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(Requestor's Name)		
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PICK-UP WAIT MAIL		
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#### ANDREW M. CHANSEN

ATTORNEY-AT-LAW 125 CRAWFORD BLVD. BOCA RATON, FL 33432



Telephone: 561.368.9800 TOLLFREE: 888.686.9200

Facsimile: 561.368.5840

January 21, 2009

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

Re: Articles of Incorporation - DILLON APPRAISAL COMPANY

Dear Sirs:

Enclosed are the original and one (1) copy of the Articles of Incorporation and Designation of Registered Agent concerning the above-referenced matter.

Also enclosed is a check for \$122,50 to cover the filing fee.

Please return a certified copy of the Articles of Incorporation and Designation of Registered Agent to this office.

Thank you for your courtesies in this matter.

Cordially,

ANDREW M. CHANSEN

AMC:sh

enc.

cc: DILLON A. CHANSEN

### ARTICLES OF INCORPORATION OF

#### DILLON APPRAISAL COMPANY

#### **ARTICLE I - NAME**

The name of the corporation is:

DILLON APPRAISAL COMPANY

**ARTICLE II - DURATION** 

This corporation shall have perpetual existence.

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#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

#### **ARTICLE V - PREEMPTIVE RIGHTS**

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: c/o Mr. Dillon A. Chansen, 117 Shepherd Trail, Longwood, FI 32750, and the name of

the initial Registered Agent of this corporation is: Andrew M. Chansen, 125 Crawford Blvd., Boca Raton, Fl 33432.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The name and address of the initial Board of Directors of this corporation is:

Dillon A. Chansen 117 Shepherd Trail Longwood, Fl 32750

#### **ARTICLE VIII - INCORPORATION**

The name and address of the person signing these Articles is:

Andrew M. Chansen 125 Crawford Blvd Boca Raton, Fl 33432.

#### ARTICLE IX - COMMENCEMENT OF CORPORATE EXISTENCE

Corporate existence shall commence on the date of Subscription and Acknowledgment of these Articles of Incorporation.

#### <u>ARTICLE X - OFFICERS</u>

The names and addresses of the initial officers of the corporation, who shall serve until their successors shall be elected or appointed, are:

	<u>Name</u>	<u>Address</u>
President Vice Preside	Dillon A. Chansen	117 Shepherd Trail Longwood, Fl 32750
Secretary	Dillon A. Chansen	117 Shepherd Trail Longwood, Fl 32750
Treasurer D	illon A. Chansen	117 Shepherd Trail Longwood, Fl 32750

#### **ARTICLE XI - INCORPORATOR**

The name and address of the Incorporator signing these articles is:

<u>Name</u>

**Address** 

Andrew M. Chansen

125 Crawford Blvd.

Boca Raton, Fl 33432

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this **2** day of January 2009.

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 2/8 d

of Jamany by Andrew M. Chansen, who is personally known to me and

who did take an oath.

Notary's Printed Name

ndrew M. Chansen, incorporator

Serial #

My Commission Expires:

#### INDICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHO PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First -- That DILLON APPRAISAL COMPANY., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Longwood, County of Seminole, State of Florida, has named Andrew M. Chansen, 125 Crawford Blvd., Boca Raton, Fl 33432, as its agent to accept service of process within this state.

#### ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATING AGENT)

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

ANDREW M. CHANSEN

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