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Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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To: Division of Corporations
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

ESPEY APPRAISAL SERVICES, INC.

Certificate of Status	0
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H990000 11254 2

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be

ESPEY APPRAISAL SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

748 BROADWAY
SUITE 100
DUNEDIN, FL 34698

ARTICLE III SHARES

The number(s) of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES
NO PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
prepared by:

Name: JOHN R. ESPEY & LARRY HOLZER
Address: 748 BROADWAY / SUITE 100
DUNEDIN, FL. 34698

Accounting & Tax Help, INC.
8668 PARK BLVD Suite .A
SEMINOLE, Florida 33777

PH # 727-733-9393

H990000 11254 2

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

May. 11 1999 12:42PM P3

FROM :

PHONE NO. :

JUL. 21 1996 01:06AM P3

FROM : ACCOUNTING & TAX HELP INC.

PHONE NO. : 7273975189

May. 11 1999 06:17AM P2

H99 0000 11254 2

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

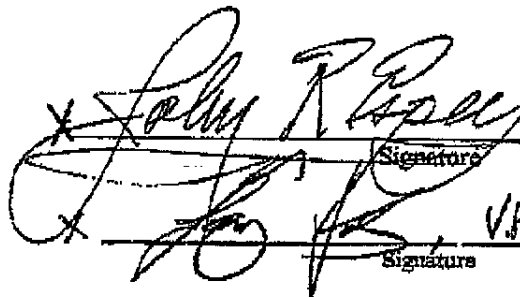
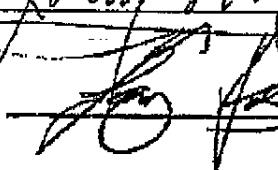
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

John R. Espey
and
Larry Holzer
748 Broadway / Suite 100
Dunedin, FL 34698

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this

10 day of May, 1999

(An additional article must be added if an effective date is requested.)

 Signature, President
 Signature, VP. of Appraisal Operations

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

H99 0000 11254 2

H99 0000 11254 2

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES,
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF
FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED
OFFICE/ REGISTERED AGENT, IN THE STATE OF FLORIDA

1. The name of the corporation is:

ESPEY APPRAISAL SERVICES, INC.

2. The name and address of the registered agent and office is:

Accounting & Tax Help, INC.
(Name)

8668 PARK BLVD., Suite A
(P.O. Box not acceptable)

SEMINOLE Florida 33777
(City/State/Zip)

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*Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all statutes relating to the proper and complete
performance of my duties and I am familiar with and accept the obligations of my
position as registered agent.*

Al Clark

(Signature)

PRESIDENT

DATE 5-11-99

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

H99 0000 11254 2