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G. BRISWOLD

407-994-4513

J. E. JARVIS APPRAISAL SERVICES

Office Use Only

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(If known):

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. Collateral Assessment Services, Inc.  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

96 JAN 11 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

DMC 1-12-96

ARTICLES OF INCORPORATION  
for  
COLLATERAL ASSESSMENT SERVICES, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these articles of incorporation, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is Collateral Assessment Services, Inc.

ARTICLE II. DURATION OF THE CORPORATION

This Corporation is to exist perpetually.

ARTICLE III. NATURE OF BUSINESS

The general purpose for which this Corporation is initially organized shall consist of the transaction of any or all lawful business for which businesses may be incorporated under and pursuant to the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares which this Corporation shall have authority to issue is five million (5,000,000) shares common stock, of a single class, having a par value of \$.001 per share, fully paid and non-assessable. The amounts to be paid for the issuance of such stock, in money, property, or services at a just value, shall be fixed by the board of directors. The capital stock of the Corporation shall be purchased, sold, issued, assigned or otherwise transferred only in accordance with the by-laws.

A lien is reserved in favor of this Corporation upon its capital stock for any indebtedness which may be due by any holder of the same to this Corporation, and said lien shall be superior to all other liens or claims of every character.

**ARTICLE V. ADDRESS OF REGISTERED OFFICE**

The street address of the initial registered office of this corporation within the State of Florida is:

670 Enfield Street, Boca Raton, Florida 33487

and the name of its initial registered agent with such address is  
Gene B. Griswold Trustee.

The Board of Directors may from time to time remove the registered office to any other street address in Florida, designate other persons as its registered agents, provided that the registered agent shall meet the requirements of law.

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have a board of Directors consisting of not less than one persons. The number of directors may be increased or diminished from time to time, but shall never be less than one. Nothing in these articles, however, shall be construed to prohibit the Board from designating one of its members as an executive committee, with full powers to act for and in behalf of the directors for such period and upon such terms as the by-laws may provide.

The name and address of each person who is to serve as a member of the initial Board of Directors is as follows:

Gene B. Griswold Trustee  
670 Enfield Street  
Boca Raton, Florida 33487

**ARTICLE VII. INCORPORATORS**

The person who has signed and delivered or requested to be delivered these Articles of Incorporation to the Department of State, State of Florida, is the incorporator of this Corporation, whose name and address is Gene B. Griswold Trustee, Clearinghouse Conservation Trust, 670 Enfield Street, Boca Raton, Florida 33487.

**ARTICLE VIII. DESIGNATION OF REGISTERED AGENT**

There is appended to these Articles a certificate designating a resident agent and street address of the office, place of business, or location for the service of process upon this Corporation within the state. That certificate is marked "exhibit A" and is by this reference made a part of these Articles.

IN WITNESS WHEREOF, each incorporator named in these articles has signed these articles of incorporation.

  
\_\_\_\_\_  
Gene H. Griswold

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

**PERSONALLY APPEARED**

to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the state and county aforesaid, this 10TH day of January, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

My commission expires:



BARBARA ANN MADAFFARI  
MY COMMISSION # CC283759 EXPIRES  
June 5, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

**FILED**

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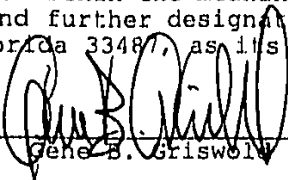
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**EXHIBIT "A"**

**DESIGNATION OF**  
**REGISTERED OFFICE AND REGISTERED AGENT**

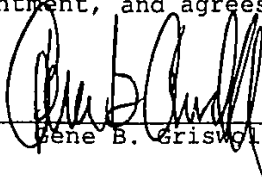
The above named corporation does hereby designate:

Gene B. Griswold Trustee, a Florida resident, whose street address is 670 Enfield Street, Boca Raton, Florida 33487, as its registered agent within the meaning of the Florida General Corporation Act, and further designates 670 Enfield Street, Boca Raton, Florida 33487, as its registered office.

  
\_\_\_\_\_  
Gene B. Griswold Trustee

**ACCEPTANCE OF APPOINTMENT**  
**OF REGISTERED AGENT**

The undersigned has been appointed as registered agent of Collateral Assessment Services, Inc., and hereby accepts that appointment, and agrees to act as such.

  
\_\_\_\_\_  
Gene B. Griswold Trustee