CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (250) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Signature Requested by: Name Date Time Walk-In Will Pick Up

174 Ponder's Printing - Thomasville, GA 8/00

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	LTD Partnership File
	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
	Art. of Amend. File S
	RA Resignation 8
	Dissolution / Withdrawal
	Annual Report / Reinstatement
<u></u>	Cert. Copy
	Photo Copy 5
	Certificate of Good Standing
	Certificate of Status
	Certificate of Fictitious Name
	Corp Record Search
	Officer Search
	Fictitious Search
	Fictitious Owner Search
	Vehicle Search
	Driving Record
	UCC 1 or 3 File
	UCC 11 Search
	UCC 11 Retrieval
	Courier
	0 10100

ARTICLES OF INCORPORATION

FOR

2002 OCT 10 PM 2: 11

HILL & COMPANY APPRAISAL & ACQUISITION ASSOCIATES, INC. 15 TEREDA

ARTICLE I NAME

The name of the corporation shall be:

HILL & COMPANY APPRAISAL & ACQUISITION ASSOCIATES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business is:

Melanie M. Hill 315 South County Road Palm Beach, Florida 33480

The mailing address is:

Melanie M. Hill 5501 Georgia Avenue West Palm Beach, Florida 33405

ARTICLE III PURPOSE

This corporation may engage in any activity of business permitted under the laws of the United States of America and the State of Florida.

ARTICLE IV CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a \$1.00 par value per share.

ARTICLE V INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$1,000.00.

ARTICLE VI TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE VII REGISTERED AGENT

The name and address of the initial Registered Agent of this corporation is Melanie M. Hill, 5501 Georgia Avenue, West Palm Beach, Florida 33405.

ARTICLE VIII INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) Director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but never be less than one (1).

ARTICLE IX INITIAL DIRECTORS

The name, address, and title of the initial Director of this corporation is:

Melanie M. Hill President/Vice President/Treasurer/Secretary 5501 Georgia Avenue West Palm Beach, Florida 33405

Melanie M. Hill is authorized to incorporate in Florida.

ARTICLE X INCORPORATORS

The name and address of the Incorporator is:

Melanie M. Hill 5501 Georgia Avenue West Palm Beach, Florida 33405

INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XII

AMENDMENT			
This corporation reserves the right	to amend or repeal any provisions contained in		
these Articles of Incorporation or any ame	endment to them. Any right conferred upon the		
shareholders is subject to this reservation.			
************	***********		
Having been named as registered agent to	o accept service of process for the above stated		
	is certificate, I am familiar with and accept the		
appointment as Registered Agent and agree	ee to act in this capacity.		
Melanie M. Hill Registered Agent	10-9-02 Date		
Mulane M. Sel	10-9-02		
MELANIE M. HILL Incorporator	Date No. 10		
STATE OF FLORIDA) COUNTY OF PALM BEACH)	TE -		
The foregoing instrument was ackr October, 2002, by MELANIE M. HILL, who	nowledged before me this 9 the day of o is personally known to me.		
[NOTARY SEAL]	Linda A. Roberta		
Linda A. Roberts MY COMMISSION # CC889651 EXPIRES February 3, 2004 BONDED THE TROVERS INDICATOR FOR	Iotary Public rinted Name: LINDA A. ROBERTS My Commission Expires: 2/3/04 My Commission Number: CC 88965		