

PO1000117941

BOSWELL & DUNLAP LLP

ATTORNEYS AT LAW

Clarence A. Boswell
Dabney L. Conner
George T. Dunlap, III
Frederick J. Murphy, Jr.
Sean R. Parker
Donald H. Wilson, Jr.

245 South Central Avenue
P.O. Drawer 30
Bartow, Florida 33831
Phone: (863) 533-7117
Fax: (863) 533-7412

December 7, 2001

300004720703--7
-12/12/01--01050--013
*****78.75 *****78.75

Office of the Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

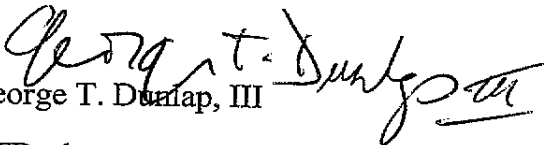
Re: HAGOOD APPRAISAL SERVICES, P.A.

Gentlemen:

Enclosed please find Articles of Incorporation, Certificate Designating Registered Office and Registered Agent, and our check for \$78.75 representing fees for filing, Registered Agent Designation and a certified copy of the Articles of Incorporation.

Please return the certified copy directly to me at your earliest convenience.

Sincerely,


George T. Dunlap, III

GTD:gl

Enclosures

xc: Karen B. Hagood

FILED
2001 DEC 12 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/13/01

FILED

2001 DEC 12 AM 9:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF
HAGOOD APPRAISAL SERVICES, P.A.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby presents these Articles for the formation of a professional corporation under Chapters 607 and 621 of the Statutes of the State of Florida.

ARTICLE I

Name

The name of this professional corporation is: Hagood Appraisal Services, P.A.

ARTICLE II

Purpose and Powers

This professional corporation is authorized to engage in the practice of appraising real and personal property and in any and all other activities permitted by law.

ARTICLE III

Capital Stock

The maximum number of shares of stock that this professional corporation is authorized to have outstanding at any one time is: 200 shares of common stock having a nominal or par value of One Dollar (\$1.00) per share. Shares of stock may only be issued to a professional corporation, a professional limited liability company, or an individual who is duly licensed to practice appraising in the State of Florida.

ARTICLE IV
Initial Capital

The amount of capital with which this professional corporation will begin business is One Thousand Dollars (\$1,000).

ARTICLE V
Term of Existence

This professional corporation is to exist perpetually.

ARTICLE VI
Address

The mailing address of this professional corporation and the street address of its initial, principal office in the State of Florida is 1510 North Park Avenue, Bartow, Florida 33830. The initial Registered Office of this professional corporation is 1510 North Park Avenue, Bartow, Florida 33830, and the initial Registered Agent at said office is Karen B. Hagood. The professional corporation shall have the power to move its office to another location in the State of Florida from time to time as may be determined by the Board of Directors.

ARTICLE VII
Directors

The number of directors comprising the Board of Directors of this professional corporation shall be two (2), but the same may be changed from time to time by majority vote of the Board of Directors.

The names and street addresses of the members of the first Board of Directors of this professional corporation, to serve until the first annual meeting or until their successors are elected and have qualified, are as follows:

Name

Address

Karen B. Hagood

1020 East Hermosa Avenue
Bartow, Florida 33830

Hubert D. Hagood

1020 East Hermosa Avenue
Bartow, Florida 33830

ARTICLE VIII Officers

The officers of this professional corporation shall be a President, Vice-President, Secretary and Treasurer and such other officers as may be authorized by majority vote of the Board of Directors. The names and street addresses of the officers of this professional corporation, to serve until the first annual meeting or until their successor are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Karen B. Hagood President and Treasurer	1020 East Hermosa Avenue Bartow, Florida 33830
Hubert D. Hagood Vice-President and Secretary	1020 East Hermosa Avenue Bartow, Florida 33830

ARTICLE IX Incorporators

The names and addresses of the incorporators of this professional corporation are as follows:

<u>Name</u>	<u>Address</u>
Karen B. Hagood	1020 East Hermosa Avenue Bartow, Florida 33830
Hubert D. Hagood	1020 East Hermosa Avenue Bartow, Florida 33830

ARTICLE X Subscribers to Stock

The names, addresses and numbers of shares of the subscribers to stock in this professional corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Shares</u>
Karen B. Hagood	1020 East Hermosa Avenue Bartow, Florida 33830	51

Hubert D. Hagood

1020 East Hermosa Avenue
Bartow, Florida 33830

49


ARTICLE XI
Restraint on Alienation of Shares

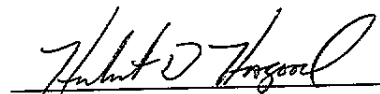
The Board of Directors shall include in the By-laws specific provisions regarding the proposed sale, transfer or other disposition of any of the outstanding stock of this professional corporation.

ARTICLE XII
Amendment

These Articles of Incorporation may be amended by majority vote of the Board of Directors in the manner provided by law. Every amendment shall be approved by majority vote of the stockholders.

IN WITNESS WHEREOF, the undersigned subscribing incorporators have hereunto set their hands and seals this 7th day of December, 2001, for the purpose of forming this professional corporation under the laws of the State of Florida, and hereby make, subscribe, acknowledge and file in the office of the Secretary of State these Articles of Incorporation and certify that the facts contained herein are true.


Karen B. Hagood


Hubert D. Hagood

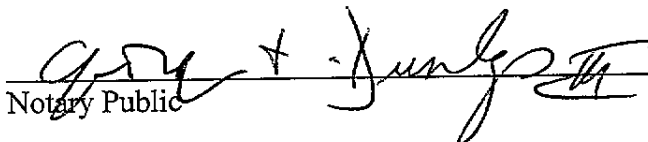
INCORPORATORS

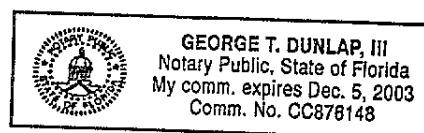
STATE OF FLORIDA

COUNTY OF POLK

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared Karen B. Hagood and Hubert D. Hagood, to me personally known to be the persons described in as the subscribers and who executed the foregoing Articles of Incorporation and, being not sworn by me, acknowledged before me that they subscribed to these Articles of Incorporation as their voluntary act and deed and that the facts set forth herein are true and correct.

WITNESS my hand and official seal in the County and State named above this 7th day of December, 2001.


Notary Public



THIS INSTRUMENT PREPARED BY:
George T. Dunlap, III
Boswell & Dunlap LLP
245 South Central Avenue
Post Office Drawer 30
Bartow, Florida 33831
(863) 533-7117

FILED

2001 DEC 12 AM 9:52

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**Certificate Designating
Registered Office and Registered Agent**

In pursuance of Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted in compliance with said provisions:

That HAGOOD APPRAISAL SERVICES, P.A., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Bartow, County of Polk, State of Florida, has designated 1510 North Park Avenue, Bartow, Florida 33830, as its registered office and Karen B. Hagood as its registered agent at said office to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation at the registered office designated in this certificate, I hereby accept to act in this capacity and agree to comply with said provisions relative to keeping open said office.

By Karen B. Hagood
Karen B. Hagood
Registered Agent