

PO4000167389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

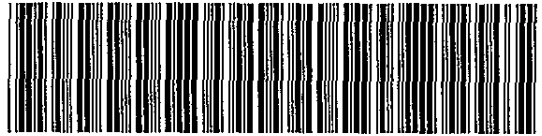
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800043161648

12/13/04--01045--014 **78.75

FILED
04 DEC 13 PM 2:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

js

12-14

BRIAN E. JOHNSON, P.A.

Attorneys At Law

Brian E. Johnson

7190 Seminole Boulevard
Seminole, Florida 33772

James E. Johnson, II

Ph (727) 391-9756
Fax(727)398-4056

December 9, 2004

Florida Department of State
Division of Corporations
New Filings Department
P.O. Box 6327
Tallahassee, Florida 32314

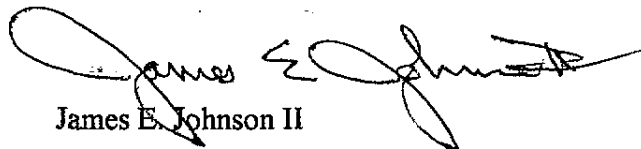
Re: Compliance Appraisal Services, Inc.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Compliance Appraisal Services, Inc. Please file the Articles and return confirmation of the filing as well as a date-stamped copy to this office. I have included my firm check in the amount of \$78.75 to cover the filing costs.

If you have any questions, please do not hesitate to contact my office.

Sincerely,



James E. Johnson II

JEJ

Enclosures

cc: Neal Kaufman

FILED
04 DEC 13 PM 2:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
COMPLIANCE APPRAISAL SERVICES, INC.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be COMPLIANCE APPRAISAL SERVICES, INC.

ARTICLE II - NATURE OF BUSINESS

The purpose of this Corporation is to engage in every aspect of carrying out appraisal services for real property and to 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.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having \$.10 par value per share.

ARTICLE IV - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 7190 Seminole Boulevard, Seminole, Florida 33772, and the name of the initial registered agent of this Corporation

04 DEC 13 PM 2:35
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

at that address is Brian E. Johnson, Esquire of Brian E. Johnson, P.A.

ARTICLE VI - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (2).

ARTICLE VII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
NEAL A. KAUFMAN	1607 E. Dorchester Drive Palm Harbor, FL 34684
ELLIOT S. SCHWARTZ	10829 La Salinas Circle Boca Raton, FL 33428

The persons named as Directors of the Corporation are of full age and residents of the United States.

ARTICLES VIII - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>
NEAL A. KAUFMAN, President/ Treasurer	1607 E. Dorchester Drive Palm Harbor, FL 34684
ELLIOT S. SCHWARTZ, Vice President/ Secretary	10829 La Salinas Circle Boca Raton, FL 33428

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is NEAL A. KAUFMAN, whose address is 1607 E. Dorchester Drive, Palm Harbor, FL 34684.

ARTICLE X - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XI - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be 1607 E. Dorchester Drive, Palm Harbor, FL 34684, and the mailing address of the Corporation shall be 1607 E. Dorchester Drive, Palm Harbor, FL 34684.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 9th day of December, 2004.


NEAL A. KAUFMAN

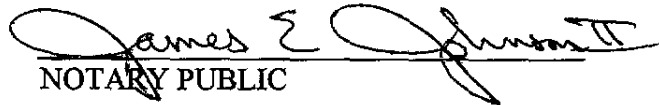
STATE OF FLORIDA)

COUNTY OF PINELLAS)

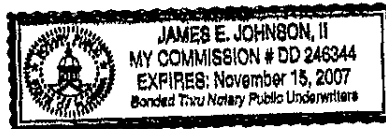
BEFORE ME, the undersigned authority, personally appeared NEAL A. KAUFMAN, who provided personally known as identification and who executed the foregoing

Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 9th day of December, 2004.


NOTARY PUBLIC

My Commission Expires:



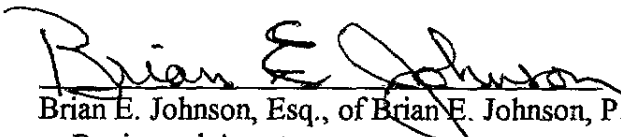
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

That Compliance Appraisal Services, 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 Seminole,
County of Pinellas, State of Florida, has named Brian E. Johnson, Esquire, of Brian E. Johnson, P.A.
located at 7190 Seminole Boulevard, Seminole, FL 33772, as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

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.


Brian E. Johnson, Esq., of Brian E. Johnson, P.A.
as Registered Agent

06 DEC 13 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED