

P96000104265

December 19, 1996

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

TELEPHONE 904-438-7100  
FAX 904-438-7101  
\*\*\*13.00 \*\*\*122.50

RE: "ACTION APPRAISAL ASSOCIATES INC."

Dear Mr. Secretary:

Enclosed find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50 .

This represents the cost of the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Respectfully submitted,

  
Omar F. Hernandez

1661 West 72nd Street,  
Hialeah, FL 33014  
(305) 819-0558

FILED  
95 DEC 23 PM 4:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Rmc  
12/30/96

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ARTICLES OF INCORPORATION

TALLAHASSEE, FLORIDA

OF

"ACTION APPRAISAL ASSOCIATES INC"

The undersigned, in order to form a corporation for the purpose hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to the Articles of Incorporation.

ARTICLE I - CORPORATE NAME

"ACTION APPRAISAL ASSOCIATES, INC."

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any kind and all business permitted under the laws of the United States of America and all of this State.

ARTICLE IV - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of FIVE DOLLARS (\$5.00) par value Common Stock, which shall be designated "Common Shares".

## ARTICLE VI - INITIAL REGISTERED

### OFFICE AND AGENT

The street and address of initial registered office of this corporation is: 1661 West 72nd Street, Hialeah, Florida 33014. And the name of the initial resident agent of this corporation is OMAR F. HERNANDEZ, of 1661 West 72nd Street, Hialeah, Florida 33014.

The principal office of the corporation will be the same as that one of the initial registered office, to wit: 1661 West 72nd Street, Hialeah, Florida 33014.

## ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) director (s) initially. The number of the director (s) may be either increased or diminished from time to time to adapt to the by-laws adopted by the shareholders, however, the number of directors shall never be less than one (1). The names and addresses of initial director (s) of the corporation are as follows: Mr. Omar F. Hernandez, 1661 West 72nd Street, Hialeah, Florida 33014 to be President and Registered Agent, and Mrs. Solaine M. Hernandez, 1661 West 72nd Street, Hialeah, Florida 33014, Vice President, Secretary/Treasurer/Director.

## ARTICLE VIII - INCORPORATORS.

The name and addresses of the person (s) signing these Articles of Incorporation are as follows:

Mr. Omar F. Hernandez, 1661 West 72nd Street, Hialeah, Florida, 33014. Owns 50%

of the stock.

Mrs. Solaine M. Hernandez, 1655 West 72nd Street, Hialeah, Florida 33014. Owns

50% of the stock.

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles  
of Incorporation this 19th day of December of 1996.

*Omar P. Hernandez* (Seal)

*Solaine M. Hernandez* (Seal)

STATE OF FLORIDA )  
: ss  
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and  
County set forth above, personally appeared MR. OMAR F. HERNANDEZ and MRS.  
SOLAINA M. HERNANDEZ, known to me, and known to be the persons who  
executed the foregoing Articles of Incorporation, and who acknowledged before me  
that they executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and  
County aforesaid, this nineteenth day of December of 1996, after advising them that I  
am not an Attorney nor authorized to give legal counsel.

*Rene T. Chirino*  
NOTARY PUBLIC, STATE OF FLORIDA AT LARGE

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**CERTIFICATE OF ACKNOWLEDGEMENT**  
**OF REGISTERED AGENT**

**OF**

**"ACTION APPRAISAL ASSOCIATES INC"**

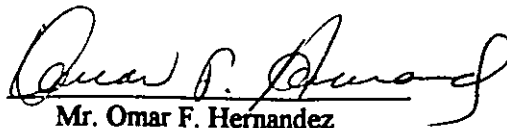
Pursuant to Florida Statutes, Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 1661 West 72nd Street Hialeah, Florida 33014, has named Mr. Omar F. Hernandez, located at the aforesaid address, as its Registered Agent to accept service of process within this State.

Both, the principal address and registered office addresses are the same, 1661 West 72nd Street, Hialeah, Florida 33014.

**ACKNOWLEDGEMENT**

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

  
Mr. Omar F. Hernandez

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HIALEAH, FLORIDA