

Boswell Accounting Service Express

682 South Yonge Street Ormond Beach, Florida 32174

(904) 673-8723

Fax 673-0746





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

Re:

A & S Appraisal, Inc.

P.O. Box 2825

Ormond Beach, Florida 32175 Articles of Incorporation 500004425885--8 -06/19/01--01005--004 *****78.75 *****78.75

Dear Sir:

Please find enclosed the Articles of Incorporation with signatures, and properly notarized. Also, you will find a check in the amount of \$78.75 for the following fees:

Filing fees	\$ 35.00	
Registered Agent Designation	35.00	EFFECTIVE DATE
Certified Copy	8.75	07-01-01
TOTAL	\$ 78.75	0 7 0 7 0 7

The corporation wishes for this to be effective on July 1, 2001.

Thank you in advance for your cooperation.

Very truly yours,

Ann Boswell

Ann Bosw

Owner

Boswell Accounting Service Express

OI JUN 18 AM 9: 38
SECRETARY OF STATE

AB:kkh

Enc: A

Articles

Check \$78.75

86 00

ARTICLES OF INCORPORATION

OF

A & S APPRAISAL, INC.

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The undersigned incorporated hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purposes of organizing and incorporating for profit under the laws of the State of Florida.

<u>ARTICLE I</u>

The name of the corporation shall be:

A & S APPRAISAL, INC.

and it shall hereinafter be referred to as the "corporation".

ARTICLE II

07-01-01

The date and time on which corporate existence of this corporation shall begin is 12:01 a.m. (Eastern Standard Time) on the 1st day of July 2001 and the corporation shall have a continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are the transaction of any and all lawful business for which corporation may be incorporated under Chapter 607, Florida Statutes (1979), as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is: 100. These shares shall consist of one class only, and such class shall be known as "common stock" of the corporation. Each share shall have a par value of \$1.00 per share.

ARTICLE V

The mailing address of the initial principal office shall be P.O. Box 2825, Ormond Beach, Florida 32175. The name of the initial registered agent shall be: ERNEST D. GORNTO. To signify acceptance of appointment as registered agent, the registered agent named in this article has signed these articles as required by law. 420 Lake bridge Plaza, APT- So3, Ormand Beach, FL- 32174

ARTICLE VI

The number of directors who shall constitute the initial Board of Directors of the corporation shall be two (2). The names and street addresses of the persons who are to serve as the members of the initial Board of Directors of the corporation are:

NAME

ADDRESS

ERNEST D. GORNTO

P.O. Box 2825

Ormond Beach, Florida 32175

AUDREY L. GORNTO

11809 N.W. 157th Street

Alachua, Florida 32615-6451

ARTICLE VII

The name and street addresses of the incorporator of the corporation is:

NAME

ADDRESS

ERNEST D. GORNTO

P.O. Box 2825

Ormond Beach, Florida 32175

IN WITNESS WHEREOF, the undersigned incorporator, who is a natural person and who is competent to contract under the laws of Florida, by these presents does hereby execute, acknowledge, and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

A & S APPRAISAL, INC.

and he requests that the Department of State file these Articles, as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Volusia County, Florida, this _____ day of June 2001.

Ent P. Gato di4/01

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation. Ent 4. Gut

> ERNEST D. GORNTO As Registered Agent

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of A & S Appraisal acknowledged before me by ERNEST D. GORNTO, who is personally known to method of June 2001.

State of Florida at Large

Martha A. Boswell MY COMMISSION # CC 777099 EXPIRES: January 9, 2003

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Acceptance of Designation of Registered Agent of A & S Appraisal, Inc. was acknowledged before me by ERNEST D. GORNTO, as Registered Agent, who is personally known to me this _/49 day of June 2001.

State of Florida at Large

ssion expires: . Front S. Jane ac a thru Pichard -Martha A. Boswell MY COMMISSION # CC 777099 EXPIRES: January 9, 2003

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