

PO1000057042

MARK E. WILLIES
1727 COACHMAN PLAZA DRIVE,
SUITE 208, CLEARWATER, FL 33759
TEL. (727) 726-8811

June 1, 2001

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

200004340982--8
-06/05/01--01015--002
*****78.75 *****78.75


Re The Attached.

Dear Sirs or Mesdames,

Attached are the Articles of Incorporation of a new Company and my check for \$78.75 for filing fees.

I would be grateful for your early attention to this matter. Thank you.

Yours faithfully,


Mark E. Willies.

01 JUN -4 PM 1:02
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PS
6/8/01

FILED

01 JUN -4 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF**

APPRAISAL, DEVELOPMENT & FINANCIAL CONSULTANTS INC.

ARTICLE I - NAME AND PRINCIPAL ADDRESS

The name of the Corporation is Appraisal, Development & Financial Consultants Inc. and the principal address is 1727 Coachman Plaza Drive, Suite 208, CLEARWATER FL 33795.

ARTICLE II - REGISTERED OFFICE AND AGENT

The address of the registered office in the State of Florida is 1727 Coachman Plaza Drive, Suite 208, CLEARWATER FL 33795. The name of the registered agent is Mark E Willies.

ARTICLE III - PURPOSE

The purpose of the Corporation is to engage in any lawful act or activity for which Corporations may be organized under the General Corporation Laws of the State of Florida.

ARTICLE IV - AUTHORIZED SHARES OF STOCK

The total number of shares of stock which the Corporation is authorized to issue is one thousand (1,000) and the par value of each of such shares is One dollar (\$1.00), amounting in aggregate to One thousand dollars (\$1,000)

ARTICLE V - BOARD OF DIRECTORS

The business and affairs of the Corporation shall be managed by the board of directors. The name and address of each person who is to initially serve as a director until the first annual general meeting of the stockholders or until a successor is elected and qualified, are as follows:

Mark E Willies 1727 Coachman Plaza Drive, Suite 208, CLEARWATER FL 33795

FILED

01 JUN -4 PM 1:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - AMENDMENTS

The Corporation reserves the right to amend and repeal any provision contained in this Certificate of Incorporation in the manner prescribed by the laws of the State of Florida. All rights conferred are granted subject to this reservation.

ARTICLE VII - INCORPORATOR

The incorporator is Mark E Willies whose mailing address is 1727 Coachman Plaza Drive, Suite 208, CLEARWATER FL 33795.

THE UNDERSIGNED, being the incorporator, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record this Certificate of Incorporation does certify that the facts herein as stated are true, and, accordingly have hereto set my hand and seal this 1st of JUNE, 2001

By: 

Mark E Willies
Incorporator

Acknowledgment of Registered Agent

I hereby certify that I am familiar with
and accept the responsibilities as
Registered Agent for the said Corporation.

By: 

Mark E Willies
Registered Agent