

TRANSMITTAL LETTER

PO0000079628

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

SUBJECT: Access Appraisal Services, Inc.
(Proposed corporate name - must include suffix)

700003325117--7
-07/17/00--01122--004
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Garth B. Goodman, Esq.
Name (Printed or typed)

535 Central Ave, Ste. 412
Address

St. Petersburg, Fl. 33701
City, State & Zip

727-895-5858
Daytime Telephone number

FILED
JUL 17 AM 11:29
TALLAHASSEE, FL 32314
SECRETARY OF STATE

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

T. SMITH AUG 23 2000

ARTICLES OF INCORPORATION OF ACCESS APPRAISAL SERVICES, INC.

The undersigned, acting as the incorporator, and as a natural person competent to contract, adopt the following Articles of Incorporation under the laws of the State of Florida:

ARTICLE I Name

The name of the Corporation shall be:

ACCESS APPRAISAL SERVICES, INC.

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

431 Oakleaf Blvd.
Oldsmar, FL 34677

ARTICLE II Nature of Business

This Corporation may engage or transact in 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, and which do not conflict with the purposes set forth herein.

The Corporation shall have a perpetual existence.

ARTICLE III Capital Stock

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 value per share.

ARTICLES IV Preemptive Rights

Every shareholder upon the sale for cash of any new stock of this Corporation of the same kind, class, or series at that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

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00 JUL 17 AM 11:29
CLERK OF DISTRICT COURT
JUL 17 2000
TALLAHASSEE, FLORIDA

ARTICLE V
Special Provision

It is the intent of the incorporator that the Corporation will qualify under the Internal Revenue Code as a Subchapter S Corporation and that the Corporation will file as a Subchapter S Corporation.

ARTICLE VI
Board of Directors

All Corporate powers must be exercised by or under the authority of, and the affairs of the Corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these said Articles of Incorporation. Further, all Directors must be natural persons who are eighteen (18) years of age or older; must be residents of the State of Florida; and must be active members of the Corporation.

These Articles do not name initial directors. Upon incorporation, the below-named incorporator shall hold an organizational meeting to select a Board of Directors, who shall complete the organization of the Corporation. This initial Board of Directors shall serve a one (1) year term.

Thereafter, Directors shall be elected or appointed in the manner and the terms provided in the Corporation's By-laws. As set forth in the By-laws, each director shall hold office for the term to which he is elected or appointed and until his successor has been elected or appointed and qualified or until his earlier resignation, removal from office, or death.

The By-laws shall specify all matters relating to meetings of the Board of Directors. These matters shall include, without limitation, the holding of regular or special meetings of the Board; who may call a meeting of the Board; what shall constitute a quorum at a meeting of the Board; actions that may be taken without a meeting of the Board; and notice of meetings and waiver thereof.

A director shall discharge his duties as a director in good faith; with the care an ordinary prudent person in a like position would exercise under similar circumstances; and in a manner he reasonably believes to be in the best interests of the Corporation. A director is not personally liable for monetary damages to any person for any statement, vote, decision, or failure to take an action, regarding organizational management or policy by a director unless: a) The Director breached or failed to perform his duties as a director, and b) the director's breach, or failure to perform, his duties constitutes a violation of the criminal law, a transaction from which the director derived an improper personal benefit, or recklessness or an action or omission which was committed in bad faith or with malicious purpose or in a manner exhibiting wanton and willful disregard of human rights, safety, or property.

ARTICLE VII**By-laws**

The initial By-laws of the Corporation shall be adopted by the Board of Directors. The power to alter, amend, or repeal the By-laws or adopt new By-laws shall be vested in the Board of Directors. The By-laws shall contain provisions for the regulation and management of the affairs of the Corporation not inconsistent with the law or these Articles of Incorporation.

ARTICLE VIII**Initial Registered Agent and Street Address**

The name and street address of the initial registered agent is:

Bob Williams
431 Oakleaf Blvd.
Oldsmar, FL 34677

ARTICLE IX**Incorporator**

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

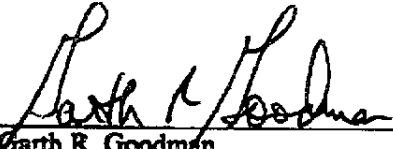
Bob Williams
431 Oakleaf Blvd.
Oldsmar, FL 34677

IN WITNESS WHEREOF, the undersigned authorized agent of Access Appraisal Services, Inc. has executed these Articles of Incorporation this 25 day of July, 2000.


Bob Williams, Incorporator

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation were executed this 26th day of July, 2000, before the undersigned authority by **Bob Williams**, who is personally known to me ~~or who~~ produced _____ (identification), and who did not take an oath.


Garth R. Goodman
Notary Public - State of Florida
My Commission expires: 08/31/02

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

PURSUANT TO FLORIDA LAW, THE UNDERSIGNED CORPORATION,
ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
FOLLOWING STATEMENT IN DESIGNATION OF THE REGISTERED
OFFICE/RESIDENT AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:

Access Appraisal Services, Inc.

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

Bob Williams
431 Oakleaf Blvd.
Oldsmar, FL 34677

Having been named as registered agent and to accept service of process for the above State 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.


Bob Williams,

Registered Agent

July 25, 2000
Date