

TRANSMITTAL LETTER

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

SUBJECT: HOMESFIRST.COM
(Proposed corporate name - must include suffix)

200002947552--0
-08/02/99--01104--014
*****78.75 *****78.75

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
~~CERTIFIED~~
COPY

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

LELAND McLAUGHLIN

Name (printed or typed)

7370 NW 5 ST

Address

PLANTATION, FL 33317

City, State & Zip

954-316-9339

Daytime Telephone number

99 AUG -2 PM 7:00
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

Articles of Incorporation
of
HomesFirst.com, Inc.

I, the undersigned, a natural person, competent to contract, do hereby make, describe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

Article I

The name of the corporation is HomesFirst.com, Inc.

Article II

The address of the principle office is: 7370 NW 5 St. Plantation, Fl. 33317

The mailing address is : 7370 NW 5 St. Plantation, Fl. 33317

Article III

This corporation is authorized to issue Three Thousand (3000) shares of common stock, par value of one dollar (1.00) per share.

Article IV

The street address of the initial registered office of this corporation is 7370 NW 5 St. Plantation, Fl. 33317 and the name of the initial registered agent of this corporation is Leland J. McLaughlin. The Board of Directors may, from time to time, move the registered office to another address in the State of Florida.

Article V

This corporation shall have not less than one (1) Director initially. The number of Directors may be increased or decreased from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial Director of this corporation is: Leland J. McLaughlin 15933 S.W. 2nd St. Sunrise, Fl. 33326.

FILED
9 AUG -2 PM 7:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Article VI

The name and address of the incorporator is:

Leland J. McLaughlin 15933 S.W. 2nd ST. Sunrise, Fl. 33326 .

Article VII

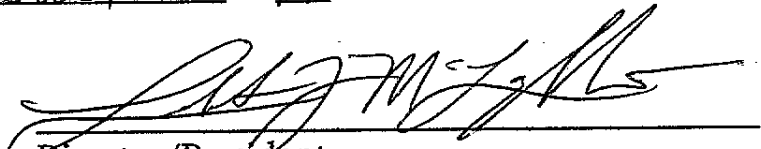
The corporation shall take whatever action shall be necessary to cause the shares of the corporation to qualify as "Section 1244 Stock" as such term is used and defined in the Internal Revenue Code of 1954 as amended, and the regulations issued thereunder.

Article VIII

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

"I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation."

IN WITNESS THEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28 day of JULY 1999.



Director/President

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, 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: HOMESFIRST.COM, INC.

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

LELAND McLAUGHLIN
(NAME)

7370 NW 5 ST
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL. 33317
(CITY/STATE/ZIP)

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 my duties, and I am familiar with and accept the obligations of my position as registered agent.


(SIGNATURE)

7/28/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

89 AUG -2 PM 7:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED