970000 47320 TRANSMITTAL LETTER

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

SUBJECT: APPRAISAL REVIEW SERVICES, INC.



Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$70.00 for the filing fee.

Please return the photocopy to me with the filing date stamped on it.

FROM:

Mark L. Pelletier

3224 Florida Boulevard

Palm Beach Gardens, Florida 33410

(561) 738 - 7390

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ARTICLES OF INCORPORATION

1. The name of the corporation shall be:

APPRAISAL REVIEW SERVICES, INC.

2. The principal place of business and mailing address of the corporation is:

3224 Florida Boulevard, Palm Beach Gardens, Florida 33410

- 3. The corporation shall have the authority to issue 2000 shares of stock.
- 4. The registered agent of the corporation is Mark L. Pelletier and the registered street address is 3224 Florida Boulevard, Palm Beach Gardens, Florida 33410.
- 5. The initial Board of Directors shall have 2 members whose names and addresses are as follows: Mark L. Pelletier, 3224 Florida Boulevard, Palm Beach Gardens, Florida 33410 and Linda M. Pelletier, 3224 Florida Boulevard, Palm Beach Gardens, Florida 33410. The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.
- 6. The incorporator of this corporation is Mark L. Pelletier whose street address is 3224 Florida Boulevard, Palm Beach Gardens, Florida 33410.

Dated 5/7/97

Incorporator

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 am familiar with and accept the obligations of my position as registered agent.

Dated 5/7/97

Registered Agent