

P97000027721

TRANSMITTAL LETTER

TO: Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

500002121995--6
-03/24/97--01140--009
*****70.00 *****70.00

SUBJECT: Campagna Appraisals, Inc.
(Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Incorporation and a check

for: \$70.00 _____

FROM: Robert Paul Campagna

8625 Cattail Drive

Temple Terrace, Florida 33637

(813) 980-1640

FILED
97 MAR 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K.R. MAR 27 1997

**ARTICLES OF INCORPORATION
OF
Campagna Appraisals, Inc.**

FILED
97 MAR 24 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be Campagna Appraisals, Inc..

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 8625 Cattail Drive, Temple Terrace, Florida 33637.

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

The number of Common shares which the corporation shall have authority to have outstanding at any one time are 100, and carry a par value of \$1.00.

**ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is Robert Paul Campagna and the mailing address of it's initial agent is 8625 Cattail Drive, Temple Terrace, Florida 33637.

**ARTICLE V
INCORPORATORS**

The name and street address of each incorporator to these Articles of Incorporation is:

Robert Paul Campagna
8625 Cattail Drive, Temple Terrace, Florida 33637

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be Perpetual.

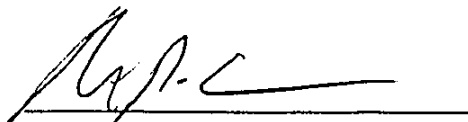
ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is One.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

Robert Paul Campagna
8625 Cattail Drive, Temple Terrace, Florida 33637

The undersigned incorporator(s) have executed these Articles of Incorporation this March 21, 1997 day of March 21, 1997.


Robert Paul Campagna

**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 Campagna Appraisals, Inc.
2. The name of the corporation's initial registered agent is Robert Paul Campagna and the mailing address of it's initial agent is 8625 Cattail Drive, Temple Terrace, Florida 33637.

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 of Registered Agent

3/21/97

Date

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