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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JUN 23 AM 8:11

2581 Aspinwall Street  
Sarasota, Fl 34237

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

400002220454--5  
-06/23/97--01177--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Mary Lyell Estate Appraisals & Liquidations, Inc.

Gentlemen:

Enclosed please find the original plus one copy of Article of Incorporation and original Certificate and Acknowledgement of Registered Agent. Also enclosed is my check in the amount of \$ 70.00 representing the following:

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DIVISION OF CORPORATIONS  
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Corporate Filing Fee \$ 35.00

Registered Agent Designation 35.00

Total \$ 70.00

Please register said corporation and return the certified copy of the Articles of Incorporation to me at the above address. Thank you for your prompt attention and assistance.

Very truly yours,

*Mary Lyell*

Mary Lyell

Enclosures - as stated

BT  
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ARTICLES OF INCORPORATION  
OF  
MARY LYELL ESTATE APPRAISALS & LIQUIDATIONS, INC.

The undersigned subscriber to these Articles of Incorporation, natural person competent to contract, hereby form a corporation under the laws of the State Of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:  
MARY LYELL ESTATE APPRAISALS & LIQUIDATIONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 2581 Aspinwall Street, Sarasota, Fl 34237 and the mailing address is the same.

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of transacting any business and to engage in, enter into, promote or conduct any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7500) shares of no par value Common Stock, which shall be designated "Common Shares".

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

2581 Aspinwall Street  
Sarasota, Fl 34237

The name and mailing address of the Initial Registered Agent of this Corporation is:

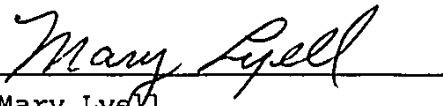
Mary Lyell  
2581 Aspinwall Street  
Sarasota, Fl 34237

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors of the corporation are as follows:

Mary Lyell  
2581 Aspinwall Street  
Sarasota, Fl 34237

IN WITNESS WHEREOF, the undersigned subscriber have executed these Articles of Incorporation this 19th day of June 1997.

  
Mary Lyell  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

} ss:

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared Mary Lyell, to me known or who produced a Florida driver's license as identification to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 19<sup>th</sup> day of June 1997.

My commission expires:

Sharon L. Rannebarger  
Notary Public-State of Florida  
Commission No.: CC 546736



SHARON L RANNEBARGER  
COMMISSION # CC546736  
EXPIRES APRIL 9 2000

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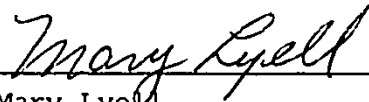
CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT  
OF  
MARY LYELL ESTATE APPRAISALS & LIQUIDATIONS, INC.

Pursuant to Florida Statutes 48.091 and 607.0501, 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 2581 Aspinwall Street, Sarasota, Fl, has named Mary Lyell, located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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

  
\_\_\_\_\_  
Mary Lyell  
Registered Agent