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### 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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	Foreign Corp. File
	L.C. File
	Fictitious Name File
	Trade/Service Mark
	Merger File
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	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Cert. Copy
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	Certificate of Good Standing
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	Certificate of Fictitious Name
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#### ARTICLES OF INCORPORATION

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OF

#### MATANZAS APPRAISAL OF VOLUSIA, INC.

SECRETARY OF STATE
TALLAHASSEE FLORINA
a corporation

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

#### ARTICLE \_I. NAME

The name of this corporation is MATANZAS APPRAISAL OF VOLUSIA, INC.

#### ARTICLE II. PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 3930 S. Nova Road, Ste #305, Port Orange, Florida, 32127, and the mailing address is the same. The principal office may be moved to any other address in Florida from time to time.

#### ARTICLE III. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE IV. CAPITALIZATION

The aggregate number of shares that this corporation is authorized to have issued is 1,000 shares. Such shares shall be of a single class.

#### ARTICLE V. REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 615 Glendevon Lane, New Smyrna Beach, Florida 32168, and the mailing address is the same, and the name of its initial registered agent at such address is KENDALL D. SWAIN.

#### ARTICLE VII. INCORPORATORS

The name and address of the incorporator are:

Kendall D. Swain, 615 Glendevon Lane, New Smyrna Beach, FL 32168 James E. Gardner, II, 4 Lambert Cove, Flagler Beach, FL 32136

Executed by the undersigned at Bunnell, Flagler County, Florida, on the 2/6 day of January, 2004.

KENDALL D. SWAIN, INCORPORATOR

JAMES E. GARDNER, II

INCORRORATOR

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

#### MATANZAS APPRAISAL OF VOLUSIA, INC.

2. The name and address of the registered agent and office is:

**KENDALL D. SWAIN**, 615 Glendevon Lane, New Smyrna Beach, FL 32168

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

KENDALL D. SWAIN REGISTERED AGENT

DATE:

1/21/04

SECRE DAY US SIATE
TALL AHASSEE FLORIDA