

P02 0000 98089

Charter Number Only

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

100007661791--8

-09/11/02--01003--019

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

CORPORATION(S) NAME

Brock Auto Appraisal
Services, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

RECEIVED
02 SEP 11 AM 10:00
DIVISION OF CORPORATION



Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

RECEIVED SEP 11

September 5, 2002

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

RE: BROCK AUTO APPRAISAL SERVICES, INC.

Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to Tara J. Brock at 521 Gettysburg Terrace, Plantation, FLORIDA 33325. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Tara J. Brock". The signature is written in dark ink and is positioned below the typed name "Tara J. Brock".

ARTICLES OF INCORPORATION

of

BROCK AUTO APPRAISAL SERVICES, INC.

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BROCK AUTO APPRAISAL SERVICES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Tara J. Brock
521 Gettysburg Terrace
Plantation, Florida 33325

The Principal office if known or the mailing address of the corporation is:

Tara J. Brock
521 Gettysburg Terrace
Plantation, Florida 33325

ARTICLE VI - INITIAL BOARD OF DIRECTORS

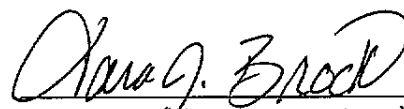
This corporation shall have one, director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

Tara J. Brock
521 Gettysburg Terrace
Plantation, Florida 33325

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

Tara J. Brock
521 Gettysburg Terrace
Plantation, Florida 33325


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

BROCK AUTO APPRAISAL SERVICES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 521 Gettysburg Terrace, Plantation, FLORIDA 33325 has named Tara J. Brock located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

ACKNOWLEDGMENT

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


(registered agent)