

P0500000 2063

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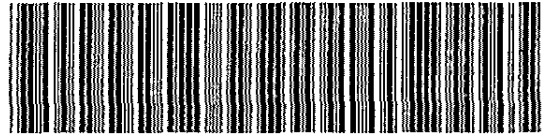
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01/03/05--01007--015 **78.75

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2005 JAN - 3 P 12: 38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

ATTN: Dale White, New Filings

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Americana Appraisal Corp.

(Proposed corporate name - must include suffix)

Corrected document for American Appraisal, Corp. doc. #W05000000154
(Original name was rejected)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

already paid.

ADDITIONAL COPY REQUIRED

FROM:

Laurie L Walsh

Name (Printed or typed)

2212 Valrico Forest Dr.

Address

Valrico, FL 33594

City, State & Zip

(813) 541-1137

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 3, 2005

LAURIE L. WALSH
2212 VALRICO FOREST DR.
VALRICO, FL 33594 1/4/05

SUBJECT: AMERICAN APPRAISAL, CORP.
Ref. Number: W05000000154

We have received your document for AMERICAN APPRAISAL, CORP. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Name conflict with M35747, AMERICAN APPRAISALS, INC.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6933.

Dale White
Document Specialist
New Filings Section

Letter Number: 305A00000075

Articles of Incorporation
of
Americana Appraisal Corp.

FILED

The undersigned incorporator hereby forms a Corporation in accordance with Chapter 607 of the Florida Business Corporation Act and adopts the following Articles of Incorporation:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I: Name

The name of the Corporation shall be:

Americana Appraisal Corp.

Article II: Principal Office

The principal place of business and mailing address of this Corporation shall be:

2212 Valrico Forest Dr, Valrico, FL33594

Article III: Purpose

This Corporation shall engage or transact in any activity or business legally permitted under the laws of the United States of America, the State of Florida, or any other state or territory.

Article IV: Duration

The existence of this Corporation shall begin as of January 1, 2005. The duration of this Corporation is perpetual.

Article V: Shares of Stock

This Corporation is authorized to issue and have outstanding at any one time, 500 shares, no par value common stock.

Article VI: Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Name: Laurie L. Walsh
Address: 2212 Valrico Forest Dr, Valrico, FL 33594

Articles of Incorporation
of
Americana Appraisal Corp.

FILED

Article VII: Board of Director

The Corporation shall have only two Director(s) initially. The number of Director(s) may be increased or decreased by the by-laws, but in no case be less than one. All Corporate business shall be conducted under the direction of the Board of Director(s) unless limited by the Articles of Incorporation.

The name(s) and address(es) of the initial Board of Director(s) are as follows:

Name: Laurie L. Walsh
Address: 2212 Valrico Forest Dr, Valrico, FL 33594

Name: John J. Walsh, III
Address: 2212 Valrico Forest Dr, Valrico, FL 33594

Article VIII: Officer(s)

The name(s) and address(es) of the initial Corporate Officer(s) are as follows:

Name: Laurie L. Walsh, President & Secretary
Address: 2212 Valrico Forest Dr, Valrico, FL 33594

Name: John J. Walsh, III, Vice-President & Treasurer
Address: 2212 Valrico Forest Dr, Valrico, FL 33594

The above Officers shall continue in their capacity until a successor is either elected or appointed.

Article IX: Incorporator(s)

The name(s) and street address of the Incorporator to these articles of Incorporation is:

Name: Laurie L. Walsh
Address: 2212 Valrico Forest Dr, Valrico, FL 33594

The undersigned Incorporator has executed these Articles of Incorporation

This 4th day of January, 2005

Laurie L. Walsh
Laurie L. Walsh

Acceptance of Registered Agent Designated in
Articles of Incorporation

FILED

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Pursuant to the provisions of Section 607.0501, 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.

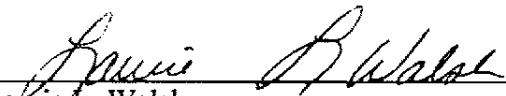
Corporation Name:

Americana Appraisal Corp.

The name and address of the Registered Agent and office:

Laurie L. Walsh
2212 Valrico Forest Dr
Valrico, Florida 33594

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.


Laurie L. Walsh

1-4-05
Date