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FLORIDA

PROFIT/NON PROFIT CORPORATION

Panhandle Appraisal Group, Inc.

Certificate of Status	0
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5/30/2008

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### ARTICLES OF INCORPORATION

OF

### PANHANDLE APPRAISAL GROUP, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

### ARTICLE I.

The name of this corporation is: PANHANDLE APPRAISAL GROUP, INC.

# NATURE OF BUSINESS

The general nature of the business or businesses to be transacted by this corporation is the following: To do any and all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

# ARTICLE III.

The term of existence of the corporation shall be perpetual.

#### ARTICLS IV. Capital Stock

The maximum number of shares that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES having a nominal or par value of \$1.00 per share.

# ARTICLE V.

The principal place of business of this corporation shall be 139 Beal Parkway, Suite 205. Fort Walton Beach, Florida 32548, however, the business shall also be conducted at such other places, such other counties, and such other towns or nities within the State of Florida as may from time to time be authorized and directed by the shareholders. The mailing address for the corporation shall be c/o Thomas A. Marr at Post Office Box 4686, Fort Walton Beach, FL 32549-4686.

## ARTICLE VI.

These Afficles of Incorporation may be amended in the manner provided by law. The majority of the stockholders entitled to vote thereon shall approve every Amendment at a stockholder's meeting.

# ARTICLE VII.

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of

Michael Via Mead Attorney at Law 24 walter marth road R O. Drawer 1922 Febt Waltem Eagh, Flohiga \$2545-1888

the corporation, the act of the stockholders representing a majority of the outstanding shares of the corporation entitled to voce, represented in person or proxy, shall be the aut of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

# ARTICLE VIII. Officers

The names and addresses of the President, Secretary, and Treasurer are:

Name	Address	Office
Thomas A. Marr	225-D Alconese Avenue SE Fort Walton Beach, FL 32548	President
Andrew W. Moore	9 Wadgawood Lane Fort Walton Beach, FL 32547	Secretary & Treasurer

## ARTICLE IX. Subscribers

The name and address of the subscriber of these Articles of Incorporation and the number of shares he agrees to take are as follows:

Name Address		Shares
Thomas A. Marr & Equbera Gayle Marr, Tenants by the Entiretic	225-D Alconese Avenue SE Fort Walton Beach, FL 32548	550
Andrew W. Moore	8 Wedgewood Lane Fort Walton Beach, PL 32547	450

# ARTICLE X. Redistored Agent

The Registered Agent of the corporation shall be Thomas A. Marr, and the street address of the office, place of husiness or location for the service of process within this State shall be: 139 Real Parkway Suite \$205, Port Walton Beach, Okaloosa County, Florida 32548.

#### ARTICLE XI. Incorporator

The names and addresses of the incorporators to these Articles of Incorporation are:

Thomas A. Mart 225-D Alconese Avenue SE Fort Walton Beach, FL 32548 225-D Alconese Avenue SB Fort Walton Beach, FL 32548 Barbara Gayla Marg Andrew W. Moore 8 Wedgewood Lane Fort Walton Beach, FL 32547

MICHAEL WILL MEAD ANTOMNEY AT LAW 24 WALTER MARTIN BOAD Ř. D. DRAWER 1328 FORT WALTON BEACH, FLORIDA ESSAB-1823

IN WITNESS WHEREOF, the undersigned have hereunto executed these

presents this 27th day of May, 2008.

STATE OF FLORIDA COUNTY OF ORALOGSA

The foregoing instrument was acknowledged before me this 27th day of May, 2080 by THOMAS A. MARR and DAKBARA GAYLE MARR, who are both personally known to me.

Notary Public State of Florida Conna I. Gloss<sup>(\*)</sup>(1) My Commission UCA80089 Expires 11/27/2009

Donne & Sjostrom Notary Public My Commission Expires:

STATE OF FLORIDA COUNTY OF OWALOOSA

The foregoing instrument was acknowledged before me this 27th day of may, 2000 by ANDREW W. MOORE who is personally known to me.

Notary Public State of Florida Dorna L Sjustem My Commission 00410089 Expires 11/27/2009

Notary Public
My Commission Expires:

CORPS\Articles of Incorporation Panhandle Appraisal Group, Inc. Mart, Tom / Andrew Moore MWM/b/g

MICHAEL WH MEAD ATTOMET AT LAW 24 WALYER MARTIN ROAD A & DRAWER 1338 FORT WALTON SEACH. FLORIDA 32141-1329

### STATE OF FLORIDA DEPARTMENT OF STATE

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:

FIRST:

PANHANDLE APPRAISAL GROUP, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation at 139 Beal Parkway, Suite 205, Fort Walton Beach, Okaloosa County, Florida 32548, has named TROMAS A. MARR located at 225-D Alconese Avenue SE. Fort Walton Beach, Okaloosa County, Florida 32548, as its agent to accept sorvice of process within this State.

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the abovestated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

CORPS\ Registered Agent Acceptance MWM/bjg

K The Later

MICHAEL WM MEAD ATTORNEY AT LAN-M WALTER HARTIN ROAD F. O. ORAWER 1325 FORT WALTON WEACH, FLORIDA 33843-1929