

**CORPORATE
ACCESS,
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

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Haynes Appraisal Group, Inc.

(CORPORATE NAME & DOCUMENT #)

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ARTICLES OF INCORPORATION
OF
HAYNES APPRAISAL GROUP, INC.

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The undersigned incorporator for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be HAYNES APPRAISAL GROUP, INC. The principal place of business of this corporation shall be as follows:

Corporate Address:

600 Bypass Drive, Suite 110
Clearwater, FL 33764

ARTICLE II

TERM OF EXISTENCE

The term of existence of the corporation shall be perpetual.

ARTICLE III

NATURE OF BUSINESS

The purpose of the corporation is to transact any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV

CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is 500 shares, all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE V

REGISTERED AGENT

The street address of the initial registered office of the corporation in Sarasota County, Florida, and the name of its initial registered agent at such address are as follows:

Name and street address

Kraig H. Koach, Esquire
KRAIG H. KOACH, P.A.
434 South Washington Blvd.
Sarasota, Florida 34236

ARTICLE VI
BOARD OF DIRECTORS

The corporation shall have a Board of Directors of one (1) director initially. The number of directors shall be prescribed by the Bylaws of the corporation from time to time. The name and addresses of the person who shall serve as the initial director of the corporation until the first annual meeting of the shareholders or until their successors are duly elected and qualified are as follows:

Name and street address

Mr. Charles W. Haynes, Jr.
600 Bypass Drive, Suite 110
Clearwater, FL 33764

ARTICLE VII
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Name and street address

Mr. Charles W. Haynes, Jr.
600 Bypass Drive, Suite 110
Clearwater, FL 33764

IN WITNESS WHEREOF, the undersigned, being the incorporator hereinbefore named, for the purpose of forming a corporation pursuant to the Florida General Corporation Act, has executed these Articles of Incorporation this 20th day of April, 2000.



CHARLES W. HAYNES, JR., Incorporator

STATE OF FLORIDA
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 20 day of April, 2000, by the party hereto, who is personally known to me or who produced _____ as identification, and who did take an oath.

Kraig H Koach
Notary Public
My Commission Expires:



KRAIG H KOACH
My Commission CC557487
Expires May. 27, 2000

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED.

In pursuant to Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

First, that HAYNES APPRAISAL GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Clearwater, County of Pinellas, State of Florida, has named KRAIG H. KOACH, 434 South Washington Blvd., Sarasota, Florida 34236, as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

The undersigned hereby accepts the designation as registered agent of the above Corporation. I accept the duties and obligations of Section 607.0505 Florida Statutes and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Kraig H Koach
KRAIG H. KOACH

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