

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Kelly & Wood Appraisal Co

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*****78.75 *****78.75

<input checked="" type="checkbox"/>	Art of Inc. File	FILED 02 JAN 30 PM 3:12 SECRETARY OF STATE TALLAHASSEE, FLORIDA
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	RECEIVED 02 JAN 30 PM 12:47 DIVISION OF CORPORATION
<input checked="" type="checkbox"/>	Cert. Copy	
<input type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	J. BRYAN JAN 30 2002
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Courier	

Signature

Requested by

SW

1/30

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION
OF
KELLY & WOOD APPRAISAL CO.**

FILED
02 JAN 30 PM 3:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be: **Kelly & Wood Appraisal Co.**

ARTICLE II - PURPOSE

The purpose of the corporation shall be the operating of an appraisal business.

ARTICLE III - PRINCIPAL OFFICE

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

**13 NE Kelly Avenue
Ft. Walton Beach, FL 32548**

ARTICLE IV - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **100 Shares - \$1.00 per share**

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent is:

**Timothy D. Kelly
13 NE Kelly Avenue
Ft. Walton Beach, FL 32548**

ARTICLE VI - INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

**Steven M. Wood
865 Mande Court
Shalimar, FL 32579**

Timothy D. Kelly
3954 Andershot Street
Pace, Florida 32571

ARTICLE VII - SHAREHOLDERS

The initial shareholders of this corporation and their addresses are:

Steven M. Wood - 50 shares
865 Mande Court
Shalimar, FL 32579

Timothy D. Kelly - 50 shares
3954 Andershot Street
Pace, Florida 32571

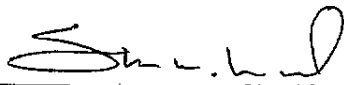
ARTICLE VIII - OFFICERS

The initial officers of this corporation and their addresses are:

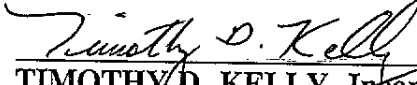
Steven M. Wood, President
865 Mande Court
Shalimar, FL 32579

Timothy D. Kelly, Vice President
3954 Andershot Street
Pace, Florida 32571

The undersigned has executed these Articles of Incorporation this 29th day
of January, 2002.



STEVEN M. WOOD, Incorporator



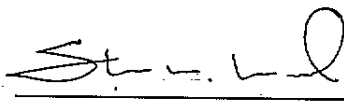
TIMOTHY D. KELLY, Incorporator

**CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

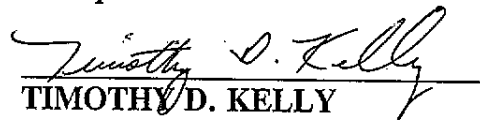
FIRST that STEVEN M. WOOD and TIMOTHY D. KELLY, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 13 NE Kelly Avenue, Ft. Walton Beach, FL 32548, has named TIMOTHY D. KELLY, 13 NE Kelly Avenue, Ft. Walton Beach, Florida 32548 as its agent to accept service of process within Florida.

Dated: 1/29/02



STEVEN M. WOOD

Incorporator



TIMOTHY D. KELLY

Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.



TIMOTHY D. KELLY

Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA