

P97000084966

Remle C. Willett

Requestor's Name

3417 Fairview Drive

Address

Sarasota, Florida 34239

City/State/Zip

Phone #

FILED

97 OCT 20 PM 1:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. G.M. Phillips & Company, Inc.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

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4.

(Corporation Name)

(Document #)

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☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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97 OCT 10 PM 3:24
DIVISION OF CORPORATION

P Hall

OCT 20 1997

ARTICLES OF INCORPORATION

OF

G.M. PHILLIPS & COMPANY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby subscribes to these Articles of Incorporation and executes same for the purpose of becoming a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation shall be: G.M. Phillips & Company, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence commencing on the filing of these articles with the Secretary of State of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized to engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV - 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 names and addresses of the initial directors of this corporation are:

Remle C. Willett

3417 Fairview Drive
Sarasota, Florida, 34239

Mark R. Willett

5357 Palos Verdes Drive
Sarasota, Florida 34231

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: 3120 Southgate Circle, Sarasota, Florida 34239; and the name of the initial registered agent of this corporation at that address is:

Remle C. Willett.

The principal address is the same as the registered office.

ARTICLE VI - INCORPORATORS

The name and address of the initial incorporator is as follows:

Remle C. Willett

3417 Fairview Drive
Sarasota, Florida 34239

ARTICLE VII - INDEMNITY

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE VIII - STOCK

This corporation is authorized to issue 1,000 shares of common stock of no par value.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 9 day of October, 1997.

Remle C. Willett
Remle C. Willett

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared REMLE C. WILLETT, known to me and by me to be the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 9 day of October, 1997.

Elena G. Hill
Notary Public, State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
ELENA G HILL
Notary Public State Of Florida
My Commission Expires June 19, 2001
Commission No CC 657389

ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts appointment as registered agent for G.M.
PHILLIPS & COMPANY, Inc.

Remle C. Willett

Remle C. Willett

Sworn and subscribed before me this 12th day of October 1997.

Elena G Hill

Notary Public, State of Florida at Large

gmpinc/486SG

OFFICIAL NOTARY SEAL
ELENA G HILL
Notary Public State Of Florida
My Commission Expires June 19, 2001
Commission No CC 657389

ASSIGNMENT OF CORPORATE NAME

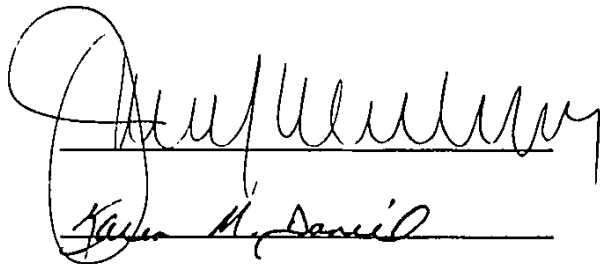
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For value received, G.M. PHILLIPS & COMPANY, a Florida corporation, as Assignor, assigns, transfers to HERITAGE APPRAISAL GROUP, INC., a Florida corporation, as Assignee, all its right, title and interest in and to the corporate name G.M. PHILLIPS & COMPANY.

Assignor, for itself, its successors and assigns, covenants to and with Assignee that it is the lawful owner of said corporate name; that it has good right to assign same, and that it will warrant and defend said corporate name against any claim or demand from third parties.

IN WITNESS WHEREOF, Assignor has hereunto set its hand and seal this 1st day of October, 1997.

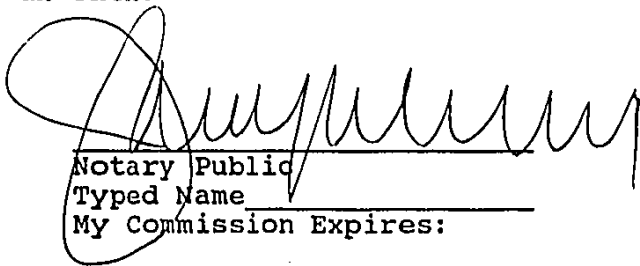

G.M. PHILLIPS

G.M. PHILLIPS & COMPANY

GERALD M. PHILLIPS
President

STATE OF FLORIDA
COUNTY OF SARASOTA:

The foregoing instrument was acknowledged before me this 1st day of October, 1997, by GERALD M. PHILLIPS as President of G.M. PHILLIPS & COMPANY, [] who is personally known to me or [] who has produced _____ as identification and who did take an oath.


Notary Public
Typed Name _____
My Commission Expires: _____



JOHN J. DULMER JR.
My Commission CC420021
Expires Feb 11 1999
Bonded by ANB
800-652-6070