000021697

#### Florida Department of State

Division of Corporations
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Account Number: 072450003255 Phone: (305)541-3694 Fax Number: (305)541-3770 99 MAR -9 PH I2: 44

SECRETARY OF STATE

LANGES F FLORIDA

## FLORIDA PROFIT CORPORATION OR P.A.

#### HOMESIDE CORPORATION

Certificate of Status	0
Certified Copy	1
Page Count	· 06
Estimated Charge	\$78.75

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1 of 2

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## ARTICLES OF INCORPORATION OF

#### HOMESIDE CORPORATION

## ARTICLE I NAME OF CORPORATION

The name of this corporation is: HOMESIDE CORPORATION.

ARTICLE II DURATION

This corporation shall have perpetual existence commencing at the filing of the Articles of Incorporation with Department of State.

#### ARTICLE III PURPOSE

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

#### ARTICLE IV CAPITAL STOCK

This Corporation is authorized to issue 100 shares of one-dollar par value common stock.

#### ARTICLE V SHAREHOLDERS' RIGHTS UPON LIQUIDATION OR DISSOLUTION

In the event of any voluntary or involuntary liquidation, dissolution or winding up of this corporation, the holders of record of the common shares all receive a ratable distribution of the assets of the corporation.

#### ARTICLE VI PREEMPTIVE RIGHTS

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

Prepared by Timothy 5. Kingcade 1370 Coral way Miam Fl 33145 Florida Bar No. 082309 (305)285-9100 H990000055 9ag.

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Kingcade Building • 1370 Coral Way • Miami, Florida 33145-2960 • Tetephone 305/285-9100 • Facsimile 305/285-9542

## ARTICLE VII PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the principal office of this corporation is:

400 SW 107 Avenue Suite 402A Miami, FL 33174

The name and address of the initial registered agent of this corporation at that address is:

Timothy S. Kingcade, Esq. Kingcade Building 1370 Coral Way Miami, FL 33145-2960

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

Date:

as Registered Agent

#### ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time as provided for by the Bylaws, but shall never be less than one. The names of the initial directors of this corporation are as follows:

President:

Albert Someillan

Vice President:

Albert Someillan

Treasurer:

Albert Someillan

Secretary:

Albert Someillan

ARTICLES IX INCORPORATORS

The names and address of the person signing these Articles as incorporator are:

Timothy S. Kingcade, Esq.

Kingcade Building 1370 Coral Way

Miami, FL 33145-2960

Fiorida Bar No. 082309

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#### ARTICLES X BYLAWS

The power to adopt, alter, amend and repeal bylaws shall be vested in the Board of Directors and the shareholders.

## ARTICLE XI RESTRICTIONS ON THE TRANSFER OF STOCK

Shares held by the initial shareholders listed above may not be resold or otherwise transferred to others unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold shall be further specified by written agreement among all of the shareholders and this corporation.

## ARTICLE XII CUMULATIVE VOTING

At each election for directors each shareholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his hares, or by distributing such votes on the same principle among any number of such candidates.

#### ARTICLE XIII CALLING OF SPECIAL MEETINGS

The Board of Directors may call special meetings of the shareholders.

## ARTICLE XIV SHAREHOLDERS QUORUM AND VOTING

Fifty percent of the shares plus one entitled to vote represented in person or by proxy shall constitute a quorum at the meeting of shareholders. If the quorum is present the affirmative vote of fifty percent of the shares plus one represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

#### ARTICLE XV AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in theses Articles of Incorporation, or any amendment hereto, and may right conferred upon the shareholders is subject to this reservation.

#### [SIGNATURES APPEAR ON FOLLOWING PAGE]

Florida Ber No. 082309

H99000005599 Page 3.

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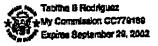
IN WITNESS WHERE Incorporation on March 5, 1999.	OF, the undersigned incorporator has executed these Articles of Timothy S. Kingcade, as Incorporator
	NOTARY CERTIFICATE
STATE OF FLORIDA COUNTY OF MIAMI-DADE	) )

I HEREBY CERTIFY, that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Timothy S. Kingcade to me known to be the person described in and who executed the attached ARTICLES OF INCORPORATION and that they acknowledged before me that they executed the same. I relied upon the following forms of identification of the above named person(s): ( ) Florida Drivers License ( ) Known Personally and that an oath was not taken.

WITNESS my hand and official seal in the County and State aforesaid this 500 day of March 1999.

Seal

Notary Signature
My Commission Expires:



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Page 4.

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