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LAW OFFICES

HEEKIN & HEEKIN, P. A.

4540 SOUTHSIDE BOULEVARD, SUITE 702 JACKSONVILLE, FLORIDA 32216

DAVID J. HEEKIN

February 12, 2004

VIA OVERNIGHT MAIL

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399

IRWIN HOWARD APPRAISALS, INC.

Ladies and Gentlemen:

Re:

Enclosed please find for filing an original copy of the Articles of Incorporation of Irwin Howard Appraisals, Inc.

Also enclosed is a check in the amount of \$70.00 to cover the following filing fees:

Filing Fee \$35.00
Designation of Registered Agent \$35.00
Total \$70.00

If you have any questions concerning this filing, please feel free to call my office. Thank you very much for your assistance in this matter.

Yours truly,

David J. Heekin, Esq.

Enclosures

Cc: Kathleen I. Howard

W-6380

ARTICLES OF INCORPORATION OF IRWIN HOWARD APPRAISALS, INC.

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The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, URIDA adopts the following Articles of Incorporation.

ARTICLE I

NAME AND ADDRESS

- Section 1.1 Name. The name of the corporation is Irwin Howard Appraisals, Inc.
- Section 1.2 <u>Address</u>. The principal office and mailing address of the corporation shall be 1434 Cassandra Drive, Jacksonville, Florida 32217.

ARTICLE II

DURATION

Section 2.1 <u>Duration</u>. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

PURPOSES

Section 3.1 <u>Purposes</u>. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

ARTICLE IV

CAPITAL STOCK

- Section 4.1 <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock having a par value of \$1.00 per share.
- Section 4.2 <u>Restrictions on Transfer of Stock</u>. The shareholders may, by agreement or bylaw provision, impose such restrictions on the sale, transfer, or encumbrance of the stock of this corporation as is deemed necessary.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

- Section 5.1 Name and Address. The street address of the initial registered office of this corporation is 4540 Southside Boulevard, Suite 702, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is David J. Heekin, Esq.
- Section 5.2 <u>Acceptance by Registered Agent</u>. By executing these Articles as incorporator, the registered agent hereby accepts his appointment and agrees to act in this capacity and to comply with the provisions of the Florida Statutes governing same.

ARTICLE VI

DIRECTORS

- Section 6.1 <u>Number</u>. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one, or more than ten.
- Section 6.2 <u>Initial Directors</u>. The name and street address of the member of the first board of directors of the corporation is:

Name Address

Kathleen I. Howard 1434 Cassandra Drive
Jacksonville, Florida 32217

- Section 6.3 <u>Compensation</u>. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.
- Section 6.4 <u>Indemnification</u>. The corporation shall indemnify directors and officers to the full extent permitted by law.

ARTICLE VII

BYLAWS

Section 7.1 <u>Bylaws</u>. The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE VIII

INCORPORATION

Section 8.1 Name and Address. The name and street address of the incorporator of this corporation is:

<u>Name</u>

Address

David J. Heekin, Esq.

4540 Southside Boulevard, Suite 702 Jacksonville, Florida 32216

ARTICLE IX

AMENDMENT

Section 9.1 <u>Amendment</u>. This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 12 day of February, 2004.

David J. Heekin

STATE OF FLORIDA COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 12 day of February, 2004, by David J. Heekin, who is personally known to me or has produced ______ as proof of identification.

Notary Public M- Thudy

Printed Name

My Commission Expires:

BRANDON M. BUCKLEY
MY COMMISSION #DD285303
EXPIRES: JAN 27, 2008
Bonded through 1st State Insurance