

PO1000016480

SHARIT, BUNN, CHILTON  
HOLDEN & STAMBAUGH, P.A.

R. SCOTT BUNN\*\*  
CHARLES R. CHILTON  
M. LANCE HOLDEN  
ROBERT J. STAMBAUGH  
KELLY P. BUTZ

ATTORNEYS



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

\*Board Certified Civil Trial Lawyer  
\*Board Certified Business Litigation Lawyer  
By The Florida Bar  
\*\*Admitted In Florida And Colorado

February 7, 2001

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

500003675225--6  
-02/12/01--01149--015  
\*\*\*\*\*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 | <u>35.00</u> |
| Total.....          | \$ 78.75     |

Thank you for your kind cooperation in this regard.

Very truly yours,

  
CHARLES R. CHILTON

FILED  
01 FEB 12 PM 3:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CRC/jeb  
Enclosures

T. Burch FEB 13 2001

**ARTICLES OF INCORPORATION  
OF  
INLAND APPRAISAL AND CONSULTING, INC.**

**FILED**

**01 FEB 12 PM 3:52**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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

**ARTICLE I - NAME**

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      -      Director/President  
603 14<sup>th</sup> Street NE  
Winter Haven, FL 33881

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

## **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 14<sup>th</sup> Street NE  
Winter Haven, FL 33881

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

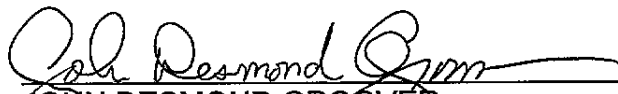
## **ARTICLE VIII - INCORPORATOR**

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 14<sup>th</sup> Street NE  
Winter Haven, FL 33881

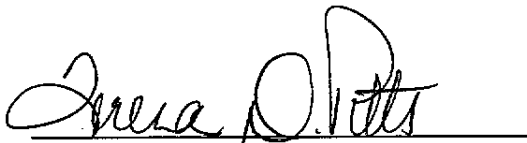
IN WITNESS WHEREOF, the incorporator has hereunto set her hand and seal and acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 6<sup>th</sup> day of February, 2001.

  
JOHN DESMOND GROOVER

STATE OF FLORIDA

COUNTY OF POLK

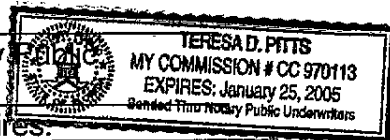
The foregoing was acknowledged before me by JOHN DESMOND GROOVER, who is personally known to me and who did not take an oath this 6<sup>th</sup> day of February, 2001.

  
Notary Public

Print Name of Notary Public

Commission No.

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.

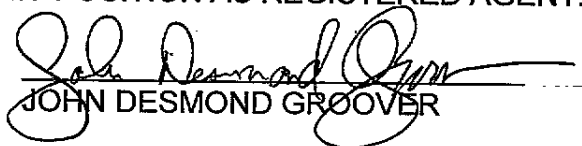
1. The name of the corporation is  
Inland Appraisal and Consulting, Inc.
2. The name and address of the registered  
agent and office is:

JOHN DESMOND GROOVER  
603 14<sup>th</sup> Street NE  
Winter Haven, Florida 33881

FILED  
01 FEB 12 PM 3:52  
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: \_\_\_\_\_

  
JOHN DESMOND GROOVER

Date: February 6, 2001