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**LAW OFFICES** 

#### EDWARD P. JORDAN II, P.A.

EDWARD P. JORDAN II, ATTORNEY

ATTORNEYS & COUNSELORS AT LAW
604 N. HIGHWAY 27
MINNEOLA, FLORIDA 34715
Tel: (352) 394-1000
Fax: (352) 394-2999
Website: www.lawyerjordan.com

LORI L. CAMPBELL, PARALEGAL CONNIE M. GIBSON, PARALEGAL

November 18, 2005

Florida Department of State DIVISION OF CORPORATIONS P.O. Box 6327 Tallahassee, FL 32314

Re: Articles of Incorporation for Tall Oaks Appraisal Services, Inc.

Dear Sir/Madam:

Enclosed herewith is a check in the amount of \$78.75 to cover the filing of the enclosed Articles of Incorporation for Tall Oaks Appraisal Services, Inc. Please furnish the undersigned with a certified copy of the Articles of Incorporation.

Your prompt attention and cooperation will be appreciated.

Very truly yours,

Edward P. Jordan, II

EPJ:sgs Enclosures

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# ARTICLES OF INCORPORATION OF TALL OAKS APPRAISAL SERVICES, INC.

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THE UNDERSIGNED, acting as sole incorporator of TALL QAKS APPRAISAL SERVICES, INC., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

#### <u>N</u>ame

The name of the corporation shall be TALL OAKS APPRAISAL SERVICES, INC.

#### ARTICLE II

#### **Shares**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

#### ARTICLE III

#### Principal Office

The address of the Principal Office of the corporation is 4070 Greystone Drive, Clermont, Florida 34715. The location of the Principal Office shall be subject to change as may be provided for in the bylaws duly adopted by the corporation.

#### ARTICLE IV

#### **Mailing Address**

The mailing address of the corporation is 4070 Greystone Drive, Clermont, Florida 34715.

#### **ARTICLE V**

#### **Initial Registered Office and Agent**

The mailing address of the initial Registered Office of the corporation is 604 N. Highway 27, Minneola, Fl. 34715 and the initial Registered Agent at such address is Edward P. Jordan II, Esq.

#### **ARTICLE VI**

#### **Initial Board of Directors**

The number of Directors constituting the initial Board of Directors of the corporation is one. The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than two (2). The person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until such successor Directors are elected and shall qualify is: Jacquelyn A. Farley and George W. Farley, II.

#### **ARTICLE VII**

#### **Incorporator**

The name and address of the sole incorporator of the corporation is: Edward P. Jordan II, Esq., whose address is 604 N. Highway 27, Minneola, Fl. 34715.

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this \_\_\_\_\_\_ day of November, 2005.

Edward P. Jordan II, Esq.

Incorporator

## STATE OF FLORIDA (COUNTY OF LAKE (COUNTY OF LA

**BEFORE ME**, the undersigned authority, personally appeared Edward P. Jordan II, Esq., personally known to me by the presentation of his Florida Driver's License, and who, after being duly sworn, acknowledged before me that he executed the foregoing freely and voluntarily for the purposes expressed herein and all statements are true and correct to the best of his knowledge and belief.

WITNESS, my hand and official seal in the state and county above stated this day of November, 2005

Signature:

Print Name/Sherry G. Slaughter

Title: Notary Public 

My Commission Expires:

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### ACCEPTANCE OF APPOINTMENT BY INITIAL REGISTERED AGENT

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 21 day of November, 2005.

**REGISTERED AGENT:** 

EDWARD P. JORDAN II