

P 99000025720

TRANSMITTAL LETTER

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

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-03/15/99--01143--015
*****70.00 *****70.00

SUBJECT: *Precise* **HOME INSPECTIONS, INC.**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 (Filing Fee: \$35.00 for articles of incorporation filing and \$35.00 for designation of resident agent).

The check was sent on 3/11/99, check number 3094 and is currently in your possession.

FROM: RICHARD M. HACKEMAN, DIRECTOR
Precise Home Inspections, Inc.
4830 Marbella Road South
West Palm Beach, FL 33417

Seth
AUTHORIZATION BY PHONE TO
CORRECT *articles*
DATE 3/22/99
DOC. EXAM *T.A.*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR 15 AM 10:10

FILED

Send to atty: (per Seth)
Sokoloff & Weinstein, P.A. 11440 Okeechobee Boulevard, Suite 104, Royal Palm Beach, Florida 33411

Tel: 561-790-6788/790-4505

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New - *Precise Home Inspections, Inc.*

T.A. - 3/22/99

ARTICLES OF INCORPORATION

OF

PRECISE HOME INSPECTIONS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned incorporator, for the purpose of forming a corporation under Florida law, hereby adopt the following Articles of Incorporation:

ARTICLE I: NAME

The name of the corporation shall be:

PRECISE HOME INSPECTIONS, INC.

ARTICLE II: PURPOSE

PRECISE HOME INSPECTIONS, INC. shall be organized under Florida Statute Chapter 607 as a for-profit corporation with the purpose of providing residential home inspections or commercial property inspections .

PRECISE HOME INSPECTIONS, INC. may invest its corporate funds into real estate, mortgages, stocks, bonds, and any other type of investments, and may own real and personal property necessary for the rendering of the professional services authorized hereby.

ARTICLE III: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be in Palm Beach County, Florida. The Principal Place of Business will be the same as the mailing address.

ARTICLE IV: MAILING ADDRESS

The mailing address of this corporation shall be:

Precise Home Inspections, Inc.
4830 Marbella Road South
West Palm Beach, FL 33417

ARTICLE V: SHARES

The maximum number of shares of stock that this for profit corporation is authorized to have outstanding at any one time shall be fifty (50) shares with an initial par value of one hundred dollars (\$100.00) per share, all of which shall be common stock of the same class.

ARTICLE VI: OWNERSHIP OF SHARES

Richard Hackeman, acting as Director of PRECISE HOME INSPECTIONS, INC., shall be issued and hold all fifty (50) shares of common stock.

ARTICLE VII: EXISTENCE

The corporation shall have perpetual existence.

ARTICLE VIII: BOARD OF DIRECTORS/INCORPORATORS

The name and post office address of the first board of directors/incorporators, who subject to the provisions of these Articles

of Incorporation shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified, are as follows:

Richard Hackeman, Director
Precise Home Inspections, Inc.
4830 Marbella Road South
West Palm Beach, FL 33417

ARTICLE IX: MANAGEMENT/AFFILIATION

In furtherance and not in limitation of the powers conferred by statute, the following specific provisions are made for the regulation of the business and conduct of the affairs of PRECISE HOME INSPECTIONS, INC.

(1) Such director/shareholder of PRECISE HOME INSPECTIONS, INC. shall from time to time create, readdress and amend by-laws for the corporation as the director/shareholder should see fit.

(2) Subject always to such by-laws as may be adopted from time to time by the stockholders, the board of directors of PRECISE HOME INSPECTIONS, INC. is expressly authorized to adopt, alter and amend the by-laws of the corporation, but any by-law adopted, altered or amended by the directors may be altered, amended or repealed by the stockholders.

(3) The corporation shall have such officers as may from time to time be provided in the by-laws and such officers shall be designated in such manner and shall hold their offices for such terms and shall have such powers and duties as may be prescribed by the by-laws or as may be determined from time to time by the board of directors subject to the by-laws.

Initially, Richard Hackeman, Director, shall also occupy the positions of President, Secretary and Treasurer of PRECISE HOME INSPECTIONS, INC. Initially, Jennifer Hackeman shall occupy the position of Vice President of

PRECISE HOME INSPECTIONS, INC.

(4) Subject to the restrictions, if any, as are herein expressed and such further restrictions, if any as may be set forth in the by-laws (not attached), the board of directors of PRECISE HOME INSPECTIONS, INC. shall have the general management and control of the business and may exercise all of the powers of the corporation except such as may be by statute, or by the articles of incorporation or amendment thereto, or by the by-laws as constituted from time to time, expressly conferred upon or reserved to the stockholders.


ARTICLE X: DESIGNATION OF REGISTERED AGENT

The initial registered agent for PRECISE HOME INSPECTIONS, INC. shall be:

SETH T. WEINSTEIN, ESQUIRE
Sokoloff & Weinstein, P.A.
11440 Okeechobee Boulevard
Suite 104
Royal Palm Beach, Florida 33411

ARTICLE XI: RESERVATION OF RIGHTS

The directors of PRECISE HOME INSPECTIONS, INC. reserve the right to amend, alter, change or repeal any provision herein in the manner now or hereafter prescribed by law, and all rights conferred on stockholders herein are granted subject to this reservation.


RICHARD HACKEMAN, Director

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**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE**

Pursuant to the provisions of Florida Statute Section 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

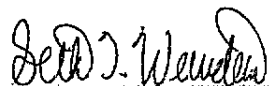
(1) The name of the corporation is:

PRECISE HOME INSPECTIONS, INC.

(2) The name and address of the registered agent and office is:

SETH T. WEINSTEIN, ESQUIRE
Sokoloff & Weinstein, P.A.
11440 Okeechobee Boulevard
Suite 104
Royal Palm Beach, Florida 33411

Having been named as registered agent and to accept service of process for 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 provision of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



SETH T. WEINSTEIN, Registered Agent
For: PRECISE HOME INSPECTIONS, INC.

Sokoloff & Weinstein, P.A. 11440 Okeechobee Boulevard, Suite 104, Royal Palm Beach, Florida 33411

Tel: 561-790-6788/790-4505

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