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SECRETARY OF STATE ALLAHASSEE, FLORIDA

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**js** //-/ Michael G. White 5065 SE 41<sup>st</sup> Avenue Ocala, FL 34480

November 10, 2004

Florida Department of State Corporate Records Bureau PO Box 6327 Tallahassee, FL 32314

RE: Ocala Valuation Services, Inc.

Dear Sirs:

Please find enclosed the original and one copy of the proposed Charter for the above referenced corporation (including designation of Resident Agent) together with a check payable to your order in the amount of \$78.75 to cover the following:

Filing fee for Charter	\$ 35.00
Certified copy of Charter	8.75
Filing fee for Certificate of Registered Agent	35.00

TOTAL: \$ 78.75

Please return the certified copy of the Charter to me. Thank you for your cooperation in this matter.

Sincerely yours,

Michael D. White

**Enclosures** 

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# ARTICLES OF INCORPORATION OF OCALA VALUATION SERVICES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

# **ARTICLE I - NAME**

The name of the corporation is **OCALA VALUATION SERVICES**, **INC.** with a principal office and mailing address of <u>5065 SE 41<sup>st</sup> Avenue</u>, <u>Ocala</u>, <u>FL 34480</u>.

# ARTICLE II - COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence is the time of filing of the Articles of Incorporation by the Department of State of the State of Florida.

# ARTICLE III - PURPOSE

The general purposes for which the corporation is organized are to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

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# ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is Seven Thousand Five Hundred (7,500) shares. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

### ARTICLE V - REGISTERED OFFICE

The street address of the initial principal office and registered office of the corporation is: <u>5065 SE</u> <u>41<sup>st</sup> Avenue</u>, <u>Ocala</u>, <u>FL 34480</u>. The name of its initial Registered Agent is <u>R.R. White</u>.

### ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws. The name and address of the initial directors are:

MICHAEL G. WHITE
5065 SE 41<sup>st</sup> Avenue

R. R. WHITE
5065 SE 41<sup>st</sup> Avenue Ocala, FL 34480

5005 55 4-Ocala, FL 34480

# ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

MICHAEL G. WHITE 5065 SE 41st Avenue Ocala, FL 34480

## ARTICLE VIII

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

### ARTICLE IX - PRE-EMPTIVE RIGHTS

The shareholder(s) may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner proper words to notify any holder, buyer or transferee thereof of such agreement. And the second of the second o

EXECUTED by the undersigned persons at Ocala, Marion County, Florida, on this the 8th day of November, 2004.

MICHAEL G. WHITE,

Incorporator

I, **R.R. WHITE**, accept the office of Registered Agent. I am located at <u>5065 SE 41<sup>st</sup> Avenue</u>, <u>Ocala, FL 34480</u>, the registered office of this corporation.

R.R. WHITE, Registered Agent MOV 12 PM 12: 51

STATE OF FLORIDA COUNTY OF MARION

The foregoing instrument was sworn to and acknowledged before me this 8<sup>th</sup> day of November, 2004, by MICHAEL G. WHITE, as Incorporator and R.R. WHITE, as Registered Agent, who:

A) Are personally known to me; and

B) Did take an oath.

Sherri L. Waddey, Notary Public

**AFFIX SEAL/EXPIRATION DATE:** 

