

PO00000041022

NEILL, GRIFFIN, JEFFRIES, FOWLER, TIERNEY & NEILL

CHARTERED

311 SOUTH SECOND STREET

SUITE 200

FORT PIERCE, FLORIDA 34950

RICHARD V. NEILL  
CHESTER B. GRIFFIN  
MICHAEL JEFFRIES  
MICHAEL D. FOWLER  
J. STEPHEN TIERNEY, III  
RICHARD V. NEILL, JR.  
RENÉE C. MARQUIS

April 18, 2000

MAILING ADDRESS:

POST OFFICE BOX 1270  
FORT PIERCE, FL 34954  
TELEPHONE (561) 464-8200  
FAX (561) 464-2566

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

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-04/20/00--01059--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Certified Appraisals & Research, Inc.

Gentlemen:

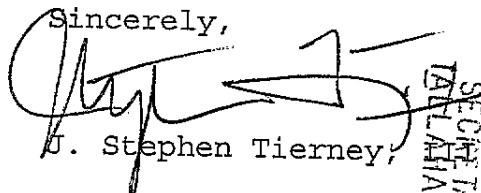
Enclosed are an original and a copy of the Articles of Incorporation of the above referenced corporation. Please file the original, certify and indicate the filing date on the copy, and return the certified copy to me.

Also enclosed is a check covering the fees and charges for the items listed below, as indicated:

A. Articles Of Incorporation filing fee:	\$ 35.00
B. Certified copy of Articles Of Incorporation:	8.75
C. Registered Agent Designation Filing Fee:	35.00
	<u>\$ 78.75</u>

If the corporation name requested is not available, please call us immediately. Thank you for your cooperation.

Sincerely,

  
J. Stephen Tierney,

JST/jw  
Enclosures

FILED  
00 APR 20 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T BROWN APR 25 2000

ARTICLES OF INCORPORATION  
OF  
CERTIFIED APPRAISALS & RESEARCH, INC.

**FILED**  
00 APR 20 AM 8:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is CERTIFIED APPRAISALS & RESEARCH, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually commencing as of the date these Articles are filed with the Secretary of State.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be organized under the Florida General Corporation Law.

ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue one thousand two hundred (1,200) shares of common stock having a par value of ONE AND NO/100 DOLLAR (\$1.00) per share.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5148 Waterside Way, Fort Pierce, Florida 34981 and the name of the initial registered agent of this corporation at that address is WILLIAM R. KELLOGG. The mailing address of the corporation is the same.

#### ARTICLE VI - BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished 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:

William R. Kellogg                      5148 Waterside Way  
Fort Pierce, FL 34981

#### ARTICLE VII - INCORPORATOR

The name and mailing address of the person signing these Articles of Incorporation is:

William R. Kellogg                      5148 Waterside Way  
Fort Pierce, FL 34981

#### ARTICLE VIII - OFFICERS

The following named person shall be officers of this corporation from its inception and until his successors are duly elected and qualified:

William R. Kellogg                      President/Secretary/Treasurer

#### ARTICLE IX - 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.

#### ARTICLE X - INDEMNIFICATION

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent to the full extent permitted by law.

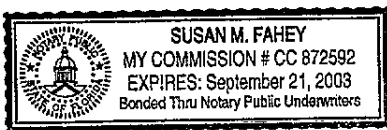
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 13 day of April, 2000.

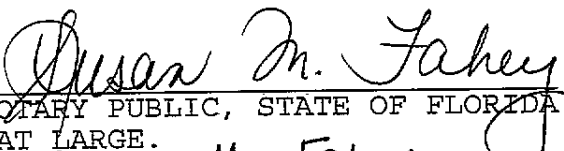
  
\_\_\_\_\_  
William R. Kellogg

STATE OF FLORIDA  
COUNTY OF ST. LUCIE

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared William R. Kellogg, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 13<sup>th</sup> day of April, 2000.



  
\_\_\_\_\_  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE.

Susan M. Fahey  
(Print Name)  
MY COMMISSION EXPIRES:

I.D. Produced: Drivers License


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

In accordance with the provisions of Chapter 48.091, Florida  
Statutes, CERTIFIED APPRAISALS & RESEARCH, INC., desiring to  
organize under the laws of the State of Florida with its principal  
office as indicated in the Articles of Incorporation in the City of  
Fort Pierce, County of St. Lucie, State of Florida, has named  
William R. Kellogg, whose address is 5148 Waterside Way, Fort  
Pierce, FL 34981 as its agent to accept service of process within  
this state.

ACKNOWLEDGMENT:

Having been named as the registered agent for the above stated  
corporation at the place designated in this Certificate, I hereby  
agree to act in this capacity, and agree to comply with the  
provisions of the laws of the State of Florida relative to keeping  
said office open.

DATED: 4-13-00

  
\_\_\_\_\_  
William R. Kellogg