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FROM: FAS-T CORP. AGENTS, INC.

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CONTACT: LIDIA FERNANDEZ PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: ATLANTIC VALUATION GROUP, INC.

AUDIT NUMBER...... H97000015437

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS...0

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ATTN: BEday McKaight



### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 18, 1997

FAS-T CORP. AGENTS, INC.

SUBJECT: ATLANTIC VALUATION GROUP, INC. REF: W97000021455

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document submitted does not meet legibility requirements for electronic filing. Please do not attempt to refax this document until the quality has been improved.

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Becky McKnight Document Specialist FAX Aud. #: H97000015437 Letter Number: 397A00046330

## ARTICLES OF INCORPORATION

OF

### ATLANTIC VALUATION GROUP, INC.

97 SEP 18 AH 8: 1 SECKETARY OF STATE ALLAHASSEE, FLORIDA

### ARTICLE 1 - NAME

The name of this Corporation is ATLANTIC VALUATION GROUP, INC.

### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is 162 INDIES DRIVE SOUTH, DUCK KEY, FLORIDA 33050.

### ARTICLE III - DURATION

The Corporation shall have perpetual existence.

### ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful husiness permitted under the laws of the United States and of the State of Florida.

### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 500 shares of ONE DOLLAR (\$1,00) par value voting common stock.

Prepared by: Miguel G. Farra 2699 S. Bayshore Dr. Miami, FL 33133 (305) 858-5600

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 SOUTH BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) directors 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 (1). The name and address of the initial directors of this Corporation is:

JOHN D. GHEE 162 INDIES DRIVE SOUTH DUCK KEY, FLORIDA 33050

LEO J. DELISI 1301 ATWOOD AVENUE JOHNSTON, RHODE ISLAND 02919

### ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL G. FARRA 2699 SOUTH BAYSHORE DRIVE MIAMI, FLORIDA 33133

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 1774 day of Section 1997.

Incorporator

# CERTIFICATE OF REGISTERED AGENT

QΕ

# ATLANTIC VALUATION GROUP, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That ATLANTIC VALUATION GROUP, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City Miami, County of Dade. State of Florida, has named MIQUEL G. FARRA as its agent to accept service of process within this State.

### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I heroby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 17 day of Santa 1997.

MIGUEL G. FARRA

97 SEP 18 AH 8: 1
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STATE OF FLORIDA

COUNTY OF DADE

) SS.

The foregoing instrument was acknowledged before me on Sept. 17, 1997, by Miguel

G. Farra, to whom is personally known to me and he did take an oath.

Nama: -/////
NOTARY PUBLIC

State of Florida at Large

My Commission Expires:

MICHELLE MOYANO
My Commission CG471218
Experies Jul, 68, 1688
Bondad by AND