

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
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FLORIDA PROFIT CORPORATION OR P.A.**OSBORN APPRAISALS, INC.**

Certificate of Status	0
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Osborn Appraisals, Inc.

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

ARTICLE I. NAME

The name of the corporation shall be:

Osborn Appraisals, Inc.

The principal place of business of this corporation shall be at: 15438 72nd Drive North, Palm Beach Gardens, FL 33416.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation, including, but not limited to, the appraisal, purchase, sale, building, developing, contracting and design of real estate.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be: 200 Glades Road, Ste. 2, Boca Raton, FL 33432.

and the name of the initial registered agent of the corporation at that address is DANA F. CHARLES.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have 1 officer(s) and 1 director(s), initially. The name and street address of the initial officer(s) and director(s) who shall hold office for the first year of the corporation, or until their successors are elected or appointed is:

Andrea Osborn, D, P, S, T,
13438 72nd Drive North, Palm Beach Gardens, FL 33418.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

DANA F. CHARLES
200 Glades Road, Ste. 2, Boca Raton, FL 33432.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 10 day of March, 2004.

By: 
Dana F. Charles

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 10 day of March, 2004.

My Commission Expires:


Notary Public, State of Florida at Large



CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED

In pursuance of Chapter 48,091, Florida Statutes, the following is submitted, in compliance with said Act:

Osborn Appraisals, Inc., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at City of Palm Beach Gardens, County of Palm Beach, State of Florida, has named DANA F. CHARLES, located at 200 Glades Road, Ste. 2, Boca Raton, FL 33432, as its agent to accept service of process within this State.


Officer

ACKNOWLEDGEMENT BY DESIGNATED AGENT

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


DANA F. CHARLES

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