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Appraisal Affiliates

Signature

Requested by: LW 3/18

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✓ Art of Inc. File

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___ Dissolution / Withdrawal

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___ Certificate of Status

___ Certificate of Fictitious Name

___ Corp Record Search

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___ Vehicle Search

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___ UCC 1 or 3 File

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ARTICLES OF INCORPORATION
OF
APPRAISAL AFFILIATES, 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 **APPRAISAL AFFILIATES, INC.**, with a principal office of *5780 SW 20th Street, Ocala, FL 34474* and a mailing address of *PO Box 6088, Ocala, FL 34478-6088*.

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.

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 - PRINCIPAL OFFICE

The street address of the principal office of the corporation is: *5780 SW 20th Street, Ocala, FL 34474*. The name of its initial Registered Agent is Michael J. Cooper, whose address is: *321 NW Third Avenue, Ocala, FL 34475*.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have three (3) 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:

RICHARD R. GOLDEN
PO Box 6088
Ocala, FL 34478-6088

LINDA GOLDEN
PO Box 6088
Ocala, FL 34478-6088

ROBERT B. GOLDEN
PO Box 6088
Ocala, FL 34478-6088

ARTICLE VII - INCORPORATOR

The name and address of the incorporator is:

LINDA GOLDEN
PO Box 6088
Ocala, FL 34478-6088

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.

EXECUTED by the undersigned person at Ocala, Marion County, Florida, on this the 17th day of March, 2005.

LINDA GOLDEN, Incorporator

I, **MICHAEL J. COOPER**, accept the office of Registered Agent. I am located at *321 NW Third Avenue, Ocala, FL 34475-8818*, the registered office of this corporation.

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MICHAEL J. COOPER
Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was sworn to and acknowledged before me this 17th day of March, 2005, by **LINDA GOLDEN**, as Incorporator and **MICHAEL J. COOPER**, as Registered Agent, who are both personally known to me; and did take an oath.

R.R. White, Notary Public

AFFIX SEAL/EXPIRATION DATE:

R. R. White
MY COMMISSION EXPIRES
October 3, 2007
#DD237992
Bonded thru
Troy Fain Insurance
NOTARY PUBLIC, STATE OF FLORIDA

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