

P98000045953



ACCOUNT NO. : 072100000032

REFERENCE : 825631 4306972

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 20, 1998

ORDER TIME : 10:0 AM

ORDER NO. : 825631-005

CUSTOMER NO: 4306972

CUSTOMER: Debra Newman, Secretary
GELB & SPATZ

3400 S.w. 3rd Avenue

Miami, FL 33145

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-05/20/98-01036-017
****122.50 ****122.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:52

DOMESTIC FILING

NAME: ~~TRIAD APPRAISAL SERVICE, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
____ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
____ PLAIN STAMPED COPY
____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

2544
W98-11531

RECEIVED
98 MAY 20 AM 10:37
DIVISION OF CORPORATIONS

5/21/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:52

May 20, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: TRIAD APPRAISAL SERVICE, INC.
Ref. Number: W98000011531

RESUBMIT

Please give original
submission date as file date.

We have received your document for TRIAD APPRAISAL SERVICE, INC..
However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 698A00028287

ARTICLES OF INCORPORATION
OF
EXCEL APPRAISAL SERVICE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:52

ARTICLE I

The name and physical address of the corporation is:

Excel Appraisal Service, Inc.
19611 Cutler Court
Miami, Fl. 33157

ARTICLE II

This corporation shall have perpetual duration:

ARTICLE III

The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

The aggregate number of shares the corporation is authorized to issue is one hundred (100) shares, each share to be of \$10.00 par value.

ARTICLE V

The street address of the registered agent of the corporation is 19611 Cutler Court, Miami, Florida, 33157, and the name of the registered agent is Marcelino Vega.

ARTICLE VI

The number of directors constituting the initial Board of Directors of the corporation is one (1) and the name and address of the person serving as director until their successor is elected is:

NAME:

Marcelino Vega

ADDRESS:

19611 Cutler Court
Miami, Fl. 33157

ARTICLE VII

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The name and address of the sole incorporator is:

NAME:

Marcelino Vega

ADDRESS:

19611 Cutler Court
Miami, FL 33157

Dated this 19 day of May, 1998.


MARCELINO VEGA

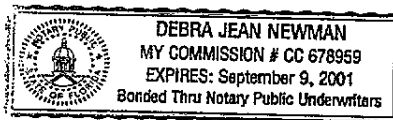
STATE OF FLORIDA)
)SS
COUNTY OF DADE)

I HEREBY CERTIFY that on this day before me personally appeared MARCELINO VEGA who is personally known to me known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed same of his voluntary act and deed and he did or did not take an oath.


Witness my hand and seal in the County and State last aforesaid this 19 day of May, 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



The undersigned hereby accepts the designation of registered agent in the State of Florida for EXCEL APPRAISAL SERVICE, INC. and hereby agrees to serve as registered agent until which designation is terminated in accordance with the Florida General Corporation Act.


MARCELINO VEGA

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 20 PM 12:52

I HEREBY CERTIFY that on this day before me personally appeared MARCELINO VEGA who is personally known to me known to be the person described in and who executed the foregoing Acceptance of Designation as Registered Agent and acknowledged before me that he executed same of his voluntary act and deed.

Witness my hand and seal in the County and State last aforesaid this 19 day of May, 1998.


NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:

