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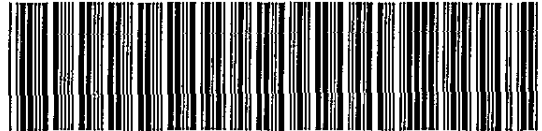
(Business Entity Name)

(Document Number)

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SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 NOV 27 PM 12:48

D. WHITE DEC - 4 2002

November 18, 2002

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

**RE: Zuspan, McAuley & Associates, Inc.**


Dear Sir/Madam:

I am enclosing herewith the original and one (1) copy of the Articles of Incorporation of **Zuspan, McAuley & Associates, Inc.**, together with a check in the amount of \$78.75 representing your fee for filing.

Kindly furnish this office with a confirmation copy indicating the filing date.

Thank you for your assistance in these matters.

Sincerely,

  
Pamela McAuley  
Incorporator

Enclosures

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF INCORPORATION**  
**OF**  
**ZUSPAN, McAULEY & ASSOCIATES, INC.**

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, do hereby adopt the following articles of incorporation:

**FIRST**

The name of the Corporation is:

**ZUSPAN, McAULEY & ASSOCIATES, INC.**

**SECOND**

The period of duration of the Corporation shall be perpetual.

**THIRD**

The purposes, for which the Corporation is organized, is to provide real estate appraisal and related activities, and to engage in any other activity or business permitted under the Laws of the United States of America and this State.

#### **FOURTH**

The aggregate number of shares that the Corporation shall have the authority to issue is One Thousand (1,000) shares of Capital Stock with a par value of One Dollar and 00/100 (\$1.00) per share.

Initial Issue: Five Hundred shares of the Capital Stock of the Corporation shall be issued for cash, inventory, goods and merchandise at a par value of One Dollar and 00/100 (\$1.00) per share.

Stated Capital: The sum of the par value of all shares of Capital Stock of the Corporation that have been issued shall be capital of the Corporation at any particular time.

Dividends: The holders of the outstanding Capital Stock shall be entitled to receive when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the Capital Stock of the Corporation.

No Classes or Series of Stock: The shares of stock of the Corporation shall not be divided into classes or series.

#### **FIFTH**

The address of the initial principal office of the Corporation is:

1210 Millennium Parkway, Brandon, FL 33511

The mailing address of the Corporation is:

1210 Millennium Parkway, Brandon, FL 33511

**SIXTH**

The name of the Initial Registered Agent is: W. Thomas Copeland, whose mailing address is:

208 South Range Street  
Madison, FL 32340

**SEVENTH**

The initial Board of Directors shall consist of four (4) members who need not be residents of the State of Florida nor be Shareholders of the Corporation.

**EIGHTH**

The name and address of the person(s) who shall serve as initial Directors until the first annual meeting of Shareholders, or until their successor(s) shall be elected and qualified, are as follows:

David McAuley, 8425 Riverview Drive, Riverview, FL 33569

Pamela McAuley, 8425 Riverview Drive, Riverview, FL 33569

Joshua Zuspan, 5633 Gaspar Oaks Drive, Tampa, FL 33611

Alicia R. Zuspan, 5633 Gaspar Oaks Drive, Tampa, FL 33611

**NINTH**

The name and address of the initial Incorporators are as follows:

Pamela McAuley, 8425 Riverview Drive, Riverview, FL 33569

Alicia R. Zuspan, 5633 Gaspar Oaks Drive, Tampa, FL 33611

#### **TENTH**

The name and address of the person(s) who shall serve as the Officer until the first annual meeting of Shareholders, or until their successor(s) have been elected and qualified, is as follows:

Pamela McAuley  
President

8425 Riverview Drive  
Riverview, FL 33569

Alicia R. Zuspan  
Vice President

5633 Gaspar Oaks Drive  
Tampa, FL 33611

David McAuley  
Secretary

8425 Riverview Drive  
Riverview, FL 33569

Joshua Zuspan  
Treasurer

5633 Gaspar Oaks Drive  
Tampa, FL 33611

#### **ELEVENTH**

Majority consent of the issued stock of the Corporation shall be required for any Shareholder action.

#### **TWELFTH**

The Shareholders have the power to adopt, amend, alter, change or repeal the Articles of Incorporation when proposed and approved at a Stockholder's meeting, with not less than a majority vote of the common stock.

#### **THIRTEENTH**

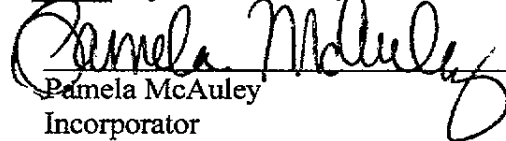
The holders of the common stock of this Corporation shall have pre-emptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of stock of this Corporation as may be issued for money or any property or services from

time to time, in addition to that stock authorized and issued by the Corporation. The pre-emptive right of any holder is determined by the ratio of the authorized and issued stock held by the holder of all shares of common stock currently authorized and issued.

**FOURTEENTH**

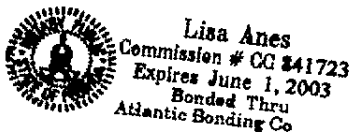
The effective commencement date of this corporation shall be upon filing hereof.

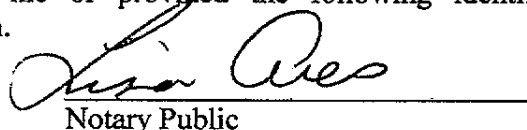
IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Hillsborough County, Florida, this 18<sup>th</sup> day of November, 2002.

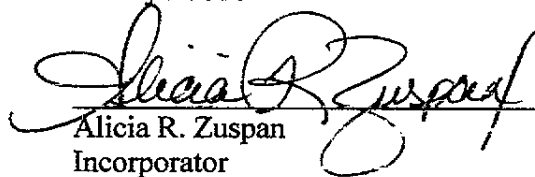
  
Pamela McAuley  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

Sworn and subscribed before me this 18<sup>th</sup> day of November, 2002, by PAMELA McAULEY, who is personally known to me or provided the following identification, FL Drivers Lic, and who did take an oath.  
(type of identification)

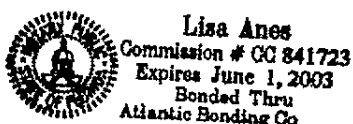


  
Notary Public

  
Alicia R. Zupan  
Incorporator

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

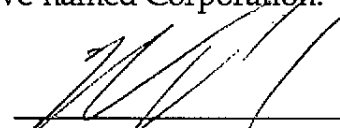
Sworn and subscribed before me this 18<sup>th</sup> day of November, 2002, by ALICIA R. ZUSPAN, who is personally known to me or provided the following identification, FL Drivers Lic, and who did take an oath.  
(type of identification)



  
Notary Public

**ACCEPTANCE**

I, the undersigned, being a citizen of Madison County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.

  
\_\_\_\_\_  
W. Thomas Copeland  
Registered Agent  
208 South Range Street  
Madison, FL 32340

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
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