

PO3000117273

(Requestor's Name)

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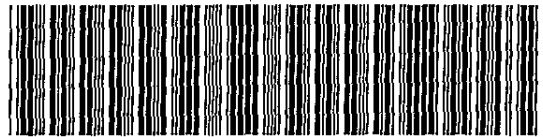
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TS/12/103

TaxSavers
812 Tamiami Trail, Suite 1
Port Charlotte, FL 33953
941-625-1925
941-625-1526 FAX

October 13, 2003

Secretary Of State
Division Of Corporations
P.O. Box 6327
Tallahassee, FL 32314

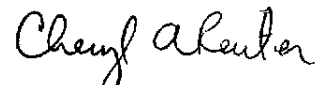
RE: Action Appraisal of Charlotte County, Inc.

Gentlemen:

Enclosed please find the original Articles of Incorporation and a copy, together with a check in the amount of \$70.00.

This represents the cost of the filing fees and the fee for the registered agent designation for the above named corporation.

Sincerely,


Cheryl Reuter, EA

Enclosures

ARTICLES OF INCORPORATION
of
Action Appraisal of Charlotte County, Inc.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME AND ADDRESS

The name of the corporation is:

Action Appraisal of Charlotte County, Inc.

The corporate address is:

2018 Proude Street
Port Charlotte, FL 33953

The mailing address is:

2018 Proude Street
Port Charlotte, FL 33953

ARTICLES II- DURATION

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

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TALLAHASSEE, FLORIDA

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five thousand shares (5,000) of one Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

NAME: Charles P. Hamilton
ADDRESS: 2018 Proude Street
CITY: Port Charlotte, FL 33953

ARTICLE VI - INITIAL BOARD OF DIRECTORS/OFFICERS

This corporation shall have one (1) director/officer initially. The number of directors/officers may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director/officer of the corporation is as follows:

NAME: Charles P. Hamilton, President/Secretary/Treasurer
ADDRESS: 2018 Proude Street
CITY: Port Charlotte, FL 33953

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows: -

NAME: Charles P. Hamilton
ADDRESS: 2018 Proude Street
CITY: Port Charlotte, FL 33953

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 13th day of October, 2003.

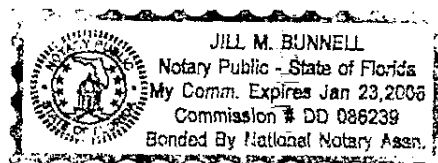
Charles P. Hamilton

STATE OF FLORIDA
COUNTY OF CHARLOTTE

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Charles P. Hamilton, known to me and known to be the person who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed the Articles of Incorporation. IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 13th day of October, 2003.

Jill M. Bunnell

(Notary Public, State of Florida at Large)

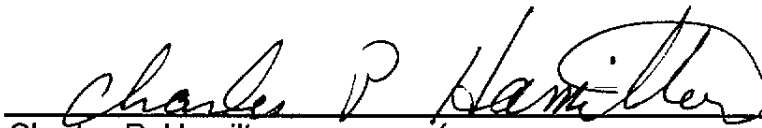


**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT
OF**

Action Appraisal of Charlotte County, Inc.

ACKNOWLEDGMENT

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



Charles P. Hamilton

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