

P96000070882

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6127
Tallahassee, FL 32314

FILED
96 AUG 23 PM 2:50
DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

SUBJECT Shoreline Appraisal Company
(Proposed Corporate Name)

7000001930567
-08/23/96--01037--012
****122.50

Enclosed is an original and one (1) copy of the articles of incorporation and a check for: ****122.50

 \$70.00
Filing Fee

 \$78.75
Filing Fee & Certificate

☒ \$122.50
Filing Fee & Certified Copy
(Additional Copy Required)

 \$131.25
Filing Fee, Certified Copy & Certificate
(Additional Copy Required)

FROM: Lamar Conerly, Jr., Esquire
Name

P.O. Box 175
Address

Destin, Florida, 32540
City/State/Zip

(904)-837-5118
Daytime Telephone Number

ML AUG 26 1996

**ARTICLES OF INCORPORATION
OF
SHORELINE APPRAISAL COMPANY**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be Shoreline Appraisal Company.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Shoreline Appraisal Company, 922 Bambi Drive, Destin, Florida, 32541.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand, Five Hundred Shares of Common Stock with no par value.

ARTICLE IV PREEMPTIVE RIGHTS

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

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is Marshall Skinner, 922 Bambi Drive, Destin, Florida, 32541.

ARTICLE VI INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Lamar Conerly, Jr., Suite 111, 1234 Airport Road, Destin, Florida, 32541.

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TALLAHASSEE, FLORIDA

ARTICLE VII. INDEMNIFICATION

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

ARTICLE VIII. ACTION BY DIRECTORS OR SHAREHOLDERS WITHOUT
A MEETING

The directors or shareholders of this Corporation may take action by written consent as provided by law.

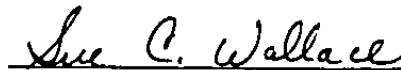
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 13th day of August, 1996.

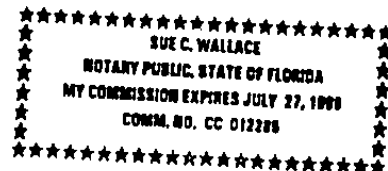

Signature

STATE OF FLORIDA
COUNTY OF OKALOOSA

BEFORE ME, the undersigned authority authorized in the State and County aforesaid to take acknowledgments personally appeared Lamar Conerly, Jr. who is personally known to me, and who is the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed same.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this the 13th day of August, 1996.


Notary



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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: Shoreline Appraisal Company

2. The name and address of the registered agent and office is:

Marshall Skinner

(Name)

922 Bambi Drive

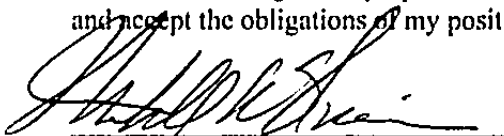
(P.O. Box not acceptable)

Destin, Florida, 32541

(City/State/Zip)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

8-13-96

(Date)