

(Ri	equestor's Name)
(Δ)	ddress)
0.0	uuroosy
(Ac	ddress)
(Ci	ity/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Bi	usiness Entity Name)
	ocument Number)
(2)	ocument numbery
Certified Copies	Certificates of Status
Special Instructions to Filing Officer:	
	Office Use Only



03/23/05--01048--001 \*\*78.75

RECEIVED 351475 23 AUGUS

> DIVISION STURN OF STATE 01 VISION STURN OF STATE 05 MAR 23 AM 10: 21

n alar

€ ™< 2 •₹	
OFFICE USE ONLY(DOCUMEN1 # )	•
LAZARUS CORPORATE FI	LING SERVICE
320 S.W. 87 AVENUE	
MIAMI, FLORIDA (305)552-5973	
	OFFICE USE ONLY
CORPORATION NAME(S) &	DOCUMENT NUMBER(S) (if Lnown):
1. A.M. JULIEN	APPRAISAL GROUP, INC.
(Corporation Name)	(Document #)
2. (Corporation Name)	(Documer.t # )
3	
(Corporation Name)	(Document #)
4,(Corporation Nams)	(Documer t #)
Walk in Pick up time	e <u>2.00</u> Certified Copy
Mail out Will wait	Photocopy Certificate of Status
NEW FILINGS	AMENDMENTS
Profit	Amendment
NonProfit	Resignation of R.A., Officer/Director
. Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
	. <u>Landen and an </u>
OTHER FILNGS	REGISTRATION/
Annual Report	QUALIFICATION
Fictitious Name	Foreign
	Limited Partnership

Trademark

.

Other

.

• .

.

Examiner's Initials

# **ARTICLES OF INCORPORATION**

-of-

#### A.M. JULIEN APPRAISAL GROUP, INC.

The undersigned being a natural person, for the purpose of becoming a corporation under the laws of the State of Florida, and under the provisions of the Florida Corporation Act hereby adopts the following Articles of Incorporation:

#### **ARTICLE 1**

The name of the corporation is A.M. JULIEN APPRAISAL GROUP, INC.

#### ARTICLE II

The general nature of the business to be conducted and carried on by this Corporation is:

- A. To engage in all phases and aspects of architectural design, home and/or business inspections and appraisals.
- B. To engage in all phases of work regarding the acquisition and disposition of real and personal property, both tangible and intangible.
- C. To engage in every aspect and phase of each and every lawful business or operation permitted by the laws of the State of Florida.

DIVISION OF CONPORATIONS

D. The foregoing business shall not restrict any other lawful business of the Corporation.

E. The Corporation shall, in addition, have the power to carry on any other lawful business whatsoever in connection with the foregoing.

## ARTICLES III

A. The stockholders are authorized to issue and have outstanding at any time 1000 shares of common stock with no par value.

B. The Stockholders are authorized to enter into an agreement regarding the limitations and requirements of voting, which agreement shall be binding upon all persons.

## **ARTICLE IV**

The amount of capital with which this Corporation may begin business shall not be less than Five Hundred and No/100 Dollars (\$500.00).

## **ARTICLE V**

The Corporation shall commence business on the day of incorporation and its continued existence shall be perpetual.



#### **ARTICLE VI**

The name and street address of the initial registered agent and registered office of this Corporation is:

Registered Agent: Arthur F. McCormick

7550 S.W. 57th Avenue, Suite 203

South Miami, Florida 33143

The initial business office address of the Corporation:

7550 S.W. 57<sup>th</sup> Avenue Suite 208

South Miami, Florida 33143

However, this Corporation may, from time to time, move the principal office to any other address in Florida, and shall have the right and power to transact business and establish offices within and without the State of Florida, and in foreign countries, as may be necessary or convenient.

## ARTICLE VII

The Corporation shall have two (2) Directors initially. The number of Directors may be increased or decreased from time to time pursuant to the bylaws adopted by the Stockholders, but shall never be less than one.

A. The Board of Directors is expressly authorized to do any of the following:

To make, alter, amend or repeal the Bylaws of the

Corporation.

2. To amend these Articles of Incorporation in any manner provided by law. Every amendment shall be approved by a majority of the Board of Directors and upon approval shall be passed if the shareholders by the affirmative vote of the holders of two-third (2/3) of the shares entitled to vote, or all of the shareholders by written consent, have approved the amendment.

3. To create mortgages and liens upon the real and personal property of the Corporation.

4. To create out of any funds of the Corporation available for dividends, a reserve or reserves for any purpose.

5. After approval of the holders of all of the stock issued and outstanding, to sell, lease or exchange all of the property and assets of the Corporation, upon such terms and conditions, as the Board of Directors shall deem expedient and for the best interests of the Corporation.

6. To enter into any contract or transaction between the Corporation and any other firm or corporation the existence of which shall not be affected or invalidated because any one of the Directors or Officers of this Corporation is interested in, or is a member, stockholder, director or officer of such other firm or corporation or has ownership or equitable interest in the real or personal property involved in the transaction.



### ARTICLE VIII

The name and address of the initial members of the Board of Directors is set forth below. These directors shall hold office for the first year of the Corporation's existence or until his Successors are elected or qualified:

Alfredo M. Julien	7550 S.W. 57 <sup>th</sup> Avenue
	Suite 208
	Miami, Florida 33143
Edys Fernandez	7550 S.W. 57 <sup>th</sup> Avenue
	Suite 208
	Miam Florida 33143

## **ARTICLE IX**

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

## ALFREDO M. JULIEN

7550 S.W. 57<sup>th</sup> Avenue Suite 208

Miami, Florida 33143

EXECUTED by the undersigned incorporator on this 22 day of

BY

ALFREDO M. JULIEN

March, 2005.

STATE OF FLORIDA

) S.S.

)

)

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally appeared ALFREDO M. JULIEN, known to me to be the person who executed the foregoing Articles of Incorporation of A.M. JULIEN APPRAISAL GROUP, INC. and he acknowledged that he executed these Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have set my hand and seal this <u>22</u> day of MARCH, 2005.

**NOTARY PUBLIC STATE OF FLORIDA** 

SEAL

ARTHUR F. MCCORMICK, IV NOTARY PUBLIC - STATE OF FLORIDA COMMISSION # DD283944 EXPIRES 01/25/2008 BONDED THRU 1-888-NOTARY1 MAR-23-05 WED 12:09 PM

FAX:

CERTIFICATE DESIGNATION REGISTERED AGENT

#### AND ACCEPTANCE OF REGISTERED OFFICE

In accordance with Chapter 48.091, Florida Statutes, we are hereby submitting the following designation and acceptance:

#### DESIGNATION

I, ALFREDO M. JULIEN, the Incorporator for A.M. JULIEN APPRAISAL GROUP, INC., hereby designate ARTHUR F. McCORMICK as its registered agent whose office address is 7550 S.W. 57th Avenue, Suite 203, Mianui, Florida 33143.

#### ACCEPTANCE

Having been named as registered agent for the above corporation, i hereby agree to act in this capacity for such Corporation.

**ARTHUR F. MCCORMICK** 

05 HAR 23 AH 10: 21