POACOODISTINATIVA DE LETTER SA SMITTAL LETTER SA

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

SUBJECT:	DALLIN APPRAISALS, INC		UDE SUFFIX)	
Enclosed is an origin	al and one(1) copy of the article		60000590 -08/21/02- *****78.7 a check for :	1866 01043004 75 *****78.79
Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED	
FROM	Name (Pr 783 LAKE WELLINGTON A WELLINGTON, FLORIDA 3	ddress .	SECLETARY OF STALE FLORIDA	2002 JUL -5 AN 10: 58

509-619 1202-18215

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

Daytime Telephone number

F7/5/02



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2002 JUL -5 AM 10: 58

SEUNE WAY UF STATE
TALLAHASSEE FLORIDA

June 21, 2002

JONATHON DALLIN 783 LAKE WELLINGTON DRIVE WELLINGTON, FL 33414-7971

SUBJECT: J. DALLIN APPRAISALS INC.

Ref. Number: W02000018215

We have received your document for J. DALLIN APPRAISALS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 602A00040353

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

DALLIN APPRAISAL INC.

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SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

783 LAKE WELLINGTON DRIVE WELLINGTON, FLORIDA 33414-7971

ARTICLE III *PURPOSE*

The purpose for which the corporation is organized is:

To operate and conduct a real estate appraisal business and to do all things necessary, appropriate or incidental thereto, and to carry on said business as permitted by the State of Florida, Florida Business Corporation Act, Sec 607.

ARTICLE IV SHARES

The number of shares of stock is:

Common Stock, Class A only-10,000 shares

ARTICLE V INITIAL OFFICERS (DIRECTORS (optional)

The name(s), address(es) and title(s):

Jonathon Dallin, 783 Lake Wellington Drive, Wellington, FL- President and Treasurer, Director 783 Lake Wellington Drive, Wellington, FL- Clerk

REGISTERED AGENT

The name and Florida street address of the registered agent is:

Jonathon Dallin, 783 Lake Wellington Drive, Wellington, FL 33414-7971

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Jonathon Dallin, 783 Lake Wellington Drive, Wellington, FL 33414-7971

ARTICLE VIII DIRECTOR'S LIABILITY- See Attached Statement

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered

0/17/2002 Date 6/17/2002

ATTACHMENT

ARTICLES OF INCORPORATION
In compliance with Chapter 607

DALLIN APPRAISAL, INC.

ARTICLE VIII Statement

A director is not personally liable for monetary damages to the corporation or any other person, for any statement, vote, decision or failure to act, regarding corporate management or policy, by a director, except to the extent required by Fla. Rev. Stat. sec 607.0831, as amended.