

P97000074288

J. HOWARD SHEFFIELD, P. A.
ATTORNEYS AT LAW

J. HOWARD SHEFFIELD
SCOTT R. BOATRIGHT

REPLY TO: Baymeadows Road

August 19, 1997

4209 BAYMEADOWS ROAD, SUITE 4
JACKSONVILLE, FLORIDA 32217
TELEPHONE: (904) 733-7900
FACSIMILE: (904) 730-4111

550-15 WELLS ROAD
ORANGE PARK, FLORIDA 32073
TELEPHONE: (904) 264-4700
FACSIMILE: (904) 264-0044

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

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-08/20/97--01018--003
*****122.50 *****122.50

RE: ALPHA ONE, INC.

EFFECTIVE DATE
8-26-97

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for the above referenced corporation with resident agent designation attached. Also enclosed is our check in the amount of \$122.50 for the filing fee as follows:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	<u>\$122.50</u>

Please return the certified copy to us. Thank you for your assistance.

Very truly yours,

Susan Foster

P. Susan Foster

(5)
/sf
Enclosures

W97-19442

Dmc
8/20/97

8/27

2544

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 10:08



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

P. SUSAN FOSTER, ESQ.
J. HOWARD SHEFFIELD, P.A.
4209 BAYMEADOWS ROAD SUITE 4
JACKSONVILLE, FL 32217

SUBJECT: ALPHA ONE, INC.
Ref. Number: W97000019442

*Return
CAP. CAN
Comm.*

We have received your document for ALPHA ONE, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 197A00042422

cap. can

Corrected

37 AUG 27 AM 9:59
DIVISION OF CORPORATIONS

EFFECTIVE DATE

8-26-97

ARTICLES OF INCORPORATION

OF

ALPHA REAL ESTATE APPRAISAL SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 10:08

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

ARTICLE I

Name

Section 1.1. Name. The name of the corporation is Alpha Real Estate Appraisal Services, Inc.

ARTICLE II

Duration

Section 2.1. Duration. This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

Purposes

Section 3.1. Purposes. This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE IV

Capital Stock

Section 4.1. Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 100 shares of voting common stock.

The shares of stock may be issued for such consideration, as is determined from time to time by the board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and non-assessable.

ARTICLE V

Principal Office

The principal office and mailing address of the corporation is 1532 Kingsley Avenue, Suite 105C, Orange Park, Florida 32073.

ARTICLE VI

Initial Registered Office and Agent

Section 6.1. Name and Address. The street address of the initial registered office of this corporation is 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217, and the name of the initial registered agent of this corporation is Scott R. Boatright, whose address is 4209 Baymeadows Road, Suite 4, Jacksonville, Florida 32217.

ARTICLE VII

Directors

Section 7.1. Number. This corporation shall have two (2) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

Section 7.2. Initial Directors and Officers. The names and street addresses of the members of the first board of directors and officers of the corporation are:

<u>NAME</u>	<u>STREET ADDRESS</u>
PAMELA E. CROWLEY President/Director	1532 Kingsley Avenue, Suite 105C Orange Park, Florida 32073
WALLACE STEVE SMITH Secretary/Treasurer	1532 Kingsley Avenue, Suite 105C Orange Park, Florida 32073

Section 7.3. Compensation. The board of directors is hereby specifically authorized to make provision for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any directors of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

Section 7.4. Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

Bylaws

Section 8.1 Bylaws. The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX

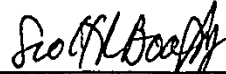
Incorporator

Section 9.1. Name and Address. The name and street address of the incorporator of this corporation is:

Scott R. Boatright

4209 Baymeadows Road, Suite 4
Jacksonville, Florida 32217

IN WITNESS WHEREOF, the incorporator has executed these Articles the 26th day of August, 1997.



SCOTT R. BOATRIGHT

STATE OF FLORIDA

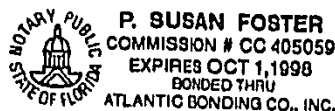
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 26th day of August, 1997 by Scott R. Boatright who is personally known to me.



Notary Public

My Commission expires:



**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with FLA. STAT. Sections 48.091 and 607.0501,
the following is submitted:

Alpha Real Estate Appraisal Services, Inc., desiring to organize or
qualify under the laws of the State of Florida hereby designates
Scott R. Boatright its registered agent to accept service of
process within the State of Florida and the address of its
registered office shall be 4209 Baymeadows Road, Suite 4,
Jacksonville, Florida 32217.



SCOTT R. BOATRIGHT

Dated: August 26, 1997

Having been named to accept service of process for the above
stated corporation, at the place designated in this certificate, I
hereby agree to act in this capacity, and I further agree to comply
with the provisions of all statutes relative to the proper and
complete performance of my duties.



SCOTT R. BOATRIGHT

Dated: August 26, 1997

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 AUG 27 AM 10:08