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HALIFAX APPRAISAL COMPANY

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David A. Rioux
State Certified Residential Appraiser
#RD 0000438

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	730 S. Atlantic Aw Ormond Beach, FI			(904) 673-6290 FAX 676-1510	IBER(S), (if known):	<u> </u>		
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Reinstatement

Trademark

Other

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Examiner's Initials

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

July 2, 1998

HALIFAX APPRAISAL COMPANY DAVID A. RIOUX 730 S. ATLANTIC AVE #202 ORMOND BEACH, FL 32176

SUBJECT: HALIFAX APPRAISAL COMPANY, INC.

Ref. Number: W98000015172

We have received your document for HALIFAX APPRAISAL COMPANY, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures. - ATTACHCO

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) 487-6933.

Letter Number: 998A00035876

Dana Calloway Document Specialist

ARTICLES OF INCORPORATION OF HALIFAX APPRAISAL COMPANY, INC.

The undersigned incorporater hereby makes, subscribes to, acknowledges and files these Articles of Incorporation for the purpose of organizing and incorporating a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be:

HALIFAX APPRAISAL COMPANY, INC.

and it shall be hereinafter referred to as the "corporation".

ARTICLE II

The time and date on which corporate existence of this corporation shall begin is 12:01 am (Eastern Standard Time) on July 1, 1998 and this corporation shall have continuous and perpetual existence thereafter.

ARTICLE III

The general purposes for which the corporation is initially organized are as follows:

- a. Any business activity authorized by the laws of the State of Florida.
- b. To transact any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes (1979) as amended.

ARTICLE IV

The aggregate number of shares which the corporation shall have authority to issue is 100 shares. These shares shall consist of one class only, and such class shall be known as "common stock" or "common shares" of the corporation. Each share will have a par value of \$1.00 per share.

ARTICLE V

When a new issue of shares of the corporation are offered by it for sale in which the consideration to be paid for such shares is to be paid in cash, each existing shareholder shall have the preemptive right to purchase his pro-rata number of shares, or fractions thereof, at the price at which such newly issued shares are offered to other persons.

ARTICLE VI

The street address of the corporation shall be: 730 South Atlantic Avenue Ste. 202, Ormond Beach, Florida 32176. The street address of the initial registered office of the corporation shall be: 2441 Bellevue Avenue, Daytona Beach, Florida 32114. The name of the official registered agent (who shall be located at such registered office) shall be Joseph A. Loguidice. To signify acceptance of appointment as registered agent, the registered agent named in this Article has signed these Articles pursuant to 607.034, Florida Statutes.

ARTICLE VII

The number of directors who shall constitute the initial board of directors of the corporation shall be three (3). The name and street address of each person who is to serve as a member of the initial board of directors of the corporation shall be:

Name of Director

Address

David Rioux

730 S. Atlantic Avenue Ormond Beach, FL 32176

Carmella Rioux

730 S. Atlantic Avenue Ormond Beach, FL 32176

Paul Rioux

730 S. Atlantic Avenue Ormond Beach, FL 32176

ARTICLE VIII

The name and address of each incorporator of the corporation is as follows:

Name of Incorporator

Address

Joseph A. Loguidice

2441 Bellevue Avenue Daytona Beach, FL 32114

IN WITNESS WHEREOF, the undersigned incorporator, being a natural person who is competent to contract under the laws of the State of Florida, by those present does hereby execute, acknowledge and cause to be delivered to the Florida Department of State these Articles of Incorporation of:

HALIFAX APPRAISAL COMPANY, INC.

and we request the Department of State to file these Articles as of the date and time indicated in Article II hereof, in accordance with Chapter 607, Florida Statutes; accordingly, the undersigned incorporator does hereunto set his hand and seal at Daytona Beach, Volusia County, Florida, this 1ST day of July, 1998.

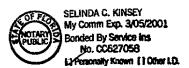
Incorporator

Register Agent

ACKNOWLEDGEMENTS

STATE OF FLORIDA COUNTY OF VOLUSIA

The foregoing Articles of Incorporation of Halifax Appraisal Company, Inc. was acknowledged before me by Joseph A. Loguidice, this 1st day of July, 1998.



NOTARY PUBLIC, State of Florida at large.

The foregoing Acceptance of Designation of Registered Agent of Halifax Appraisal Company, Inc. was acknowledged before me by Joseph A. Loguidice, as Registered Agent, this 1st day of July, 1998.

SELINDA C. KINSEY
My Comm Exp. 3/05/2001
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BONGED By Service Ins.
No. CC627058
(1-Personally Known (1 Other LD.

NOTARY PUBLIC, State of Florida

at large

My commission expires: 3/5/200/

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