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"Board Certified Civil Trial Lawyer

"Board Certified Business Litigation Lawyer
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"Albmitted In Florida And Colorado

ATTORNEYS



February 7, 2001

99 SIXTH STREET, S.W. WINTER HAVEN, FLORIDA 33880-7900 TELEPHONE (863) 299-6699 FAX (863) 293-5000

*Reply To:*P.O. BOX 9498
WINTER HAVEN, FL 33883-9498

Honorable Katherine Harris Secretary of State Division of Corporations 409 E. Gaines Street Post Office Box 6327 Tallahassee, Florida 32314

500903575225--6 *****78.75 *****78.75

Re: Inland Appraisal and Consulting, Inc.

Dear Honorable Harris:

Enclosed herewith for filing are Articles of Incorporation and Resident Agent form for the above-captioned corporation. A copy of the Articles is also enclosed to be certified and returned to this office at your earliest convenience.

Our firm check in the amount of \$78.75 is enclosed to cover the following costs:

Filing Fee \$ 35.00
Certified Copy 8.75
Resident Agent Form 35.00

Total..... \$ 78.75

Thank you for your kind cooperation in this regard.

Very truly yours,

CHARLES R CHILTON

CRC/jeb Enclosures

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ARTICLES OF INCORPORATION
OF
INLAND APPRAISAL AND CONSULTING, INC.

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SECRETARY OF STATE FALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

<u>ARTICLE I - NAME</u>

The name of the corporation shall be:

INLAND APPRAISAL AND CONSULTING, INC.

The principal place of business and mailing address of this corporation shall be 603 14th Street, NE, Winter Haven, Florida 33881

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.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$1.00 par value per share.

ARTICLE IV - REGISTERED AGENT

The street address of the initial registered office of this corporation is 603 14th Street, NE, Winter Haven, Florida 33881, and the name of the initial registered agent of this corporation at that address is JOHN DESMOND GROOVER.

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two (2) Directors, initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one. The names and addresses of the initial members of the Board of Directors are:

JOHN DESMOND GROOVER 603 14th Street NE Winter Haven, FL 33881 Director/President

DEBORAH M. GROOVER 603 14th Street NE Winter Haven, FL 33881 Director/Secretary/Treasurer

ARTICLE VII - OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

JAMES DESMOND GROOVER -President 603 14th Street NE Winter Haven, FL 33881

DEBORAH M. GROOVER -Secretary 603 14th Street NE Winter Haven, FL 33881

ARTICLE VIII - INCORPORATOR

The original Incorporator of this Corporation may sell, exchange, assign or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these

corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new director(s) to hold office until their successors are elected and qualify thereafter in due course from time to time. The name and street address of the incorporator to these Articles of Incorporation is:

JOHN DESMOND GROOVER 603 14th Street NE Winter Haven, FL 33881

IN WITNESS WHEREOF, the incorporator has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6th day of February, 2001.

JOHN DESMOND GROOVER

STATE OF FLORIDA

COUNTY OF POLK

The foregoing was acknowledged before me by JOHN DESMOND GROOVER, who is personally known to me and who did not take an oath this 6th day of February,

2001.

Notary Public

Print Name of Notary Commission No.

TERESAD, PITTS

MY COMMISSION # CC 970113 EXPIRES: January 25, 2005

My Commission expires

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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.

- The name of the corporation is Inland Appraisal and Consulting, Inc.
- 2. The name and address of the registered agent and office is:

JOHN DESMOND GROOVER 603 14th Street NE Winter Haven, Florida 33881 FILED

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SECRETARY OF STATE
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:

n desmond grøo'

Date: February 6, 2001