

P97000105602

TRANSMITTAL LETTER

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

000002372460--2
-12/15/97-01118-009
*****78.75 *****78.75

SUBJECT: WILLOW CREEK APPRAISAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: MICHAEL HANSEN
Name (Printed or typed)

PO BOX 160215
Address

ALTAMONTE SPRINGS, FL 32716
City, State & Zip

407-862-3431
Daytime Telephone number

Michael GAVE
AUTHORIZATION BY PHONE TO
CORRECT art. 8
DATE 12/16/97
DOC. EXAM. TM

NOTE: Please provide the original and one copy of the articles.

FILED
97 DEC 15 PM 12:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/16/97-
TM

ARTICLES OF INCORPORATION OF WILLOW CREEK APPRAISAL, INC.

The undersigned subscriber to these Articles of Incorporation makes, subscribes and acknowledges the following Articles of Incorporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:
Willow Creek Appraisal, Inc.

ARTICLE II

The principal place of business for the corporation shall be
4715 Shorecrest Drive
Orlando, FL 32715

The Board of Directors may from time to time designate such other address and places for the principal office of this corporation as they may see fit.

ARTICLE III

The aggregate number of shares which the corporation shall have the authority to issue shall be 1,000 shares of common stock of the par value of \$1.00 (one dollar) per share.

ARTICLE IV

The name and address of the initial registered agent of the corporation shall be
Michael D. Hansen
620 Glenwood Court, #82
Altamonte Springs, FL 32714

ARTICLE V

The corporation shall have perpetual existence.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

This corporation is organized for the purpose of transacting any or all lawful business and shall have those powers generally conferred by Florida Statutes upon corporations organized in this state.

ARTICLE VII

The corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time by the By-laws adopted by the shareholders, but shall never be less than one (1). The shareholders shall have the right and power at any regular meeting or at any special meeting called for such purpose to remove any director of the corporation with or without cause.

ARTICLE VIII

The name and the address of the members of the initial Board of Directors who shall hold office until their successors are elected and have qualified, are as follows:

Michael D. Hansen
620 Glenwood Court, #82
Altamonte Springs, FL 32714

ARTICLE IX

The name of the initial officers of the corporation are as follows:

President: Michael D. Hansen
Secretary: Michael D. Hansen
Treasurer: Michael D. Hansen

ARTICLE X

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation may be made.

ARTICLE XII

The mailing address for correspondence purposes of the corporation shall be

P.O. Box 160215
Altamonte Springs, FL 32716

ARTICLE XIII

The name and address of the person signing the Articles of Incorporation as subscribed is:

Michael D. Hansen
620 Glenwood Court, #82
Altamonte Springs, FL 32714

In WITNESS WHEREOF, the subscriber has affixed his signature this 2 day of December, 1997.



Michael D. Hansen

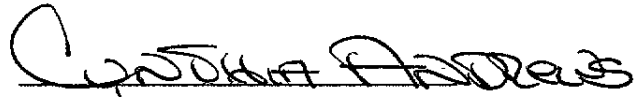
Incorporator & Registered Agent
Michael accepts the responsibilities of
Registered Agent.

STATE OF FLORIDA

COUNTY OF SEMINOLE

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Michael D. Hansen to me known to be the person described as the subscriber in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation.

WITNESS my hand and official seal in the State and County named above on this 2 day of December, 1997.



Notary Public

My commission expires:



SECRETARY OF STATE
ALLAH, FLORIDA

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FILED