

P01000109804
TRANSMITTAL LETTER
FILED

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

01 NOV 14 PM 2:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: REPUBLIC APPRAISAL COMPANY
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200004678502--6
-11/14/01--01043--011
*****87.50 *****87.50

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: GABRIEL GARCIA-MENOCAL
Name (Printed or typed)

10621 N. KENDALL DRIVE, #119
Address

MIAMI FLORIDA 33176
City, State & Zip

305-431-7621 CELL
Daytime Telephone number

305-854-0708 OFF.

NOTE: Please provide the original and one copy of the articles.

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ARTICLES OF INCORPORATION
OF
REPUBLIC APPRAISAL COMPANY

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, SUBSCRIBED TO THESE ARTICLES OF INCORPORATION, NATURAL PERSONS COMPETENT TO CONTRACT, HEREBY PRESENT THESE ARTICLES FOR THE FORMATION OF A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE I
CORPORATION NAME

THE NAME OF THIS CORPORATION SHALL BE: REPUBLIC APPRAISAL COMPANY WITH PRINCIPAL OFFICE LOCATED AT 10621 NORTH KENDALL DRIVE, SUITE 119, MIAMI, FLORIDA 33176-1530.

ARTICLE II
NATURE OF CORPORATE BUSINESS

THIS CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

ARTICLE III
CAPITAL STOCK

THIS CORPORATION SHALL BE AUTHORIZED TO HAVE A MAXIMUM OF ONE HUNDRED (100) SHARES OF STOCK OUTSTANDING AT ANY TIME. THE SHARES OF STOCK AUTHORIZED SHALL HAVE NO PAR VALUE.

ARTICLE IV
INITIAL CAPITAL

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS SHALL BE ONE HUNDRED NO/100 (100.00) DOLLARS.

ARTICLE V
DURATION AND BEGINNING OF CORPORATE EXISTENCE

THIS CORPORATION IS TO EXIST PERPETUALLY. THE DATE WHEN THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN SHALL BE THE TIME OF SUBSCRIPTION AND ACKNOWLEDGEMENT OF THESE ARTICLES OF INCORPORATION.

ARTICLE VI
PRINCIPAL OFFICE AND REGISTERED AGENT

THE INITIAL ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

10621 NORTH KENDALL DRIVE, SUITE 119
MIAMI, FLORIDA 33176-1530

THE BOARD OF DIRECTORS MAY FROM TIME TO TIME MOVE THE PRINCIPAL OFFICE OF THIS CORPORATION TO ANY OTHER ADDRESS IN FLORIDA. THE REGISTERED AGENT OF THIS CORPORATION SHALL BE:

GABRIEL GARCIA-MENOCAL
10621 NORTH KENDALL DRIVE, SUITE 119
MIAMI, FLORIDA 33176-1530

ARTICLE VII
DIRECTORS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY, THE NUMBER OF DIRECTORS MAY BE INCREASED, OR DIMINISHED, FROM TIME TO TIME, BY-LAWS ADOPTED BY THE STOCKHOLDERS.

THE NAME AND ADDRESS OF THE MEMBERS OF THE FIRST BOARD OF DIRECTORS AND THE SLATE OF CORPORATE OFFICERS ARE AS FOLLOWS:

NAME	ADDRESS	TITLE
GABRIEL GARCIA-MENOCAL	10320 SW 89 STREET MIAMI, FLORIDA 33176-1501	PRESIDENT
AMERICA GARCIA-MENOCAL	10320 SW 89 STREET MIAMI, FLORIDA 33176-1501	SECRETARY

ARTICLE VIII
SUBSCRIBERS

THE NAME AND ADDRESS OF THE SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION ARE:

GABRIEL GARCIA-MENOCAL, 10320 SW 89 STREET MIAMI, FLORIDA

AMERICA GARCIA-MENOCAL, 10320 SW 89 STREET, MIAMI, FLORIDA

ARTICLE IX
PRE-EMPTIVE RIGHTS

SHOULD ANY STOCKHOLDER WISH TO DISPOSE OF HIS OR HER STOCK, IT SHALL FIRST BE OFFERED TO THE REMAINING STOCKHOLDERS, AT A PRICE NO GREATER THAN A BONAFAIDE OFFER BY ANY THIRD PERSON AND SAID STOCK SHALL BE AVAILABLE FOR A PERIOD OF NINETY (90) DAYS TO SUCH REMAINING STOCKHOLDERS. IN THE EVENT THAT ANY OF THE SAID STOCK IS NOT PURCHASED WITHIN NINETY (90) DAYS OF THE OFFER, SAID STOCK MAY THEN BE SOLD BY THE STOCKHOLDER AT THE PRICE OF THE BONAFAIDE OFFER OF THE THIRD PERSON.

ARTICLE X
AMENDMENTS

THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN A MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT THE STOCKHOLDERS' MEETING BY A MAJORITY OF THE STOCK ENTITLED TO VOTE THEREON, UNLESS ALL THE DIRECTORS AND STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.

ARTICLE XI

THE STOCK OF THE CORPORATION MAY BE ISSUED PURSUANT TO THE PROVISIONS OF THE SECTION 1244 OF THE INTERNAL REVENUE CODE, SO THAT THE STOCKHOLDERS MAY RECEIVE THE BENEFITS PROVIDED THEREUNDER.

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE ARTICLES OF INCORPORATION THIS 6 DAY OF December 2001.

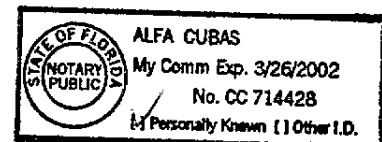

GABRIEL GARCIA-MENOCAL


AMERICA GARCIA-MENOCAL

STATE OF FLORIDA)
 (
COUNTY OF DADE)

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE OF FLORIDA, COUNTY OF DADE, NAMED ABOVE, TO MAKE ACKNOWLEDGEMENT, PERSONALLY APPEAR GABRIEL GARCIA-MENOCAL AND AMERICA GARCIA-MENOCAL TO ME KNOWN AND KNOWN TO ME TO BE PERSONS DESCRIBED AS SUBSCRIBERS IN, AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, WITNESS MY HAND OFFICIAL SEAL AT MIAMI, DADE COUNTY, STATE OF FLORIDA, THIS 14 DAY OF Nov. 2001.





ACKNOWLEDGEMENT:

HAVING BEEN NAMED REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT A PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN SAID OFFICE.



GABRIEL GARCIA-MENOCAL

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01 NOV 14 PM 2:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA