

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : LEVIN AND TANNENBAUM, P.A.

Account Number : I19980000105 : (941)316-0111 Phone Fax Number : (941)366-8491

# FLORIDA PROFIT CORPORATION OR P.A.

Diana Andersen Appraisals, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	₩05
Estimated Charge	\$78.75

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#### ARTICLES OF INCORPORATION

OF

## DIANA ANDERSEN APPRAISALS, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is: DIANA ANDERSEN APPRAISALS, INC.

## ARTICLE II - TERM OF EXISTENCE

The Corporation is to exist perpetually.

## **ARTICLE III - PURPOSES**

The purposes of this Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The shares of Stock of this Corporation shall consist of only one class. The number of shares of Stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of Common Stock.

### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be:

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4816 Cadillac Way Sarasota, FL 34231

## ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 4816 Cadillac Way, Sarasota, FL 34231 and the registered agent at such office is DIANA ANDERSEN.

#### ARTICLE VII - DIRECTORS

This Corporation shall have one (1) director initially. The number of Directors may be modified from time to time by by-laws adopted by the Shareholders. The names and street address of the members of the first Board of Directors are:

DIANA ANDERSEN 4816 Cadillac Way Sarasota, FL 34231

### **ARTICLE VIII - AMENDMENT**

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the shareholders and approved at a Shareholders Meeting by a majority of the Stock entitled to vote thereon.

### **ARTICLE IX - INCORPORATORS**

The name and street address of the Incorporator to these Articles of Incorporation is as follows:

DIANA ANDERSEN 4816 Cadillac Way Sarasota, FL 34231

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The undersigned executed these Articles of Incorporation this 28th day of December, 2001.

DIANA ANDERSEN

"INCORPORATOR"

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### **ACCEPTANCE OF REGISTERED AGENT**

Having been named Registered Agent to accept service of process for **DIANA ANDERSEN APPRAISALS, INC.** at the registered office designated in the Articles, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

DIANA ANDERSEN Registered Agent

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