

PROCEED 40765

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

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-04/19/00-01084--007
*****78.75 *****78.75

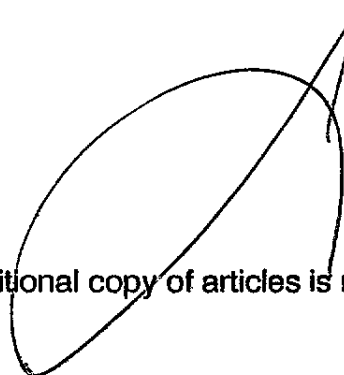
SUBJECT: DeLuca Appraisal Services, Inc.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75.

FROM:

Susan DeLuca
Name
5452 Los Palos Drive
Address
New Port Richey, FL 34655
City, State, & Zip
(727) 376-8935
Telephone Number

FILED
00 APR 19 PM 1:56
SECRETARY OF STATE
TALLAHASSEE FLORIDA

 4/24

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

DeLuca Appraisal Services, Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

DeLuca Appraisal Services, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P O Box 1692
New Port Richey, FL 34656

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 Shares @ \$1.00 par value per share.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Susan DeLuca
5452 Los Palos Drive
New Port Richey, FL 34655

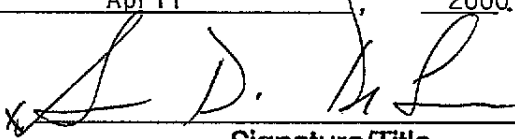
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Susan DeLuca
5452 Los Palos Drive
New Port Richey, FL 34655

The undersigned has(have) executed these Articles of Incorporation this

____ 14th ____ day of ____ April ____, 2000.

 President

Signature/Title

Signature/Title

Signature/Title

CERTIFICATE OF DESIGNATION
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: DeLuca Appraisal Services, Inc.

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

Susan DeLuca

(NAME)

5452 Los Palos Drive

(P.O. BOX NOT ACCEPTABLE)

New Port Richey, FL 34655

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer)

TITLE President

DATE April 14, 2000

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TALLAHASSEE FLORIDA

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 

DATE April 14, 2000

REGISTERED AGENT FILING FEE: \$35.00