

Division of Corporations

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P99000051378

Florida Department of State

Division of Corporations
Public Access System
Katherine Harris, Secretary of State

EFFECTIVE DATE

6-7-99

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To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : HARPER, KYNES, GELLER
Account Number : 070651000745
Phone : (727) 799-4840
Fax Number : (727) 797-8206

FLORIDA PROFIT CORPORATION OR P.A.

Housevest, Incorporated

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 04 |
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TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION
OF**

HOUSEVEST, INC.

EFFECTIVE DATE
10-7-99

ARTICLE 1: NAME

The name of this Corporation is: **Housevest, Inc.**

ARTICLE 2: DURATION

This Corporation shall exist perpetually, commencing June 7, 1999.

ARTICLE 3: PURPOSE

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

ARTICLE 4: CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock.

**ARTICLE 5: INITIAL PRINCIPAL
OFFICE AND MAILING ADDRESS**

The principal office and mailing address of this Corporation is 16057 Tampa Palms Boulevard, Suite 104, Tampa, Florida 33647.

ARTICLE 6: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2560 Gulf to Bay Boulevard, Suite 300, Clearwater, FL 33765, and the name of the initial registered agent of this Corporation at that address is Andrew L. Adler.

This Instrument Prepared By:
Andrew L. Adler
2560 Gulf to Bay Boulevard, Suite 300
Clearwater, FL 33765
727/799-4840
Florida Bar No. 083585

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ARTICLE 7: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have 1 director. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this Corporation is:

NAME

ADDRESS

Robert C. Wagner

16043 Penwood Drive
Tampa, FL 3647

ARTICLE 8: INCORPORATOR

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

NAME

ADDRESS

Robert C. Wagner

16043 Penwood Drive
Tampa, FL 33647

ARTICLE 9: CUMULATIVE VOTING

At each election for directors every 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 shares, or by distributing such votes on the same principal among any number of such candidates.

ARTICLE 10: INDEMNIFICATION

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

ARTICLE 11: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of Directors, subject to repeal or change by action of the shareholders.

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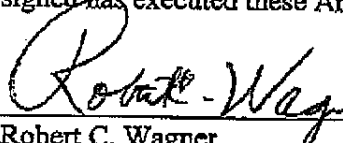
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ARTICLE 12: AMENDMENT

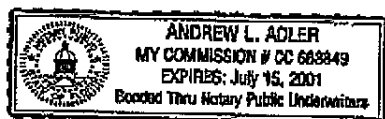
This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 27th day of April, 1999.


Robert C. Wagner
Incorporator

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

The foregoing instrument was acknowledged before me this 27th day of April, 1999, by Robert C. Wagner who is personally known to me, or who has provided me with _____ as identification and who did not take an oath.




NOTARY PUBLIC -
STATE OF FLORIDA AT LARGE

My Commission Expires:

Andrew L. Adler

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ACCEPTANCE BY REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

Dated this 27th day of April, 1999.



Andrew L. Adler
Registered Agent

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