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NEW FILINGS	AMENDMENTS	\$ 50 TO
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OTHER FILNGS	REGISTRATION/	#122.5°
Annual Report	QUALIFICATION	171
Fictitious Name	Foreign	115, 2287,6
Name Reservation	Limited Partnership Reinstatement	122.50 #122.50 #122.50 685, 2287, 671 W96-10956 W96-10956
	Trademark	-W
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Examiner's Initials



May 22, 1996

FIRST LENDERS INS SVC 6745 PHILLIPS HWY JACKSONVILLE, FL 32216

SUBJECT: DIEFENBRUCH'S APPRAISAL SERVICE, INC.

Ref. Number: W96000010956

We have received your document for DIEFENBRUCH'S APPRAISAL SERVICE, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate fees are as follows:

## **CORPORATIONS FILING FEES**

Profit and NonProfit Florida & Foreign Corp.

Filing Fees Registered Agent

Designation
Certifed Copy
Total Fee Due

\$35.

\$35. \$52.50 \$122.50

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register Corporate Specialist Supervisor

Letter Number: 096A00025572

## ARTICLES OF INCORPORATION

OF



# DIEFENBRUCIUS APPRAISAL SERVICE, INC.

#### ARTICLE I - NAME

The name of this corporation shall be Diefenbruch's Appraisal Service, Inc.,

# ARTICLE II - PRINCIPLE OFFICE

The principal place of business and mailing address of this corporation shall be 4054 Old Mill Cove Trail East, Jacksonville, Florida 32277.

# ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of this filling of these articles with the Department of State.

## **ARTICLE IV - PURPOSE**

This corporation is organized for the purpose of performing all lawful business and for any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of common stock (\$1.00) par value common stock which shall be designated as "Common Shares".

## **ARTICLE VI - PREEMPTIVE RIGHTS**

Every shareholder upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share there of at the price at which it is offered to others.

# **ARTICLE VII - CUMULATIVE VOTING**

At each election for directors every shareholder entitled to vote in the election shall have the right to cumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing the votes on the same principal among any number of the candidates.

## ARTICLE VIII - REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4054 Old Mill Cove Trail East. Jacksonville, Florida 32277 and the name of this initial registered agent of this corporation at that address is Paul II. Diefenbruch III.

#### ARTICLE IX - INITIAL BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

This corporation shall have one Director constituting the Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one director nor more than five. The name and address of the initial Board of Directors of the corporation is:

Paul H. Diefenbruch III 1382 Brookwood Forest Blvd. #609W Jacksonville, Florida 32225

Any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adapted at a special meeting called for that purpose may be exercised or performed to such extent and by such persons as shall be provided by the shareholders.

## ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders provide that the bylaws shall not be altered, amended or repealed by the board of directors.

# **ARTICLE XI - INCORPORATION**

The name and address of the incorporation signing these articles is: Paul H. Diefenbruch III, 1382 Brookwood Forest Blvd, 609W, Jacksonville, Florida 32225

### **ARTICLE XII - INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

# **ARTICLE XIII - AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned President of Diefenbruch Appraisal Services, Inc. has executed these Articles of Incorporation on this 17 day of May, 1996.

Paul H. Diofendruch III, President

Diefenbruch Appraisal Service, Inc.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:	DIEFENBROCH APP	KAISAL SERVICES, INC.
2. The name and address of the register	ed agent and office is:	로
Paul H. D:	iefenbruch III (NAME)	
4054 Old (P.O. Box of	Mill Cove Trail East or Mail Drop Box NOT ACCEPTABLE	)
Jacksonvi.	11e, Florida 32277 (CHTY/STATE/ZIP)	
Having been named as registered age corporation at the place designated in tagent and agree to act in this capacity. relating to the proper and complete perfobligations of my position as registered	this certificate, I hereby accept I further agree to comply wi formance of my duties, and I a	t the appointment as registered th the provisions of all statutes
Paul H. Differbrut I. (SIGNATURE)		5/20/96 DATE)