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AV.S.
3050X 3069
SANDON, FL, 33509-3069

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-07/13/98--01071--002
*****70.00 *****70.00

Office Use Only

EFFECTIVE DATE

7-9-98

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

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input 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

FILED
98 JUL 13 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 15, 1998

A.V.S.
P.O. BOX 3069
BRANDON, FL 33509-3069

SUBJECT: ASSET VERIFICATION SERVICES, INC.
Ref. Number: W98000016109

We have received your document for ASSET VERIFICATION SERVICES, 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 contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 398A00037719

CERTIFICATE OF INCORPORATION OF

ASSET VERIFICATION SERVICES, INC.

EFFECTIVE DATE

7-9-98

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is ASSET VERIFICATION SERVICES, INC.

SECOND PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD REGISTERED OFFICE AND REGISTERED AGENT

33511

The address of the initial registered office of the Corporation is 2008 Bridgehampton Pl., Brandon, FL. and the name and address (if different) of the initial registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Kenneth E. Reiber Jr., 2008 Bridgehampton Place, Brandon, FL., 33511-2308.

FOURTH PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of ~~Delaware~~ Florida.

FIFTH SHARES

The total authorized capital stock of the Corporation is 1500 shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Kenneth E. Reiber Jr.
2008 Bridgehampton Place, Brandon, FL., 33511-2308

**SEVENTH
DIRECTORS**

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name(s) and mailing addresses of persons who are to serve as director(s) until the first meeting of stockholders or until their successors are elected and qualify are as follows:

Kenneth E. Reiber Jr. ,2008 Bridgehampton Place, Brandon, FL., 33511-2308
Michael W. Kynast, 5107 Bimini Drive, Bradenton, FL., 34210

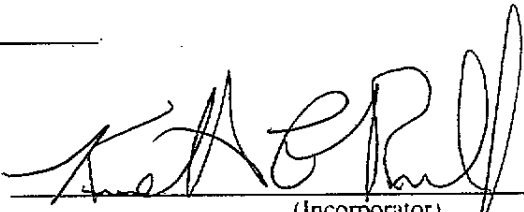
**EIGHTH
INDEMNITY**

Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be July 9, 1998.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of

July 9, 1998



(Incorporator)
Kenneth E. Reiber Jr.

Asset Verification Services, Inc.

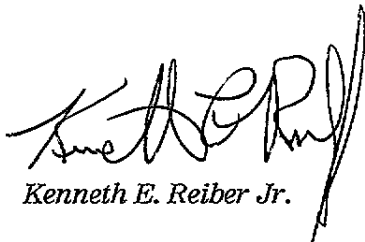
Asset Verification Services, Inc.

Tuesday, July 28, 1998

*Ms. Tracy Smith
Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, Florida, 32314*

Dear Ms. Tracy Smith

*I hereby am familiar with and accept the duties and responsibilities as Registered
Agent of Asset Verification Services, Inc.*



Kenneth E. Reiber Jr.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA