

PO00000862 OC

TRANSMITTAL LETTER

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

800003387098--3
-09/08/00--01082--024
*****78.75 *****78.75

SUBJECT: ABSOLUTE APPRAISAL SERVICES, INC.
(Proposed corporate name - must include suffix)

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

X 78.75 Filing Fee & Certificate

FROM: BONAFIDE CONSULTING, INC.
Name (printed or typed)

811 SUNSET DR
Address

MELBOURNE, FL. 32935
City, State & Zip

(321) 253-8297
Daytime Telephone Number

PH 5/12/00 ✓

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ABSOLUTE APPRAISAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

2920 COREY RD
MALABAR, FL. 32950

ARTICLE III SHARES

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

7500 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

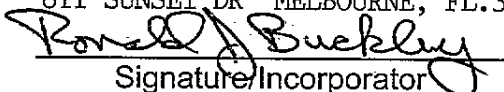
The name and Florida street address of the initial registered agent are:

JOSHUA HOLSTON
171 WAKULLA LANE UNIT E
COCOA BEACH, FL. 32931

ARTICLE V INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are:

BONAFIDE CONSULTING, INC.
811 SUNSET DR MELBOURNE, FL. 32935

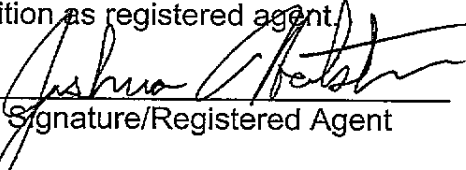

Signature/Incorporator

8-28-00

Date

(An additional article must be added if an effective date is requested.)

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/Registered Agent

8-28-2000

Date

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